

ADSA Board Meeting
February 10, 2015
Minutes

- 1) Opening Prayer- meeting called to order at 2:04 pm, prayer offered by Jon Clemens
Introductions of everyone for visitors and the new members of the board (Matt from Regis). Guest at the meeting is Andrew Woodward from Trinity.
- 2) College Reps
 - St Mikes: an agreement with the union was reached so no strike, Search in process for a new Dean, had an epiphany party in Jan., today (Feb 10) Mass in the Coptic tradition will be offered in St Basil's, March 20- Theology and Ecology lecture, Trip to Montreal is planned to explore the Silent Revolution
 - TRIN: Jonathan successfully defended his thesis proposal, No further report.
 - WYC: Scripture and Theology seminar
 - Emm: No report
 - Knox: planning celebration for the Shrove Tuesday and Lunar New Year
 - Regis: Wednesday Film Festival
- 3) Department Reps
 - History: going about normal business, the Department feels the need of a history research methods class be taught and asks if ADSA might be able to get involved. **Becca** responds: This is something that the curriculum committee is to be covering, which does not exist yet, but will next year.
 - Biblical: dealing with issues related to dissolution of departments (specifically language requirements) new requirements that they want will be similar to the proficiency/competency requirements currently in place.
 - Pastoral: met and approved some courses and sent some back.
- 4) Committee reports
 - Academic Council: course cancelation policy has been adjusted-anybody enrolled in the class will now be notified, Definition of an enrolled student changed to language about registration.
 - GSC: Jerry will appoint student representatives on the recommendation of the Board. Appointments to the Appeal's committee were confirmed (Anthony Spellacy, with the alternate being Beth McCutcheon). College of registration was discussed: students will have to registered in college of supervisor that they are studying with, concerning because might lead to issues with personality conflicts, or other issues that might come up, (**Becca** asks if Beth might get official confirmation on this policy).
 - Library: WYC/TRIN will be making a decision on Thursday on their new hire.
 - Conference: deadline Friday, need proposals!!!! So encourage people to submit.
 - Becca met with Jerry: Departments will be disappearing at the end of the year, GSC will now only have 2 student members, TA Training Program- Jerry met with CTSI and they are open to us joining in.

- 5) Survey Drawing
2 chosen John Egger & Ajeng Chrissaningrum
- 6) Travel Bursary: email will be going out, 3 bursaries at \$200 each
- 7) Town Hall
 - Survey is currently going on.
 - Student Fees: Jerry says we are bound by Student Union method for Referendum, even though we are not a student union. If need be, we will have to discuss this at a later date.
- 8) PD seminar: The Craft of Publication, February 25, 2015 @ 2pm with craft Beers. Book publishing will be the concentration of this seminar.
- 9) Election & AGM
 - Next Meeting will be the AGM on Tues March 24 @ 2pm with food @ 1.
 - Election: Becca will find CRO. The Department Reps are done, so current reps will fulfill the position until officially disbanded. Positions that are up for election: Trin Rep, Regis Rep, St Mikes Rep, Secretary, Conference Chair, and Treasurer.
 - Nominations will start February 23.
- 10) Andrew Woodward
 - Don Wiebe filed a complaint with ATS about issues with the PhD.
 - the complaint centered around ATS nomenclature: was supposed to be a change in only minor ways, but TST (and the university) see it as a completely new program.
 - ATS it seems is confused about what is happening here
 - ThD is seen as a professional degree, and the PhD is seen as a research degree
 - Creates issues with students transferring to get the new degree

The board objects to the ATS complaint but agrees with the subject matter of the complaint and that there are issues with the program. We desire for a widening of the bridge program

Becca suggests meeting with Jerry, Bradley, and David Neelands, about this issue asking what the rationale is for certain numbers and the cutoff for switching.

Board will receive copies of Wiebe's ATS complaint for reference. The board will meet to discuss the issue after reading.
- 11) Other Business: N/A
- 12) meeting closed @ 3:59 pm by Becca.