



Council

Notice of Meeting

Date: Wednesday, June 14, 2017

Time: 4:00 P.M. – 6:00 P.M.

Place: NH 3308 & NH 3318

AGENDA (Draft)

	Item	Action
1.	Chair's Welcome and Opening Remarks	-
2.	Adoption of the Agenda (Changes, if applicable, will be noted with **)	For Approval
3.	Declarations of Interest	-
4.	Approval of the Minutes of the Previous Meeting a. May 17, 2017 b. May 23, 2017	For Approval
5.	Consent Items⁺ a. Board Reports b. Executive Reports c. Committee Reports	For Information
6.	Council Membership Report	For Information
7.	Delegations a. Writing Centre Clare Bermingham	-
8.	Presentations a. Consent Poster campaign b. UW Committee Vacancies	-

9.	Discussion Items a. Consent Poster campaign b. UW Committee Vacancies c. Ontario Council on Graduate Studies Memo	-
10.	Motions a. Motion to appoint a member of Council to the Presidential Nominating Committee b. Motion to appoint Councilors to the Council Executive Committee	For Approval
11.	Notices of Motion	-
12.	In-Camera Session a. Minutes from May 3, 2017	
13.	Adjournment	-

+ Consent Items are those items that in the judgment of the Executive Committee require the attention of Council but that neither require nor imply a decision by Council on any procedural or substantial matter. By adopting Consent Items, Council formally receives information for entry into the minutes. Council may discuss Consent Items at its pleasure.

Lindsey Daniels
Chair of the Council
GSA-UW

June 7, 2017

DELEGATIONS

Clare Bermingham
Director, Writing Center

“Speak Like A Scholar”: Preparing for Academic Presentations and Talks

Anticipated pilot: July 2017

Designed to prepared doctoral students for dissertation defenses, conference presentations, and job talks, the “Speak Like A Scholar” program blends instruction, discussion, with lots of hands on practice. This is a three-week program; participants will attend for one full day a week over three weeks. Core components covered include:

- Differences in disciplines and genres
- Drafting spoken versus written texts
- Performance strategies and mental skills for public presentations
- Cultural contexts and expectations for spoken communication
- Principles of slide design
- Responding to audience questions and formulating questions for fellow presenters
- Two scaffolded rounds of micro presentations with peer review and feedback
- Two scaffolded rounds of capstone presentations with questions, peer review, and peer feedback

RESOLUTIONS

9.b. Motion to Ratify the Appointments to University Committees.

BIRT the GSA-UW Council ratify the appointments as detailed in the report for item 9.b.

10.a. Motion to Appoint a member of Council to the Presidential Nominating Committee

BIRT the GSA-UW Council appoint _____ to the Presidential Nominating Committee

10.b. Motion to Appoint a Councilors to the Council Executive Committee

BIRT the GSA-UW Council appoint _____ from Environment to the Council Executive Committee