

# **THE SHERIDAN COLLEGE INSTITUTE OF TECHNOLOGY AND ADVANCED LEARNING**

## **THE BOARD OF GOVERNORS**

A meeting of the Board of Governors of The Sheridan College Institute of Technology and Advanced Learning was held on Wednesday, February 16, 2011 at 6:15 p.m. in the President's Boardroom, Trafalgar campus, Oakville.

Present: Mr. M. Cloutier, Chair;  
Mr. R. Filkin, Vice Chair; Mr. S. Acharjee; Ms. P. Alexander Ms. E. Alguire;  
Ms. H. Angel; Ms. K. Bouey; Mr. J. Grieve; Mr. B. Kaye; Mr. P. Khangura;  
Mr. S. Mir; Mr. R. Pilon; Mr. B. Vickers; Ms. J. Wayne; Mr. A. Warsi;  
Ex Officio: Dr. J. Zabudsky, President and CEO;  
Treasurer: Mr. S. Parfeniuk, Vice President, Finance and Administration;  
Secretary: Ms. E. Benson

Regrets: Mr. B. Pesant; Ms. S. White;

Guests: Dr. M. Preece, Senior Vice President, Academic and Research;  
Mr. I. Marley, Vice President, Student Affairs and Enrolment Management;  
Ms. J. Gliener, Executive Director, Marketing and Communications;  
Mr. B. Jervis, Associate Dean, Faculty of Applied Science and Technology

### **CALL TO ORDER**

The Chair welcomed those present and called the meeting to order at 6:15 p.m.

### **APPROVAL OF AGENDA**

A request was made to amend the agenda as follows:

- "Recruitment" discussion would follow the "Risk Management" discussion, and both would be held in camera.

It was moved by Ms. Bouey, seconded by Mr. Acharjee,

"that the agenda be approved as amended."

Carried.

It was moved by Mr. Mir, seconded by Mr. Kaye,

"that the meeting move "in camera"

Carried.

## **CHAIR'S REMARKS**

### Declaration of a Conflict of Interest

In response to the Chair's query, no conflicts of interest were declared.

### Approval of January 26, 2022 meeting minutes

It was moved by Mr. Cloutier, seconded by Ms. Alguire,

"that the minutes of the January 26, 2011 Board of Governors meeting be approved as presented."

Carried.

### Student Update

Ms. Alguire provided a student report, noting the following:

- The Student Union held a special meeting to discuss changes to their governance structure.
- A leadership forum with a keynote speaker lunch was held at the Davis campus. Many student volunteer opportunities were highlighted at the event.
- A study room is being created at the Skills Training Centre.
- Ms. Alguire and Mr. Warsi attended the Mayor's Gala on February 12.

The Chair acknowledged Ms. Picollo and her team for their hard work and dedication to ensuring the success of the Mayor's Gala.

## **PRESIDENT'S REPORT**

### Update from President

In reviewing the President's Report, Dr. Zabudsky noted the success of the Virox Forum and thanked Mr. Pilon for his continued support of this important annual event.

### Mississauga Campus Update

Mr. Parfeniuk provided a brief overview of the Mississauga report included with the agenda package.

## Board Retreat Agenda

Dr. Zabudsky provided a brief overview of the Board Retreat agenda and encouraged all Board members to attend the Retreat.

## **COMMITTEE CHAIR REPORTS**

### Executive Committee

Mr. Cloutier noted that the Committee had discussed the Board Retreat agenda, as outlined in Dr. Zabudsky's earlier report.

### Community Engagement Committee

An update was not provided, as the Committee had not convened since the last Board meeting.

### Administrative Excellence Committee

Mr. Kaye noted that the Risk Management Report was reviewed by the Committee at their last meeting on March 10.

### Student Success and Academic Excellence

#### Program Mix report

Dr. Preece reviewed the Program Mix Report, which lists all of the programs currently offered by Sheridan.

#### New Programs

Dr. Preece provided a brief overview of the three programs and noted that they had all been recommended for approval by the Student Success and Academic Excellence Committee at their February 7 meeting.

### **Mechanical Technician – Tool Making – Ontario College Diploma**

This Ontario College Diploma program is designed to provide students with the knowledge and skills to support a career in tool making. This program includes three academic terms followed by an extended co-op term and final academic term. At the completion of this, graduates of the diploma program will be required to complete mandatory on-the-job training hours for their apprenticeship.

It was moved by Mr. Cloutier, seconded by Ms. Bouey,

“that the Board of Governors approve the Mechanical Technician - Tool Making Diploma program as presented.”

Carried.

### **Game Level Design – Ontario Graduate Certificate**

This program is intended for students with a Bachelor’s degree or advanced diploma in an art-related discipline. The goal of the program is to enable well-rounded art graduates to develop the specialized skills necessary to enter the video game industry as game level designers.

It was moved by Ms. Angel, seconded by Ms. Wayne,

“that the Board of Governors approve the Game Level Design Ontario Graduate Certificate program as presented.”

Carried.

### **Game Programming - Ontario Graduate Certificate**

This program is intended for students who have completed a Bachelor’s degree in computer science or a college diploma in computer programming. The goal of the program is to allow qualified computing graduates to develop the specialized skills necessary to enter the video game industry as programmers.

It was moved by Ms. Angel, seconded by Mr. Acharjee,

“that the Board of Governors approve the Game Programming Ontario Graduate Certificate program as presented.”

Carried.

### Governance Task Force

Ms. Bouey noted that the Task Force is currently revising the By-Laws to ensure alignment with the Governance Manual. The By-Laws will be presented to the Board at a future meeting. She continued, noting that the Task Force expects to review the draft Policy Framework in March.

## **NEXT MEETING**

It was noted that the next meeting is the Board Retreat and is scheduled for March 30, 2011 at the Davis campus. It was further noted that the day would begin with the review and approval of the 2011/2012 budget.

## **ADJOURNMENT**

It was moved by Mr. Cloutier, seconded by Bob Vickers

“that the meeting adjourn”

Adjournment followed at 7:25 p.m.