

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, October 22, 2014 at 4:00 p.m. in room A402f at the Hazel McCallion Campus, Oakville.

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

Regrets: Ms. V. Wang; Mr. V. Oh; Ms. N. Heath; Mr. S. Mir;

Also present representing:

Sheridan College:

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

CALL TO ORDER

The Chair welcomed those present and called the meeting to order at 4:12 p.m.

APPROVAL OF THE AGENDA

It was moved by Ms. White, seconded by Ms. Alexander,

“that the agenda be approved as presented.”

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 Ms. White, seconded by Dr. Holmes,

“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 – September 17, 2014
- General Education Policy
- Advanced Standing Policy

CHAIR’S REMARKS

Student Update

The Student Update was not provided as Ms. Wang was not in attendance.

Terms of Reference

Mr. Dawson referenced the Terms of Reference document that had been provided for review at the September meeting, and asked if any amendments were required. None being forthcoming, it was moved by Mr. Boone, seconded by Mr. Grifferty,

“that the Board of Governors Terms of Reference be approved as presented.”

Carried.

PRESIDENT’S REPORT

Update from President

Dr. Zabudsky provided an overview of his report, highlighting the Board of Governors Golf Tournament, which raised approximately \$50,000 to support the Mississauga Campus development campaign, as well as scholarships and bursaries for Sheridan students. Dr. Zabudsky also provided a brief overview of the OCAS Day 10 enrolment report.

NEW PROGRAMS FOR APPROVAL

Dr. Preece provided an overview of the comprehensive program development and approval process at Sheridan. The process, which can take from two to three years to complete, includes ensuring alignment to the College's strategic plan, extensive labour market studies, feasibility studies, reviews by Dean's Council, the quality assurance committee, program advisory council, and Senate. Once a program has been approved by the Board of Governors, it undergoes further review by the Postsecondary Education Quality Assessment Board, the Ministry of Training, Colleges and Universities, and the Minister of Finance.

Bachelor of Engineering (Mechanical Engineering)

As outlined in the program proposal, this four year undergraduate degree program centres on project-based learning to address issues of product development/refinement, process automation, systems integration and manufacturing management. The proposed curriculum aims to graduate engineers who can address current industry demand with their technical expertise, system-level thinking, social awareness and capacity for innovation. This combination of skills and knowledge plays a crucial role in strengthening productivity and innovation within industrial sectors.

Graduates of this program will have demonstrated the ability to apply mechanical engineering principles, methods and techniques to conceive, design, implement and operate value added mechanical engineering products, processes and systems in compliance with professional practice.

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

“that the Board of Governors approves the Bachelor of Engineering (Mechanical Engineering) program as presented.”

Carried.

Bachelor of Architectural Studies

As outlined in the program proposal, this four-year undergraduate degree program will enable graduates to enter into architectural practice as graduate technologists who possess design and problem solving skills beyond traditional technologist training. Graduates will have demonstrated the ability to be creative problem solvers who have mastered the tools of communication that express the entirety of an architectural concept. They will have the ability to evaluate and understand the built environment for its technical and environmental attributes, including building systems and building science. This degree will provide pathways to further studies at the graduate level and potential licensure as Architects.

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

“that the Board of Governors approves the Bachelor of Architectural Studies program as presented.”

Carried.

DAVIS CAMPUS EXPANSION/IECMP – SECTION 28 APPLICATION

Mr. Parfeniuk provided an overview of the Section 28 application required for the financing of the Davis Campus expansion/IECMP initiatives. It was noted that both initiatives were previously approved by the Board. The capital investments for both projects will require financing in the amount of \$60M (\$20M for IECMP and \$40M for the Davis expansion/STC relocation). Section 28 of the Financial Administration Act (Ontario) requires the College to obtain the approval of the Ministry of Finance with the support of the Ministry of Training, Colleges and Universities (MTCU) prior to the College entering into any financing arrangement.

It was moved by Mr. Jha, seconded by Mr. Grifferty,

“that the Board of Governors approves the submission of a Section 28 Application to the Ministry of Finance for the financing of the IECMP and Davis Expansion/STC relocation projects.”

Carried.

DAVIS CAMPUS EXPANSION – AWARDING OF CONTRACT (IN CAMERA)

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

“that the meeting move in camera.”

Carried.

The in camera discussion began at 5:50 p.m. and concluded at 6:02 p.m.

It was moved by Mr. Depascal, seconded by Mr. Grifferty,

“that that the Board of Governors approves the awarding of the design/build construction contract for the Davis Campus expansion/STC relocation project to Giffels Constructors Inc.”

Carried.

NEXT MEETING

The next meeting will be held on Wednesday, November 26, 2014 (Brampton).

ADJOURNMENT

It was moved by Ms. White,

“that the meeting adjourn.”

Adjournment followed at 6:04 p.m.

Bryan Dawson, Chair

Elizabeth Benson, Secretary