

Committee on Enrolment and Student Affairs

Wednesday 30th September 2009
10:30-12:30 p.m., Room 310, James Administration Building

Agenda

1. **Introductions**
2. **Proposed agenda**
3. **Mandate of CESA** 09-CESA-09-01A [attached]
-Membership (2009-2010) 09-CESA-09-01B [attached]
4. **Mandate of the Enrolment and Student Affairs Advisory Committee (ESAAC)**
For discussion 09-CESA-09-02 [attached]
5. **Committee on Student Affairs (CSA)**
Final Minutes, 6 May 2009 meeting (for information) 09-CESA-09-03 [attached]
Annual Report 2008-2009 (for information) 09-CESA-09-04 [attached]
6. **University Admissions Committee (UAC)**
Final Minutes, 11 May 2009 meeting (for information) 09-CESA-09-05 [attached]
Annual Report 2008-2009 (for information) 09-CESA-09-06 [attached]
7. **University Committee on Scholarships and Student Aid (UCSSA)**
Final Minutes, 5 May 2009 meeting (to be circulated prior to next meeting) 09-CESA-09-07
Annual Report 2008-2009 (to be circulated prior to next meeting) 09-CESA-09-08
8. **Donor Relations and Student Awards** 09-CESA-09-09 [attached]
Change to the calendar wording for Entrance Scholarships (for discussion)
9. **Revisions to award templates (for approval)**
Student Award Template Guidelines 09-CESA-09-10a [attached]
Approval of New Award Template Memo 09-CESA-09-10b [attached]
Approval of Change to Existing Award Template Memo 09-CESA-09-10c [attached]
10. **Plans and Priorities for 2009-2010**
11. **Schedule of meeting dates 2009-2010** *previous circulated electronically*
12. **Other business**

REGRETS: please advise Teresa Dagostino (tel. 398-3109) or phil.smith@mcgill.ca