

# **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, September 23, 2015 at 4:00 p.m. in the President's Boardroom, Trafalgar campus, Oakville.

Present: Mr. B. Dawson, Chair;  
Ms. P. Alexander; Ms. C. Bennett; Mr. S. Boone; Mr. T. Depascal; Mr. T. Grifferty (via teleconference); Ms. N. Heath; Mr. B. Kostenko; Ms. T. Leedale;  
Mr. B. Nicholson; Ms. B. Tino;  
Ex officio: Dr. J. Zabudsky, President and Vice Chancellor;  
Treasurer: Mr. S. Parfeniuk, Senior Vice President, Finance and Administration;  
Secretary: Ms. E. Benson

Regrets: Mr. V. Oh; Mr. A. Jha; Ms. R. Bhangu; Mr. M. Kukhta; Ms. J. Rivard;

Also present representing:

Sheridan College:

Dr. M. Preece, Provost and Vice President, Academic;  
Ms. L. Piccolo, Vice President, Advancement and External Relations;  
Ms. S. Rumsey, Vision Transition Project Manager.

### **CALL TO ORDER**

The Chair welcomed those present and called the meeting to order at 4:03 p.m.

### **WELCOME/INTRODUCTIONS**

The Board held a brief round table discussion to welcome new Board members.

### **APPROVAL OF AGENDA**

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

"that the agenda be approved as presented."

Carried.

## **UNIVERSITIES CANADA SELF STUDY**

Dr. Preece and Ms. Rumsey provided an overview of the Universities Canada self-study site visit, scheduled on September 28 and 29. Universities Canada is a proxy for national accreditation and membership bestows public acknowledgement of Sheridan's university level work. The self-study is being conducted by two University Presidents who will be meeting with representatives from various constituencies within Sheridan. The self-study will serve as a gap analysis to inform our readiness for formal application to Universities Canada.

Questions and subsequent discussion followed, focusing on the Universities Canada application process timeline, academic pathways, and advocacy.

## **DECLARATION OF CONFLICT OF INTEREST**

In response to the Chair's query, there were no conflicts of interest declared.

## **BOARD ORIENTATION**

Ms. Benson conducted the Board orientation session, highlighting the following topics:

- Board of Governors mandate
- Consent Agenda
- Conflict of Interest
- Code of Ethical Conduct Attestation

## **CONSENT AGENDA**

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

"that the Consent Agenda and all recommendations contained therein be approved as presented."

Carried.

Items contained in the consent agenda for approval:

- Board of Governors meeting minutes – June 3, 2015

## **CHAIR'S REMARKS**

### Colleges Ontario Conference 2015 – Higher Education Summit

Ms. Benson reviewed the 2015 Higher Education Summit program being held in November, recommending the participation of new Board members in the College Centre of Board Excellence Orientation program. Governors wishing to attend the Summit were asked to contact Ms. Benson by October 30.

### Long Service Employee Tribute

Ms. Benson advised that the annual Long Service Employee Tribute is being held on November 12 at the Mississauga Convention Centre. Board members wishing to attend were asked to RSVP by October 16.

## **STUDENT UPDATE**

A Student Report was not presented.

## **PRESIDENT'S REPORT**

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

- Academic Year Start-Up
- Welcome Back Breakfast
- Brampton Blue-Ribbon Post-Secondary Panel
- Board of Governors' Golf Tournament
- United Way Bus Pull

## **NEXT MEETING**

The next meeting is scheduled on November 25, 2015 at the Davis Campus in Brampton.

## **ADJOURNMENT**

It was moved by Ms. Bennett,

“that the meeting adjourn.”

Adjournment followed at 6:14 p.m.

---

Bryan Dawson, Chair

---

Elizabeth Benson, Secretary