

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 25, 2015 at 4:00 p.m. in room H153, Davis Campus, Brampton.

Present: Mr. B. Dawson, Chair;
Ms. C. Bennett; Mr. S. Boone; Mr. T. Depascal;
Mr. T. Grifferty (via teleconference); Mr. M. Kukhta; Ms. T. Leedale;
Mr. B. Nicholson; Ms. B. Tino; Mr. A. Jha (via teleconference)
Ex Officio: Dr. J. Zabudsky, President and Vice Chancellor;
Secretary: Ms. E. Benson;

Regrets: Mr. S. Parfeniuk, Treasurer; Ms. P. Alexander; Ms. J. Rivard; Mr. V. Oh;
Ms. R. Bhangu; Mr. B. Kostenko; Ms. N. Heath.

Also present representing:

Sheridan College:

Dr. M. Preece, Provost and Vice President, Academic;
Mr. I. Marley, Vice President, Student Affairs and Enrolment Management;
Ms. A. Abiscott, General Counsel and Corporate Secretary.

CALL TO ORDER

The Chair welcomed those present and called the meeting to order at 4:20 p.m.

APPROVAL OF THE AGENDA

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

“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. Leedale, seconded by Mr. Boone,

“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 23, 2015
- Board of Governors Meeting Minutes – May 20, 2015
- Executive Committee Terms of Reference
- Academic and Student Affairs Committee Terms of Reference
- New Programs of Instruction Policy
- Human Participants Policy
- Finance, Audit and Property Terms of Reference
- Audit Plan for year ended March 31, 2016

CHAIRS REMARKS

Board of Governors Terms of Reference

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

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

Carried.

STUDENT UPDATE

A student Report was not presented.

PRESIDENT’S REPORT

Update from President

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

- Visit to Trafalgar campus of Ambassador Bruce Heyman
- Canadian Music Theatre Project production of *Come from Away* opening at Seattle Repertory Theatre
- Premier’s Awards
- International Travel
- October Council of Presidents Meeting summary

Elevator Speech

Dr. Zabudsky reviewed the Elevator Speech document, highlighting the various differentiators of the College, including:

- Pathways
- Internationalization
- Trailblazing undergraduate education
- Creativity and innovation
- Focus on students, teaching and learning
- Unique undergraduate research
- Quality assurance and strong industry connections

Questions and subsequent discussion followed. It was agreed that specific examples of the differentiators will be provided to the Board at a future meeting.

NEW PROGRAMS FOR APPROVAL

Telemedicine Facilitation Sheridan Board Local Certificate

The Telemedicine Facilitation Sheridan Board Local Certificate is a program offered through the Faculty of Continuing and Professional Studies (FCAPS). The program is designed to prepare students to perform information gathering and remote case presentation procedures, which facilitate patient/doctor communication and interaction. This enables greater access to medical services provided within urban, rural, and remote communities.

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

“that the Board of Governors approve the Telemedicine Facilitation Sheridan Board Local Certificate program as presented.”

Carried.

Bachelor of Community Safety Program

As noted in the proposal’s executive summary, many Canadian communities are experiencing a radical shift in the way they are kept safe and healthy. Communities are becoming more proactive in their efforts to reduce crime and rehabilitate those on criminal pathways. The Bachelor of Community Safety program will enable graduates to take an active role in the new collaborative efforts that sustain resilience, decrease vulnerabilities, and improve the quality of life for communities across Canada. Graduates will have learned how to create logical and evidence-based solutions in the modern Canadian community safety context. The degree differs from competitor college degrees in criminal justice, as it is grounded in an interdisciplinary, critical and creative framework promoting safety as an essential element of community wellness.

It was noted that this program was recommended for approval by the Senate at their October 22, 2015 meeting.

It was moved by Ms. Bennett, seconded by Mr. Boone,

“that the Board of Governors approve the Bachelor of Community Safety program as presented.”

Carried.

PROGRAM SUSPENSION APPROVAL

Suspension of Applied Photography – Ontario College Diploma

The Bachelor of Photography program was approved by the Board of Governors in June 2008, with the first intake for the degree in Fall of 2011. At that time of the degree program approval, the Board was made aware of the College’s intention to suspend the Applied Photography diploma program at a future date. The last intake for the Applied Photography Ontario College Diploma was Fall 2010. Students enrolled in the diploma program at that time were permitted to complete their program within the normal time period.

As outlined in the “Minister’s Binding Policy Operating Procedure – Program Suspension and Cancellations”, the Board is required to inform the Ministry of Training, Colleges and Universities of a final decision to suspend or cancel a Ministry funded program of instruction.

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

“that the Board of Governors approves the suspension of the Applied Photography Ontario College program.”

Carried.

GOVERNOR REAPPOINTMENT (IN CAMERA)

It was moved by Mr. Boone, seconded by Ms. Bennett,

“that the meeting move in camera.”

Carried.

The meeting was in camera from 5:17 p.m. to 5:23 p.m.

It was moved by Ms. Leedale, seconded by Ms. Bennett,

“that the Board of Governors approves the reappointment of Victor Oh for a three-year term effective November 25, 2015.”

Carried.

NEXT MEETING

The next meeting is scheduled on January 20, 2016.

ADJOURNMENT

It was moved by Mr. Kukhta,

“that the meeting adjourn.”

Adjournment followed at 5:24 p.m.

Bryan Dawson, Chair

Elizabeth Benson, Secretary