ST JOHN’S COLLEGE COUNCIL
AGENDA
For the Meeting of Wednesday March 24, 2004
Dinner @ 5:00 in the Cross Common Room
Meeting @ 6:00 in the Quiet Room
Regrets to Erin 474-8520

1. Opening Prayer

2. Approval of the Agenda

3. Presentation – Richard Ellis, SJC Librarian

4. Approval of the January 28, 2004 minutes (previously circulated)

5. Business Arising from the Minutes
   a) Distribution of Minutes from Committees of Council
      Council Executive MOTION: That the minutes of Committees of Council dealing with non-financial matters be held in the Registrar’s Office, and those with financial matters be held in the Bursar’s Office. Council members can view non-confidential minutes of Committees of Council and make copies of them as they wish.

      SECRETARY’S NOTE:
      Council Executive felt that minutes considered confidential would be those of the Honorary Degrees Committee, any search or hiring committees and items held in closed session.

   b) Distribution of Supporting Material for Motions
      Council Executive MOTION: That Council Executive will instruct the Secretary of Council to ensure that there is supporting material with the agenda for motions coming to Council meetings, as necessary.

6. Now Business
   a) Budget Parameters
      Council Executive MOTION: That the budget parameters for the year 2004-2005 be that Assembly strikes a balanced budget, excluding Theology and the Capital Campaign.

   b) Membership on Council

   c) Membership on Planning & Development Committee
      Council Executive MOTION: That H. Richardson be elected to sit on the Planning and Development Committee for a three year term ending June 30, 2007.

7. Reports
   a) Reports from Council Committees

   b) Report from Assembly

   c) Reports from College Officers
      i) Warden
      ii) Dean of Studies – Regrets, Report attached
      iii) Dean of Theology
      iv) Bursar
      v) Chaplain
      vi) Dean of Residence
      vii) Development Officer
      viii) Registrar

8. Any Other Business
   a) Council dinners/meetings

   b) April 21, 2004 Council Thank You Dinner (no meeting)

9. Adjournment
Dean of Studies Report to St. John’s College Council, March 24, 2004

Academic:

Thanks to the cooperation of the Vice-President Academic, R. Kerr, the Vice-President Administration, D. McCallum, and Department Heads in the Faculties of Arts and Science, students registering at St John’s College can now attend enough classes in the College to complete the requirements for ‘transiting’ University 1, and to meet the first year University courses required for entry to the professional faculties of Medicine, Dentistry, and Pharmacy. To assist students, we have produced four timetables outlining options for students wishing to meet these requirements while attending classes in St John’s.

Art-Music-Social events at the College

After discussion with Senior Fellows Derek Hum and Jim Dean, the Lobster Dinner has been scheduled for Wednesday, May 5.

The next art exhibition at the College is “Postmodernprairie” – an exhibit of prints from the permanent collection of the College, including works by Caroline Dukes, Joe Fafard, Christopher Finn, E.J. Howath, and William Loshchuk. The exhibition, curated by students in the Western Canadian Art History course given by Visiting Fellow Amy Kariinsky, opens tomorrow, March 25, in the Quiet Room Gallery, with a reception at 3:00 pm, and runs till April 23.

Canadian Studies Conference

Planning is well underway for the 3rd College conference on the prairie theme. The conference, entitled “The Prairies: Lost and Found” will take place September 23 to 25, 2004. The keynote speakers for the conference will be novelist Aritha van Herk and historian Sarah Carter from the University of Calgary. In addition, about 50 proposals for papers have been submitted. The committee is working at finalizing the program and submitting an application to SSHRC for funding.

The College and the Canadian Studies program, with support from the Winnipeg Foundation, held a very successful one-day, multi-disciplinary graduate student colloquium on March 6, 2004 on rural and aboriginal issues, with 56 attendees. The keynote speaker was noted Metis scholar Olive Dickason. In addition, 13 papers were presented by graduate students, about half of whom were from universities outside Manitoba.

W. George Baldwin, Dean
March 24, 2004