

TRENT-FLEMING STEERING COMMITTEE MEETING

Wednesday, November 30, 2016 1:00 pm – 3:00 pm

Blackburn Hall Room 126, 1600 West Bank Drive,

Trent University Campus, Peterborough, ON

- light refreshments will be provided -

AGENDA

- 1. OPENING OF MEETING (CHANGES TO AGENDA & APPROVAL OF MINUTES) AND INSTITUTIONAL UPDATES FROM CO-CHAIRS** **10 MIN**
JACQUELINE MULDOON, PROVOST AND VICE PRESIDENT ACADEMIC, TRENT
JUDITH LIMKILDE, VICE PRESIDENT ACADEMIC, FLEMING

- 2. ADMISSIONS AND ENROLMENT UPDATES** **5 MIN**
KEVIN WHITMORE, DIRECTOR, RECRUITMENT AND ADMISSIONS, TRENT
DARRYL PAPKE, MANAGER, ADMISSIONS, FLEMING

- 3. PARTNERSHIP PROGRESS UPDATES AND PROJECTS IN PROGRESS**
 - 3.1. PROVINCIAL UPDATE ON ARTICULATION & TRANSFER** **10 MIN**
JOE MULDOON, HEAD, TRENT UNIVERSITY DURHAM
SUE KLOOSTERMAN, DIRECTOR OF ACADEMIC PLANNING & OPERATIONS AND STUDENT PATHWAYS, FLEMING
 - 3.2. PROJECTS IN PROGRESS**
HAILEY WRIGHT, COORDINATOR, ARTICULATION & TRANSFER PATHWAYS, TRENT
DAVID BAKER, BUSINESS ANALYST AND PATHWAYS COORDINATOR, FLEMING

- 4. PROGRAM UPDATES** **60 MIN**

*** EACH SPEAKER IS GIVEN A MAXIMUM OF 4 MINUTES TO COMMENT ON AN OVERVIEW OF NEW PROGRAMS OR NOTABLE CHANGES IN THEIR PROGRAM AREA. PLEASE ADHERE TO THIS GUIDELINE TO ALLOW ENOUGH TIME FOR ALL AREAS TO PROVIDE AN UPDATE AND ALLOW ENOUGH TIME FOR AN OPEN FORUM DISCUSSION ON PARTNERSHIP OPPORTUNITIES***

BUSINESS
BRUCE CATER, DEAN OF ARTS AND SCIENCE – SOCIAL SCIENCES, TRENT
MAXINE MANN, DEAN SCHOOLS OF BUSINESS AND TRADES & TECHNOLOGY, FLEMING

COMMUNITY & HEALTH/WELLNESS PROGRAMMING
BRUCE CATER, DEAN OF ARTS AND SCIENCE – SOCIAL SCIENCES, TRENT
CAROL KELSEY, DEAN, SCHOOLS OF HEALTH & WELLNESS AND JUSTICE & COMMUNITY DEVELOPMENT, FLEMING

EDUCATION
CATHY BRUCE, DEAN OF EDUCATION, TRENT

ENVIRONMENTAL & TECHNOLOGIES/SCIENCES

HOLGER HINTELMANN, DEAN OF ARTS AND SCIENCE – SCIENCE, TRENT

LINDA SKILTON, 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 BURNETTI, DEAN, GRADUATE STUDIES (TRENT)

HUMANITIES

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

NURSING

KIRSTEN WOODEND, DEAN, TRENT FLEMING SCHOOL OF NURSING, TRENT

CAROL KELSEY, DEAN, SCHOOL OF HEALTH & WELLNESS / DEAN, JUSTICE & COMMUNITY DEVELOPMENT, FLEMING

SECOND CAMPUSES

JOE MULDOON, HEAD, TRENT UNIVERSITY DURHAM

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

LINDA SKILTON, DEAN/PRINCIPAL, SCHOOL OF ENVIRONMENTAL & NATURAL RESOURCE SCIENCES, FLEMING

5. **FUTURE PARTNERSHIP GOALS (OPEN FORUM ON PATHWAYS, RESEARCH, JOINT PROGRAMS AND OTHER PARTNERSHIPS OPTIONS)** **30 MIN**

6. **OTHER BUSINESS & MEETING ADJOURNMENT** **5 MIN**