

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, April 15, 2015 at 4:00 p.m. in the President's Boardroom, Trafalgar Campus, Oakville.

Present: Mr. B. Dawson, Chair;
Ms. S. White, Vice Chair; Mr. S. Boone (via teleconference); Mr. T. Grifferty (via teleconference); Mr. T. Depascal; Ms. N. Heath; Dr. W. Holmes; Ms. L. Kondo;
Mr. B. Kostenko; Mr. B. Nicholson;
Ex Officio: Dr. J. Zabudsky, President and CEO;
Treasurer: Mr. S. Parfeniuk, Vice President, Finance and Administration;
Secretary: Ms. E. Benson;

Regrets: Ms. P. Alexander; Mr. S. Mir; Ms. B. Tino; Mr. A. Jha; Mr. V. Oh; Ms. V. Wang;

Also present:

Dr. M. Preece, Provost and Vice President, Academic
Ms. L. Piccolo, Vice President, Advancement and External Relations;
Mr. I. Marley, Vice President, Student Affairs and Enrolment Management;
Ms. A. Abiscott, General Counsel and Information and Privacy Officer.

CALL TO ORDER

The Chair welcomed those present and called the meeting to order at 4:14 p.m.

APPROVAL OF THE AGENDA

It was moved by Ms. Heath, seconded by Mr. Depascal,

“that the agenda be approved as presented.”

Carried.

DECLARATION OF CONFLICT OF INTEREST

In response to the Chair's query, a conflict of interest was declared by Mr. Boone regarding the agenda item “New Program Approval, as he is a potential employer of the graduates of the proposed program.

CONSENT AGENDA

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

“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:

- Board of Governors meeting minutes – February 18, 2015

CHAIR’S REMARKS

Board of Governors Election for Internal Representatives

Ms. Benson provided an overview of the results of the Board of Governors election for internal representatives from the Student, Faculty and Administrative constituencies.

Convocation 2015

Ms. Benson reviewed the 2015 Convocation Schedule, requesting that at least one Governor attend each ceremony. Governors were asked to confirm their preferred ceremony with Ms. Benson at their earliest convenience.

Big Picture Gala

Ms. Piccolo provided an overview of the Big Picture Gala, being held on May 30, 2015 at the Trafalgar campus.

Student Report

A Student Report was not presented.

PRESIDENT'S REPORT

Update from President

Dr. Zabudsky provided a brief overview of the President's Report included with the agenda package. He further reported on the Sexual Assault Policy and Protocol that came into effect on March 31 across the Ontario college system. The policy and protocol provide clear standards for reporting and responding to incidents of sexual violence and establishes processes for complaints and investigations.

Dr. Zabudsky also provided an overview of the Minister's Binding Directive - Framework for Programs of Instructions, specific to the various types of credentials that Colleges may offer: non-credit; certificate; Ontario College certificate, Ontario College Diploma, Ontario College Advanced Diploma, Ontario College Graduate Certificate and Applied Degree. Non-credit and Certificate programs fall under the jurisdiction of the Board, whereas the remaining credentials are required to adhere to specific vocational learning outcomes as defined by provincial program standards and in the case of Applied Degrees, degree level standards as outlined by the Postsecondary Education Quality Assessment Board. It was noted that Sheridan currently offers more than twenty Certificate programs.

NEW PROGRAM APPROVAL

Teaching English to Speakers of Other Languages (TESOL Plus) – Ontario College Graduate Certificate Program

This graduate certificate program is unique in Canada in that it includes the curriculum of the University of Cambridge Certificate in Teaching English to Speakers of Other Languages (CELTA). Students who successfully meet the criteria in required courses may be eligible to graduate with two credentials: The Ontario College Graduate Certificate and the University of Cambridge CELTA certificate (requiring a minimum grade of "C" in the *Reflective Teaching Practice* course). Graduates may also be eligible to apply for two further accreditations: Professional Certificate Standard Two with TESL Canada and Language Instructor Accreditation with TESL Ontario. This qualification will give students considerable advantages when entering the workforce as newly-graduating English language teachers.

The program includes both theoretical and practical aspects and includes an intensive practicum. The intended launch date of this program is September 2016.

Mr. Boone abstained from voting in this matter, as he had previously declared a conflict of interest.

It was moved by Ms. White, seconded by Mr. Depascal,

“that the Board of Governors approves the Teaching English to Speakers of Other Languages (TESOL Plus) – Ontario College Graduate Certificate Program as presented.”

Carried.

NEXT MEETING

The next meeting is scheduled on May 20, 2015 at the Hazel McCallion campus, Mississauga.

ADJOURNMENT

It was moved by Mr. Depascal,

“that the meeting adjourn.”

Adjournment followed at 5:14 p.m.

Bryan Dawson, Chair

Elizabeth Benson, Secretary