

Board of Governors Representative Report for Council – October 14th 2018

Hello council,

It has been an eventful few weeks. I attended the Campus Information and Feedback Session for the UPEI Strategic Plan Renewal (2018-2023) on September 24th. There was a lot of interesting information presented so I included some highlights at the end of my written report. A large portion of the information is numerical on student population, of which their will be an official report made tomorrow (October 15th) on behalf of the university so I will try to include updated numbers in my next report. The new Strategic Plan went to Senate for approval on October 12th and will go to the Board of Governors for approval on November 29th. UPEI Safety week ran September 24th-28th with lots of interesting activities, I finally had the opportunity to learn how to properly use a fire extinguisher. The first UPEISU NIFD (New Initiatives and Future Directions) committee meeting for the year was held on September 27th, and there will be much work in the coming months as we lead up to the launch of our own Strategic Plan. I had the pleasure of attending the Distinguished and Young Alumni Awards ceremony on the evening on September 27th, where myself, Senator Bonamy, President McGuigan, and Vice-resident Drake read citations for the award winners. I myself read the citation for Dr. Peter Hooley, a graduate of UPEI 2000 and recipient of a 2018 Inspiring Young Alumni award. On Friday, September 28th the Board held a celebration dinner for Dr. Don McDougall in his honour for his time served as the Chancellor for the University of Prince Edward Island, and the following day was the Installation event for the Honourable Catherine Callbeck to become our new Chancellor for the University. Vice-President Drake and I met on two occasions the week of October 1st-5th to discuss policy which would go to the Board of Governors on the October 4th meeting for approval.

The UPEI Board of Governors met on Thursday, October 4th at 6:00pm. President McGuigan unfortunately had to be absent due to travel plans. Shout out to Cadre Editor-in-Chief Allison O'Brien who was present at the meeting.

Some points of note from the October meeting:

UPEI's new campus in Cairo, Egypt currently has close to 150 students, with the largest faculty being the Faculty of Business, followed by Engineering, then Computer Science. For those who may not know, President McGuigan and Vice-President Drake are currently in Cairo on behalf of the UPEISU.

UPEI has raised over \$45 million of its \$50 million goal for the Inspire! Campaign, scheduled to conclude in October 2019.

UPEI will be purchasing the largest drone in Canada. It has a 12ft wingspan and multiple sensors, and will be used for precision agriculture and coastal erosion applications in the School of Applied Climate Change and Adaptation.

As you may have seen in your UPEI emails, four policies were passed at the meeting, including the Sexual Violence Policy, Alcohol and Drug Policy, Smoke-Free Campus Policy and Service Animal Policy. I have included links to the four policies in my written report. In relation to the Sexual Violence Policy, UPEI's first ever Sexual Violence Prevention and Response Coordinator has been hired effective October 9th, 2018, Eileen Conboy. I have also included a short bio that was sent to our emails in my written report. The UPEI Student Union issued a media release on October 12th in response to the approved Sexual Violence Policy, and can be found on the UPEISU website, on the Facebook page, or direct linked in my written report: <http://upeisu.ca/upeis-stand-alone-sexual-violence-policy-a-step-in-the-right-direction/>

That concludes my report for October 14th, 2018.

Kindest regards,

Owen Shaw
Board of Governors Representative

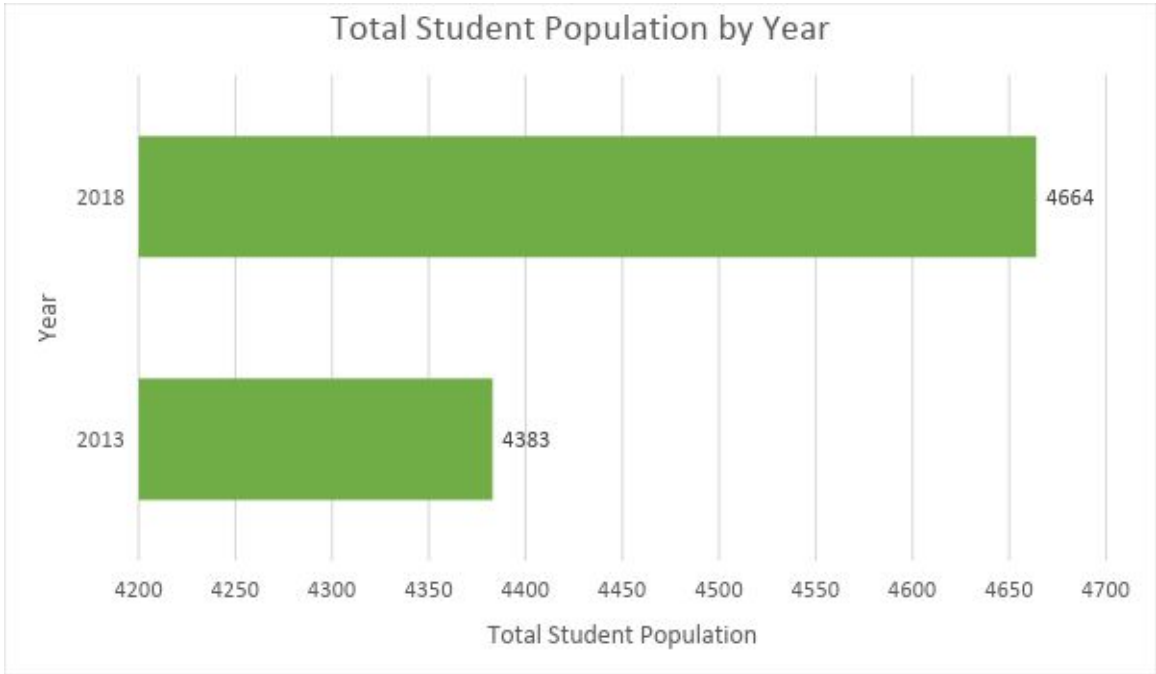
Eileen Conboy, Sexual Violence Prevention and Response Coordinator

Eileen grew up in Cornwall, PEI before pursuing post-secondary education off-Island. She is a graduate of Mount Allison University with a BA in Psychology, and a graduate from the University of Ottawa with an MEd in Counselling. Eileen began her counselling career working with students at Carleton University prior to accepting a therapist position at the PEI Rape and Sexual Assault Centre. It is here that she immersed herself in supporting survivors of sexualized violence, representing the centre on committees in the community, and implementing prevention education. Eileen's office will be located on the third floor of Kelley Memorial Building and she can be reached at 902-620-5090 and econboy@upei.ca.

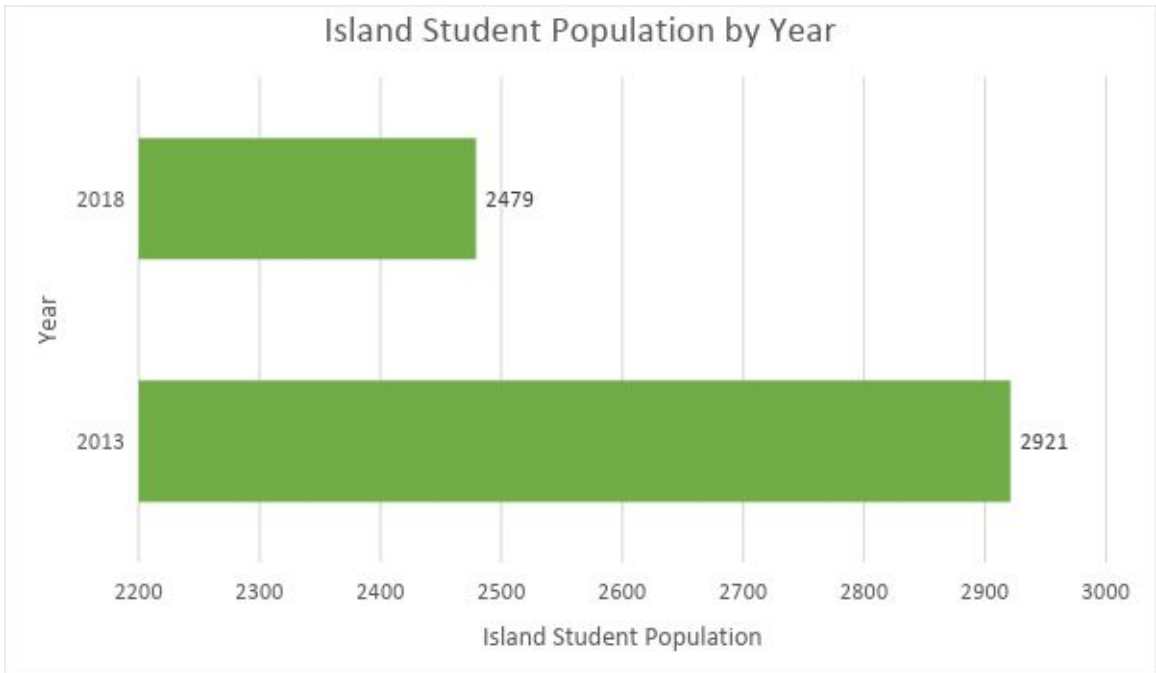
Approved Policies from the October 4th meeting

- [Sexual Violence Policy](#)
- [Alcohol and Drug Policy](#)
- [Smoke-Free Campus Policy](#)
- [Service Animal Policy](#)

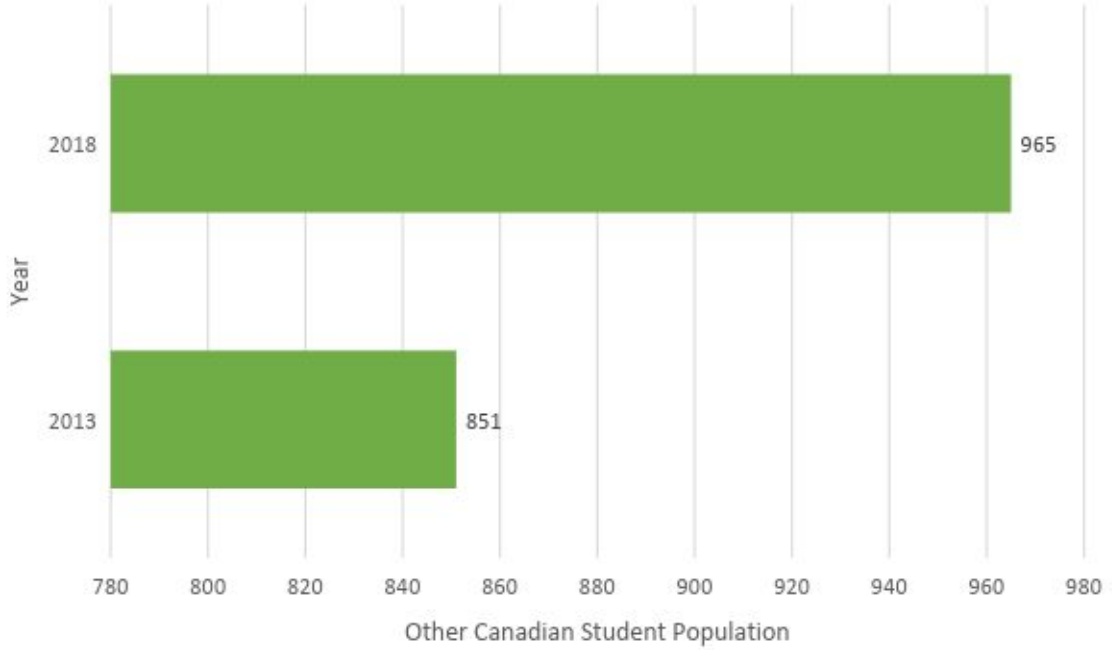
All following information noted from the presentation during Campus Information and Feedback Session for the UPEI Strategic Plan Renewal (2018-2023)



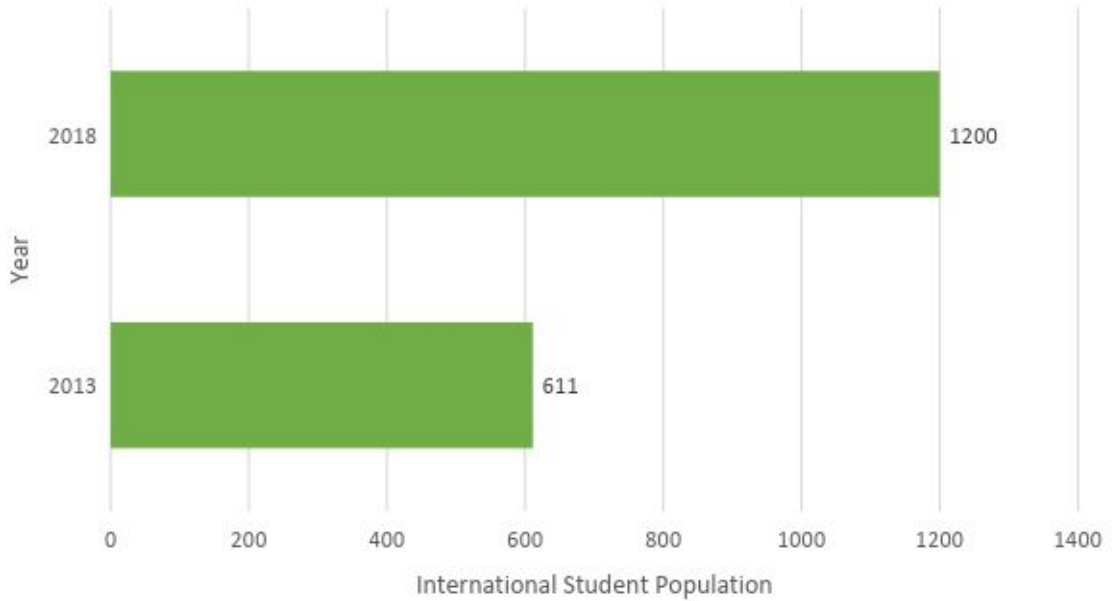
Official Report for Numbers will be Available after October 15th, 2018



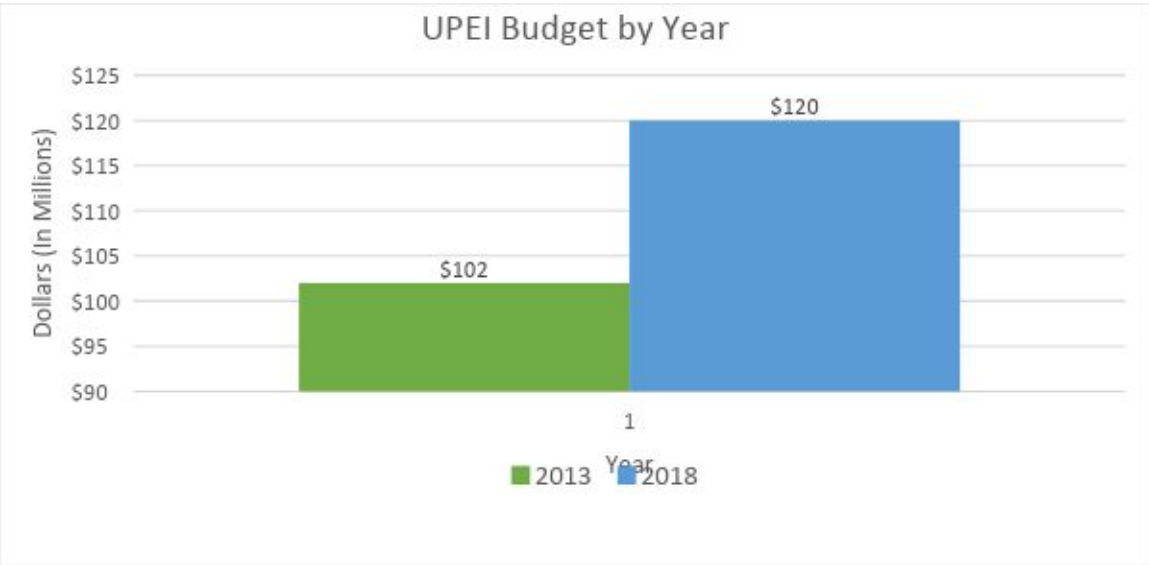
Other Canadian Student Population by Year

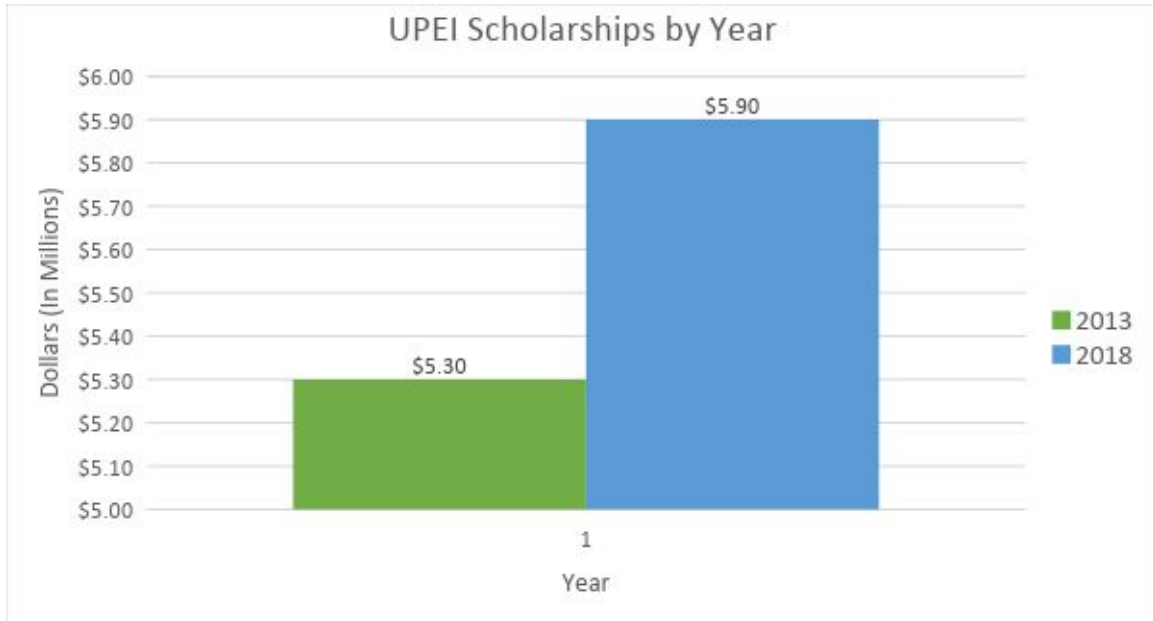


International Student Population by Year



Student Populations and Percentages				
Year	2013		2018	
	Population	Percentage	Population	Percentage
Island Students	2921	66.6%	2479	53.4%
Other Canadian Students	851	19.4%	965	20.8%
International Students	611	13.9%	1200	25.8%
Total Student Population	4383	100%	4644	100%





Strategic Plan Values	
2013	2018
<ul style="list-style-type: none"> ● Accountability and Integrity ● Excellence ● Respect and Collegiality ● Shared Responsibility 	<ul style="list-style-type: none"> ● Accountability and Integrity ● Excellence ● Inclusion, Equity, and Reconciliation ● Academic Freedom and Rigour

Strategic Plan Pillars	
2013	2018
<ul style="list-style-type: none"> ● Student Experience ● Vibrant Communities ● Exploration and Discovery ● Long-term Sustainability 	<ul style="list-style-type: none"> ● Education for a Connected World ● Inclusive Campus Culture ● Scholarship, Research, and Discovery ● Community Partnerships ● Responsible Growth and Resource Management

UPEI Strategic Plan 2018-2023 Pillars

Education for a Connected World

- Curriculum, programming, teaching excellence
- Connections across disciplines
- Acknowledge Indigenous knowledge and ways of knowing
- Develop and promote more opportunities for students to participate in experiential learning
- UPEI as a destination for outstanding academic success and student experiences

Inclusive Campus Culture

- Grow our understanding of reconciliation, diversity, and equity
- Campus mental health strategy
- Build UPEI's inclusive learning environment and workplace
- Improve accessibility on all levels
- Strengthen UPEI's first-year experience

Scholarship, Research, and Discovery

- Secure more/new resources of funding to support UPEI grad students and researchers
- Grow research knowledge and skills through more multidisciplinary experiences
- Encourage utilization and consideration of Indigenous ways of knowing within UPEI research and scholarship
- Develop stronger research linkages with partners in academia, our community, and industry sectors
- Maximize UPEI's research impact

Community Partnerships

- Create more community and service-learning opportunities for students
- Grow UPEI's alumni and partner networks around the world
- In collaboration with Indigenous partners, identify and undertake initiatives to indigenize campus and enhance Indigenous student participation and success at UPEI
- Build upon UPEI's cultural resources, including those supported by the UPEI Robertson Library, to enrich our University and our communities

Responsible Growth and Resource Management

- Evaluate opportunities related to existing and new program development
- Further align institutional planning to manage the University's human, fiscal, and infrastructure resources
- Continued emphasis on recruiting, retraining, and supporting talented faculty and staff
- Achieve our fundraising goals
- Successfully market UPEI's distinctive strengths to prospective students and faculty, as well as partners and funders

- UPEI Strategic Plan
 - Many areas of the campus community consulted (28 declared)
 - Faculties
 - Arts
 - Education
 - Science
 - Business
 - Nursing
 - Veterinary Medicine
 - UPEI Accounting
 - Ancillary Services
 - Athletics and Recreation
 - Marketing and Communications
 - Mawi'omi Centre
 - Robertson Library
 - Alumni Association
 - Finance and Administration
 - Human Resources
 - ITSS
 - Research Service
 - Scholarships and Awards

- UPEI Aboriginal Student Association
- Grad Student Association
- Indigenous Education Advisory Circle
- UPEI Student Union
- Student Experience Hub
 - Registrar's Office
 - Recruitment
 - Admissions
 - Enrollment
 - Student Services
 - International Relations Office
- Faculty and Staff
 - 108 new positions between 2014/15 and 2018/19
 - 14.3% increase
- UPEI Alumni Association
 - 9 Chapters
 - Hong Kong, Ottawa, Boston, Toronto, Vancouver, St. John's, Calgary, Edmonton, Halifax