

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

## **BOARD OF GOVERNORS**

A meeting of the Board of Governors of The Sheridan College Institute of Technology and Advanced Learning was held on Wednesday, May 15, 2013, at 4:00 p.m. in the President's Boardroom, Trafalgar campus, Oakville.

Present: Mr. R. Filkin, Chair;  
Ms. P. Alexander; Dr. W. Holmes; Ms. S. Kam; Mr. P. Khangura;  
Ms. L. Kondo; Mr. B. Kostenko; Ms. E. McGregor; Mr. B. Pesant;  
Ms. B. Tino; Ms. S. White;  
Ex Officio: Dr. J. Zabudsky, President and CEO  
Secretary: Ms. E. Benson;

Regrets: Mr. S. Mir; Mr. V. Oh; Mr. B. MacDougall; Mr. S. Parfeniuk, Treasurer.

Guests: Dr. M. Preece, Provost and Vice President, Academic;  
Ms. C. Berge, Vice President, Human Resources and Organizational  
Development;  
Ms. L. Piccolo, Vice President, Advancement and External Relations;  
Mr. I. Marley, Vice President, Student Affairs and Enrolment Management;  
Mr. R. Benmergui, Executive Advisor to the President;  
Ms. A. Abiscott, Legal Counsel.

### **CALL TO ORDER**

The Chair welcomed those present and called the meeting to order at 4:07 p.m.

### **APPROVAL OF AGENDA**

It was moved by Mr. Khangura, seconded by Ms. Kondo,

“that the agenda be approved as amended.”

Carried.

### **DECLARATION OF CONFLICT OF INTEREST**

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

## **CONSENT AGENDA**

It was moved by Mr. Pesant, seconded by Mr. Kostenko,

“that the Consent Agenda and all recommendations contained therein be approved as presented.”

Carried.

The following items were included in the Consent Agenda for approval:

- Admissions Policy
- Academic Integrity Policy

## **CHAIR’S REMARKS**

### Convocation Schedule

Ms. Benson referenced the convocation schedule that had been included with the agenda package and noted that there were four ceremonies that did not currently have Board representation. Any Board members that would be available to attend those ceremonies were asked to advise Ms. Benson at their earliest convenience.

### Draft 2013/14 Standing Committees

Ms. Benson referred the Board to the draft Standing Committees list for 2013/14 and noted that it would be formally presented for approval at the June 5 Board of Governors meeting. Any questions or concerns regarding the proposed Standing Committees should be forwarded to Ms. Benson in advance of that meeting.

### Board of Governors Survey

Ms. Benson advised that the 2013 Board survey would be sent to the Board within the next week.

### Board of Governors Golf Tournament

Mr. Filkin provided an overview of the Annual Board of Governors Golf Tournament scheduled for September 19, 2013. Ms. Piccolo provided further details regarding the tournament and noted that sponsorship and registration forms were included with the agenda package.

## Student Update

Ms. Kam provided a brief update, noting that the Student Union Board of Governors had increased their membership to ensure equal representation from each campus.

## **PRESIDENT'S REPORT**

### Update from President

Dr. Zabudsky provided an overview of his report, highlighting the following:

- Program Mix 2020
  - The Program Mix will be the framework for program development over the next several years to ensure that Sheridan meets the degree program requirements to obtain membership in AUCC and also maintains a broad mix of credentials at the certificate and diploma levels
  - Dr. Preece provided further details of the Program Mix, including an overview of the quality assurance program review process
- Speech to Brampton Rotary Club
  - In addition to addressing the Rotary Club, Dr. Zabudsky received a cheque in the amount of \$50,000 as the final installment of Rotary's gift of \$250,000 to the Advanced Manufacturing Centre at the Davis campus.

### Governance Engagement Team Update

Dr. Zabudsky concluded his report with an update on the progress of the Governance Engagement Team, noting that updates will be provided at each Board meeting. He further noted that he will provide these updates to the Senate as well.

### Sheridan Journey/Legislation Update

Dr. Zabudsky provided an overview of the development of the draft legislation document, outlining the research conducted by Ms. Abiscott and Mr. Benmergui. Mr. Benmergui reviewed the draft legislation with the Board, noting that it was very preliminary at this stage. Questions and subsequent discussion followed, with minor revisions suggested. In concluding the discussion, Dr. Zabudsky noted that work will continue on this document over the summer and further review and discussion will take place at a future Board meeting.

## **IN CAMERA DISCUSSION**

It was moved by Mr. Khangura, seconded by Mr. Kostenko,

“that the meeting move in camera.”

Carried.

## **NEXT MEETING**

The next meeting is scheduled for June 5, 2013.

## **ADJOURNMENT**

It was moved by Mr. Kostenko,

“that the meeting adjourn.”

Adjournment followed at 5:31 p.m.

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Rob Filkin, Chair

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Elizabeth Benson, Secretary