

Seneca

BOARD OF GOVERNORS

PUBLIC SESSION

MINUTES

Newnham Campus
Executive Boardroom A3505

Wednesday, September 26, 2012
4 p.m.

- Present: Bill Hogarth, Chair
David Agnew, President
Colleen Fleming, Vice Chair
Richard Goyder, Vice Chair
Ashif Somani, Vice Chair
- Fariba Anderson
Henry Decock
Donna Duncan
Zulfiqar Gilani
Richard Lim
Case Ootes
Phil Pomeroy
Frank Robbins
Mike Shaver (by teleconference)
Helen Szumigaj
David Tsubouchi
Nitish Verma (arrived at 4:15 p.m.)
Karen Webb
- Regrets: Naki Osutei
Thomas Carrique
Tina Tehranchian
- Staff: Daniel Atlin, Vice President, Strategy and College Affairs/Corporate Secretary
Bob DaCosta, Executive Director, Human Resources
Renata Dinnocenzo, Executive Director, Office of the President
Joy McKinnon, Vice President, Academic
Amy Tong, Vice President, Finance and Administration
- Guests: Natasha Binns, College Events
Christine Blake-Durie, Acting Dean of Students
Michael Craven, Audio Visual Technician, Newnham
Wanda Forsythe, Chair, School of Legal and Public Administration
Kelly Jackson, Director, Strategic Planning and Public Affairs
Mark Jones, Acting Dean, Faculty of Communication, Art and Design
Susan McGlynn, Assistant to the Dean of Students
Krishan Mehta, Executive Director, Advancement and Alumni
Jennifer Singh, Dean, Faculty of International Studies

The Chair called the meeting and welcomed everyone back from the summer break.

1. Confirmation of the Agenda

Richard Lim moved, seconded by David Tsubouchi, “That the Board of Governors approve the agenda.”

CARRIED

Declaration of Conflict of Interest

None declared.

2. June 6, 2012 Public Session Minutes

a) Approval of Minutes

Zulfiqar Gilani moved, seconded by Donna Duncan, “That the Board of Governors approve the minutes of the June 6, 2012 public session.”

CARRIED

b) Business Arising

None.

3. President’s Report

In addition to his written report, President Agnew

- introduced Joy McKinnon, Vice President, Academic and Mark Jones as the Acting Dean, Communication, Arts and Design;
- highlighted the provincial government led consultations over the summer on the future of postsecondary education in Ontario;
- mentioned the strategic mandate submission required by all colleges which will be discussed further in camera; and
- highlighted the fall enrolment report.

Nitish Verma joined the meeting.

4. Student Code of Conduct

President Agnew provided the context for dissolving the Resolution, Equity and Diversity Centre and establishing the Student Conduct Office. The *Student Code of Conduct* was presented to the Board for endorsement.

Fariba Anderson moved, seconded by Colleen Fleming, “That the Board of Governors endorse the Student Code of Conduct.”

CARRIED

5. Board Committees Membership (e-approved June 27/12)

The Committee Membership for 2012-2013 was approved by the Board on June 27, 2012 and was presented for recording in the minutes.

6. Committee Terms of Reference

The Terms of Reference for each committee were presented for approval.

Frank Robbins moved, seconded by Karen Webb, "That the Board of Governors approve the Terms of Reference for the four committees as amended."

CARRIED

7. Board Proposed Work Plan for 2012-2013

The Board Work Plan was presented for approval.

Karen Webb moved, seconded by Case Ootes, "That the Board of Governors approve the Board Work Plan for 2012-2013."

CARRIED

8. Critical Dates 2012-2013

The Critical Dates for the year were presented for approval.

Ashif Somani moved, seconded by Phil Pomeroy, "That the Board of Governors approve the Critical Dates for 2012-2013."

CARRIED

9. Additional Events

- The Board Holiday Party will take place following the Board meeting on November 28.
- A Board retreat may be scheduled in 2013 to review future direction and provide an update on the government's direction.
- ACTION: Please confirm your registrations with Laura Rutledge as soon as possible for the following:
 - Convocation: Saturday, October, 27, 2012 at 10 a.m., 2 p.m. or 6:30 p.m.
 - Colleges Ontario: Annual Governor Orientation (and certification program), Higher Education Summit and Premier's Awards Gala from November 24-26, 2012.

10. Board Materials – eGovernance

Daniel Atlin provided a context for considering the various options available for a board portal as more members opt for electronic materials and use mobile devices. The College Affairs Committee will research portals and address issues that may be raised by the members during the review process. Hard copies will remain available as long as there is a need for them.

ACTION: Please submit your suggestions to Laura Rutledge who will share them with the College Affairs Committee for consideration.

11. Other Business

None.

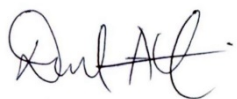
Adjournment

Richard Goyder moved, seconded by Helen Szumigaj, "That the public session adjourn at 5:03 p.m. and move In Camera."

CARRIED



Chair



Secretary