Focused on academic excellence, Brescia University College creates an actively engaged student experience, educating women to think critically and to participate actively in society. A Catholic university college in the Ursuline tradition, we prepare our graduates to lead with wisdom, justice and compassion in a changing world.

BRESCIA UNIVERSITY COLLEGE
BRESCIA COUNCIL

September 28, 2018
1:00pm
Room 136, St. James Building

AGENDA

1. Call to Order

2. Confirmation of Quorum *(50% plus one of the Voting members = 28)*

3. Acknowledgement of the Traditional First Nations' Lands — L. Frederking

4. Opening Reflection — C. George

5. Approval of Agenda

6. Consent Agenda:
   i. Approval of Draft Minutes, June 15, 2018

7. Business Arising

8. For Approval
   i. *Constitution of the Brescia Council* (second approval)

      Proposal #1: That Brescia Council approve the change to the *Constitution of the Brescia Council* and recommend that the Board of Trustees approve the recommendation.

   ii. Nominations for Brescia Council Standing Committees

      Proposal #2: That Brescia Council accept and approve the proposed nominations for Brescia Council Standing Committees.

9. For Discussion

10. For Information

i. Administrative Reports:	
a. Principal	S. Mumm
b. Vice–Principal and Academic Dean	L. Frederking
c. Acting Executive Director, Advancement	J. Mancini
d. Vice–Principal, Finance and Administration	A. Walby
e. Vice–Principal, Students	M. Simm
f. Associate Academic Dean	J. Mitchell
g. Advanced Learning and Teaching Centre	J. Mitchell
h. Library	C. Whippey
i. Writing Centre	VACANT
ii. School Reports:	
a. Behavioural & Social Sciences	E. Bell
b. Food & Nutritional Sciences	P. Dworatzek
c. Humanities	J. Doelman
d. Leadership & Social Change	M. Jean
iii. Academic Representative Reports	
a. Faculty of Arts and Humanities	M. Lee
b. Faculty of Education	N. De Moras
c. Faculty of Social Science	L. Janes
d. Senate	J. Matthews
iv. Standing Committee Reports	
a. Executive	A. Barnfield
b. Budget Advisory	K. Pittao
c. Educational Policy	L. Frederking
d. Equity	E. Whelan
e. Joint Health and Safety	E. Whelan
f. Learning and Teaching	J. Mitchell
g. Research and Scholarship	L. Frederking
h. Student at Risk	
v. Board of Trustees' Representative Reports	
a. Faculty	P. Dworatzek D. Hudecki
b. Staff	H. Campbell I. Christensen
c. Student	M. Hunter
vi. Brescia University College Students' Council	M. Hunter

11. New and Other Business:

i. Fundraising Priorities and Strategies 2018–2021	J. Mancini
ii. Conflict of Interest Policy	S. Mumm

12. Question Period

13. Announcements

Adjournment