



The Changing Landscape COWCUBS 2013

Sunday, October 20 – Tuesday, October 22, 2013

CONFERENCE PROGRAM

Sunday, October 20, 2013

- 4:00 p.m. **Registration**, *Coast Hotel, Main Lobby*
- 5:00 p.m. **Welcome and Roundtable Introductions**, *Coast Hotel, Foothills Room*
- 5:30 p.m. **The Changing Landscape for Education and Governance**, *Coast Hotel, Foothills Room*
Mike Mahon, President & Vice-Chancellor of the UofL and Chair of Council of Western
Canadian University Presidents (COWCUPS)
- 7 – 8:00 p.m. **Opening Reception**, *Ric's Grill, Lethbridge Watertower*
Welcoming remarks by Gord Jong, UofL Board Chair

Monday, October 21, 2013

- 8:00 a.m. **Breakfast**, *Coast Hotel, Foothills Room*
Orientation Agenda Materials Sharing
- 8:30 a.m. **Academic Senates and University Governance in Canada:
Changes in Structure, Changes in Perceptions**, *Coast Hotel, Foothills Room*
Jeff Leclerc, University Secretary, University of Manitoba
- 9:30 a.m. **Breakout Discussions around Academic Senates**, *Coast Hotel, Foothills Room*
- 10:00 a.m. **Break**, *Coast Hotel, Foothills Room*
- 10:15 a.m. **The Role of the Student in Governance**, *Coast Hotel, Foothills Room*
Armin Escher, Former UofL Students' Union President, Board of Governors Member, Senate
and General Faculties Council Representative
- 11:15 a.m. **Transportation to the UofL**, *Coast Hotel, Main Lobby*
- 12:00 p.m. **Lunch and Group Photo**, *UofL Andy's Place*
- 12:30 p.m. **University of Lethbridge Campus Tour** (with stop at Bookstore)
- 1:45 p.m. **The Role of the Internal Auditors Office and the Audit Committee**, *UofL Boardroom*
Sonya von Heyking, Director, Internal Auditor University of Lethbridge
- 2:45 p.m. **Break**, *UofL Boardroom*

CONFERENCE PROGRAM, CONTINUED

- 3:00 p.m. **Introduction and Panel Discussion on Provincial Legislations**, *UofL Boardroom*
Introduction on What is Occurring in Western Canada in Regards to Legislation and Governance
Sharon Sproule, Legal Counsel, University of Lethbridge
Stéphane D. Dorge, Secrétaire Général, Université de Saint-Boniface
Carrie Andersen, Associate University Secretary, University of Victoria
- 4:00 p.m. **Transportation to Coast Hotel, with a stop at the High Level Bridge**
- 6:30 p.m. **Transportation to Plum Restaurant**, *pick up from Coast Hotel, Main Lobby*
- 6:45 p.m. **Dinner (at own expense)**, *Plum*
- 8:30 p.m. **Transportation to Coast Hotel**, *pick up from Plum*

Tuesday, October 22, 2013

- 7:30 a.m. **Breakfast and Selection of 2014 Hosts**, *Coast Hotel, Foothills Room*
- 8:00 a.m. **Book Club Discussion on any Books and: “The Three Laws of Performance: Rewriting the Future of your Organization and Your Life”**, *Coast Hotel, Foothills Room*
- 8:30 a.m. **Provincial Legislation and Governance Cont’d and Hot Topics**, *Coast Hotel, Foothills Room*
- 10:00 a.m. **Break**, *Coast Hotel, Foothills Room*
- 10:15 a.m. **Five Table Topics**, *Coast Hotel, Foothills Room*
The University Secretariat Office Composition
What is the composition and what makes sense being in each area
Professional Development Opportunities
What exists and what should be examined.
Managing the Relationships with the President’s and Vice-President’s
What exists and what should be examined.
Efficiencies and Technology in Governance – Managing More with Less
What are the trends and issues surrounding IT.
Alberta Senates – The Role of the Community Body
What role does and can the Senate play?
- 10:45 a.m. **Reports on Table Topics** (5 minutes each), *Coast Hotel, Foothills Room*
- 11:15 a.m. **Adjournment and Welcoming of 2014 Host**, *Coast Hotel, Foothills Room*
- 12:00 p.m. **Informal Closing Lunch (at own expense)**, *Coast Hotel, Firestone Restaurant*