

# **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, November 26, 2014 in room H153, Davis Campus, Brampton.

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

Regrets: Mr. S. Mir; Mr. V. Oh;

Also present representing:

Sheridan College:

Dr. M. Preece, Provost and Vice President, Academic;  
Ms. C. Berge, Vice President, Human Resources and Organizational  
Development;  
Mr. I. Marley, Vice President, Student Affairs and Enrolment Management;  
Ms. A. Abiscott, General Counsel and Information and Privacy Officer.

The meeting was preceded by a tour of the Centre for Advanced Manufacturing and Design Technologies, and the annual Board photo (4:00 – 5:00 p.m.).

### **CALL TO ORDER**

The Chair welcomed those present and called the meeting to order at 5:10 p.m.

### **APPROVAL OF THE AGENDA**

A request was made for further discussion regarding the "Student Assessment and Evaluation Policy" was made and it was consequently removed from the Consent Agenda and placed in the main body of the agenda as item #9. The remaining agenda items were renumbered accordingly.

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

“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 noted under “Approval of Agenda”, a request was made to remove “Student Assessment and Evaluation Policy” from the Consent Agenda.

The Consent Agenda included the following items for approval:

- Board of Governors Meeting Minutes – October 22, 2014
- Student Success and Academic Excellence Committee Terms of Reference
- 2014/15 Audit Plan
- Appointment of Architects for Trafalgar Campus Theatre/ Welcome Centre
- Administrative Excellence Committee Terms of Reference

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

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

Carried.

## **CHAIR’S REMARKS**

### Student Update

Ms. Wang provided a Student Update report, highlighting the following:

- Participation of three Sheridan Enactus students in the annual conference held in Beijing
- Sheridan students won Gold in the Ontario College Marketing Competition
- The Sheridan International Association has been created at both HMC and Davis campuses
- Successful Open House events were held at all campuses

## Theatre Fundraising Event "In The Heights" – February 27, 2015

Ms. Benson provided an overview of the Theatre Fundraising event scheduled in February of 2015.

### **PRESIDENT'S REPORT**

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

- HMC II Groundbreaking Ceremony and Launch of Sheridan Capital Campaign
- Visit by MTCU Opposition Critic to Davis Campus
- National Soccer Championships at Sheridan
- Grand Opening of Downtown Brampton Creative Hub

### **NEW PROGRAM APPROVAL**

#### Music Applied to Stage, Screen, and Interactive Visual Environments – Ontario College Graduate Certificate

As detailed in the program proposal, this Ontario College Graduate Certificate will enable students to apply their pre-existing musical knowledge to writing, arranging, editing, producing and administering music for film, television, animation, the stage, video games and emerging media. While at Sheridan, students will have the opportunity to collaborate on original stage productions, on screen and in interactive gaming applications.

It was moved by Mr. Grifferty, seconded by Ms. Tino,

"that the Music Applied to Stage, Screen and Interactive Visual Environments – Ontario College Graduate Certificate Program be approved as presented.

Carried.

### **REACTIVATION OF A SUSPENDED PROGRAM**

#### Emergency Management Graduate Certificate Program

This program was suspended in September 2014 to allow faculty the time to undertake changes that were identified during the formal five-year program review process in order to enhance the program. The curriculum renewal and revitalization has created a state-of-the-art program with the potential to serve a broad professional population. The anticipated launch of the program is September 2015.

It was moved by Ms. Kondo, seconded by Ms. Heath,

“that the Board of Governors approves the reactivation of the Emergency Management Graduate Certificate Program as presented.”

Carried.

## **STUDENT ASSESSMENT AND EVALUATION POLICY**

The intent of this policy is to support consistent assessment and evaluation practices across Sheridan. The policy was recommended for approval by the Student Success and Academic Excellence Committee at their November 10 meeting.

Dr. Preece provided an overview of the development of the policy, highlighting the comprehensive consultation with key stakeholders from the College community.

Questions and subsequent discussion followed, focusing on the effect of the policy on current teaching practices. A commitment was made to reflect the essence of the discussion in the development of the policy procedures.

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

“that the Board of Governors approves the Student Assessment and Evaluation Policy as presented.”

Carried.

## **NEXT MEETING**

The next meeting will be held on January 21, 2015 at the Trafalgar campus, Oakville.

## **ADJOURNMENT**

It was moved by Ms. Kondo,

“that the meeting adjourn.”

Adjournment followed at 6:22 p.m.

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Bryan Dawson, Chair

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Elizabeth Benson, Secretary