

TRENT-FLEMING STEERING COMMITTEE MEETING

Wednesday, October 25, 2017 9:00 am – 11:00 am

DNA B106, 1600 West Bank Drive

Trent University, Symons Campus, Peterborough, ON

- light refreshments will be provided -

AGENDA

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| 1. WELCOME AND INSTITUTIONAL UPDATES FROM CO-CHAIRS | 10 MIN |
| <p>JACQUELINE MULDOON, PROVOST AND VICE PRESIDENT ACADEMIC, TRENT
 JUDITH LIMKILDE, VICE PRESIDENT ACADEMIC, FLEMING</p> | |
| 2. ADMISSIONS AND ENROLMENT UPDATES | 5 MIN |
| <p>MARILYN BURNS, AVP, MARKETING & RECRUITMENT, TRENT
 STEPHEN JONES, INSTITUTIONAL ANALYST, TRENT
 BRENDA PANDER-SCOTT, EXECUTIVE DIRECTOR INTERNATIONAL EDUCATION & REGISTRAR, FLEMING</p> | |
| 3. PARTNERSHIP PROGRESS UPDATES AND PROJECTS IN PROGRESS | 5 MIN |
| <p>JOE MULDOON, HEAD, TRENT UNIVERSITY DURHAM
 RYAN SISSON, COORDINATOR, ARTICULATION & TRANSFER PATHWAYS, TRENT
 SUE KLOOSTERMAN, DIRECTOR OF ACADEMIC PLANNING & OPERATIONS AND STUDENT PATHWAYS, FLEMING
 DAVID BAKER, BUSINESS ANALYST AND PATHWAYS COORDINATOR, FLEMING</p> | |
| 4. PROGRAM DIALOGUE | 45 MIN |
| <p><i>*PROGRAM CLUSTER REPRESENTATIVES ARE ENCOURAGED TO EXPLORE NEW OPPORTUNITIES AND SYNERGIES IN PROGRAM AREAS AND TO SHARE THEIR FINDINGS WITH THE LARGER GROUP DURING THE 'FUTURE PARTNERSHIP GOALS' DISCUSSION.*</i></p> | |
| 5. FUTURE PARTNERSHIP GOALS (OPEN FORUM ON PATHWAYS, RESEARCH, JOINT PROGRAMS AND OTHER PARTNERSHIPS OPTIONS) | 45 MIN |
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| BUSINESS | |
| <p>BRUCE CATER, DEAN OF ARTS AND SCIENCE – SOCIAL SCIENCES, TRENT
 MAXINE MANN, DEAN SCHOOLS OF BUSINESS AND TRADES & TECHNOLOGY, FLEMING</p> | |
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| COMMUNITY & HEALTH/WELLNESS PROGRAMMING | |
| <p>BRUCE CATER, DEAN OF ARTS AND SCIENCE – SOCIAL SCIENCES, TRENT
 CAROL KELSEY, DEAN, SCHOOLS OF HEALTH & WELLNESS AND JUSTICE & COMMUNITY DEVELOPMENT, FLEMING</p> | |
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| EDUCATION | |
| <p>CATHY BRUCE, DEAN OF EDUCATION, TRENT</p> | |

ENVIRONMENTAL & TECHNOLOGIES/SCIENCES

DAVID ELLIS, DEAN OF ARTS AND SCIENCE – SCIENCE, TRENT

BRETT GOODWIN, DEAN/PRINCIPAL, SCHOOL OF ENVIRONMENTAL & NATURAL RESOURCE SCIENCES, FLEMING

GENERAL ARTS AND SCIENCE

SANDRA DUPRET, DEAN/PRINCIPAL, HALIBURTON SCHOOL OF ART + DESIGN, FLEMING

GRADUATE PROGRAMMING

CRAIG BRUNETTI, DEAN, GRADUATE STUDIES, TRENT

HUMANITIES

MOIRA HOWES, DEAN OF ARTS AND SCIENCE – HUMANITIES, TRENT

NURSING

CYNDI GILMER, ACTING DEAN, TRENT FLEMING SCHOOL OF NURSING, TRENT

CAROL KELSEY, DEAN, SCHOOLS OF HEALTH & WELLNESS AND JUSTICE & COMMUNITY DEVELOPMENT, FLEMING

6. OTHER BUSINESS & MEETING ADJOURNMENT

5 MIN