

Dean's Advisory Committee (DAC)

March 22, 2017
4:00 pm to 6:00 pm
4-20 SUB

1. **Welcome and Introductions**

2. **Approval of Agenda**

3. **Standing Items**

a. Updates from the Vice Provost and Dean of Students:

Proposed Sexual Violence Policy

- The proposed Sexual Violence Policy was passed at General Faculties Council (GFC), and will go to Senate in June.

Budget

- A 2% increase in budget from province, but that means 0.5-1% budget cut since costs continue to go up. How will University reduce spending to address cuts?
- Most of money spent on salaries which are not easily reduced
- Some cost-recovery areas, philanthropy, but small portions of revenue
- Priorities: protect the people who have expertise--don't want to lose because rebuilding take a long time. Maintaining quality of services.

Writing Supports Report

- Positive feedback received on the Writing Supports Report presented at GFC. University Writing Committee will support Provost and Deans in making decisions regarding allocations for resources.

4. **Discussion Items**

a. National College Health Assessment (NCHA)

- Videos focusing on alcohol, exercise, etc. to raise awareness
- Gum-Drinking video, like Tea-Sexual Consent Video
- Tips for safer consumption of alcohol

b. Orientation

- Quick overview of 1-day orientation program. Focus on UAlberta 101 session which is led by students.
- Topics for UAlberta 101
- Student relationships/consent, mental health and student life.

4. **Roundtable**

Feedback on Dean's Advisory Committee

- Positive feedback received on presentations
- Food services on campus need more options
- Membership for next year?
- Icebreakers!
- Follow-up on food in libraries

5. **Adjournment**

Next Meeting September or October 2017