

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, February 19, 2014 in room A402f at the Hazel McCallion campus, Mississauga.

- Present: Mr. B. Dawson, Chair;
Mr. B. Pesant, Vice Chair; Ms. P. Alexander; Ms. N. Heath; Dr. W. Holmes;
Ms. L. Kondo; Mr. B. MacDougall (via teleconference); Ms. E. McGregor (via teleconference); Mr. B. Nicholson; Ms. B. Tino;
Ex Officio: Dr. J. Zabudsky, President and CEO;
Treasurer: Mr. S. Parfeniuk, Vice President, Finance and Administration;
Secretary: Ms. E. Benson.
- Regrets: Mr. B. Kostenko; Mr. S. Lopes; Ms. S. White; Mr. S. Mir; Mr. K. Jeganathan;
Mr. A. Jha; Mr. V. Oh;
- Guests: Guest Speaker: Dr. D. Marshall, former President of Mount Royal University;
Sheridan College Executive: Dr. M. Preece, Provost and Vice President, Academic; Mr. I. Marley, Vice President, Student Affairs and Enrolment Management; Ms. L. Piccolo, Vice President, Advancement and External Relations;
Sheridan College: Ms. A. Abiscott, General Counsel and Privacy and Information Officer.

CALL TO ORDER

The Chair welcomed those present and called the meeting to order at 4:04 p.m.

APPROVAL OF AGENDA

A request was made for further discussion regarding the January meeting minutes. The item was removed from the Consent agenda into the main agenda as item 5 (d). An "in camera" discussion for Board members only was added under item 8 "Other Business".

It was moved by Dr. Holmes, seconded by Mr. Pesant,

"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

As discussed under "Approval of Agenda", the January Board meeting minutes were moved to item 5 (d) of the agenda, for further discussion.

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

"that the consent agenda and all recommendations contained therein be approved as amended."

Carried.

Items included in the consent agenda for approval:

- Student Success and Academic Excellence Committee Terms of Reference
- Program Suspensions and Program Cancellations Policy

CHAIR'S REMARKS

Student Update

A student report was not provided, as Mr. Lopes was not in attendance.

Program Suspensions and Cancellations / Professor Emeritus Nomination (In Camera)

It was moved by Mr. Pesant, seconded by Ms. Alexander,

"that the meeting move in camera."

Carried.

The in camera discussion began at 4:08 p.m. and concluded at 4:20 p.m.

Meeting Minutes January 22, 2014

A request was made to amend the minutes regarding agenda item 7 "2014/15 Budget", to include a reference to the discussion of the investment in LMS and Sheridan journey initiatives. The revised minutes are to be brought back to the next meeting for approval.

PRESIDENT'S REPORT

Update from President

Dr. Zabudsky provided an overview of his report, highlighting the recent COP meetings.

PRESENTATION

Dr. Zabudsky introduced Dr. Marshall, former President of Mount Royal University.

Dr. Marshall presented "The Steps to Institutional Transformation: The Role of the Board". In his presentation Dr. Marshall provided an overview of the various types of Canadian universities, AUCC accreditation and the steps his institution took as they transitioned from a college to a university.

Questions and subsequent discussion specific to Sheridan's journey followed.

OTHER BUSINESS

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

"that the meeting move in camera."

Carried.

The in camera discussion began at 6:30 p.m. and concluded at 6:50 p.m. The President, Treasurer, Secretary and guests were not present for the discussion.

NEXT MEETING

The next meeting is the Board Retreat scheduled for March 26, 2014 at the Davis Campus, Brampton.

ADJOURNMENT

It was moved by Ms. Kondo,

“that the meeting adjourn.”

Adjournment followed at 6:51 p.m.

Bryan Dawson, Chair

Elizabeth Benson, Secretary