## **STUDENT SUCCESS COMMITTEE OF SENATE**

## **MEETING AGENDA**

**MEETING INFORMATION**

Date: February 27, 2019 Location: TRUSU Boardroom

Time: 14:00 - 15:30

Co-Chairs: Airini, Aria Appleton, Archit Gupta

Note taker: Nicola Forbes

 **DOCUMENTS FOR REVIEW**

* Draft Minutes – January 23, 2019

**AGENDA - Topics**

1. Call to Order
2. Adoption of Agenda
3. Adoption of Minutes (January 23, 2019)
4. Old Business: None
5. New Business:
	1. Welcome
	2. Overview: Student Success Committee Terms of Reference (Airini)
	3. Strategic Enrolment Management Initiative (Mike Bluhm) [Aria]
	4. Mental Health Task Force update (Chris Adam) [Archit]
	5. Student Success Workplan: Notice of March focus on developing a committee workload and definition of ‘student success’ (Aria)
	6. Summary of meeting and actions (Airini)
6. Other Business
7. Next Meeting: March 27, 2019 – TRUSU Boardroom
8. Adjournment

**Student Success Committee of Senate - Terms of Reference**

**Responsibilities of the Student Success Committee:**

* to review and report to Senate on studies and research initiatives associated with

Student Success that can assist the university in achieving the goals outlined in

the University Strategic Priorities and the Academic Plan.

* To recommend activities that will foster and promote student success across the
* University.
* To develop working groups to explore specific aspects of student success (e.g.
* transition and retention).
* To advise Senate on policies related to student support and services.
* To advise Faculties, Schools and the Senate on opportunities to foster and

enhance linkages between student support activities, academic programs and

learning outcomes.

* To advise the Accreditation Steering Committee and report on mission fulfilment

in relation to the core theme Student Success.

**Composition**

* Chair: A Committee member elected by the Committee
* Associate Vice-President, Strategic Enrolment and University Registrar (or
* designate)
* Associate Vice-President, Open Learning (or designate)
* Dean of Students
* Director, Centre for Excellence in Learning and Teaching (CELT)
* Director, Integrated Planning and Effectiveness (or designate)
* Executive Director, Aboriginal Education (or designate)
* Associate Vice-President, TRU World (or designate)
* One Dean
* University Librarian (or designate)
* Two CELT representatives, appointed by the Director
* One representative appointed by the Alumni Association
* Four (4) Faculty and/or Open Learning Faculty Members appointed by Senate
* Up to seven (7) Students nominated by TRUSU and appointed by the Senate
* Steering Committee
	+ Secretarial Support: Office of Dean of Students

Ex Officio Non-Voting Members:

* Accreditation Liaison Officer