

Seneca

BOARD OF GOVERNORS

PUBLIC SESSION

MINUTES

Markham Campus
Boardroom MK 770

Wednesday, November 28, 2012
4:00 p.m.

- Present: Bill Hogarth, Chair
David Agnew, President
Colleen Fleming, Vice Chair
Richard Goyder, Vice Chair

Fariba Anderson (arrived at 4:15 p.m.)
Thomas Carrique
Henry Decock
Donna Duncan
Zulfiqar Gilani
Richard Lim
Case Ootes
Naki Osutei
Frank Robbins
Mike Shaver
Helen Szumigaj
Tina Tehranchian
David Tsubouchi
Nitish Verma
Karen Webb
- Regrets: Ashif Somani, Vice Chair
Phil Pomeroy
- 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; Board Treasurer
- Guests: Christine Blake-Durie, Acting Dean of Students
Jo Blay, Program Manager, School of Early Childhood Education
Christine Bradaric-Baus, Dean, Faculty of Applied Science and Engineering Technology
Nancy Brown, Professor, Early Childhood Education
Mary Fisher, Chair, Early Childhood Education
Sheldon Grabke, Associate Registrar, Admissions and Registrar's Office Publications
Roy Hart, Chief Information Officer
Michael London, Senior AV Technician, Markham Campus
Lynne McMullen, Director, Academic Operations, School of Aviation and Flight Technology

Michael McNamara, Dean, Applied Research and Scholarship
Krishan Mehta, Executive Director, Marketing and Advancement
Angelo Miranda, Director, Major Capital Projects
Susan Savoie, Dean, Faculty of Continuing Education and Training
Laurel Schollen, Associate Vice President, Academic-Educational Excellence
Dominic Totino, Administrator, School of Aviation and Flight Technology
Sharon Tracy, Associate Registrar, Financial Aid and Scholarship/Bursary Plans
Angela Zigras, Chair, School of International Business
Susan Zimmerman, Dean, Faculty of Business

Recorder: Laura Rutledge, Board Assistant, Board of Governors

The Chair called the meeting to order and noted Helen Szumigaj will report on behalf of the Finance and Administration Committee.

1. Confirmation of the Agenda

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

CARRIED

Declaration of Conflict of Interest

None declared.

2. Presentation: St. Lucia, Early Childhood Education

Mary Fisher, Chair, School of Early Childhood Education, Nancy Brown, Professor, and Jo Blay, Program Manager, presented the international efforts for Early Childhood Education in St. Lucia and the enhanced learning opportunities available through the iLook system, enabling students to observe lab school interactions.

Fariba Anderson joined the meeting at 4:15 p.m.

3. September 26, 2012 Public Session Minutes

a) Approval of Minutes

Richard Lim moved, seconded by Tina Tehranchian, “That the Board of Governors approve the minutes of the September 26, 2012 public session.”

CARRIED

b) Business Arising

There was no business arising.

4. President’s Report

In addition to his written report, President Agnew

- reported on the evacuation that took place earlier in the day at King due to a bomb threat;

- provided an update on Queen’s Park and the tuition framework.

He also announced that

- Jo Gomes, Professor in Social Services and Seneca alumna, was named a 2012 Premier’s Award recipient, an award recognizing college graduates who have made significant contributions to their communities and achieved excellence in their careers;
- DIALOG won an award highly recognized by their profession for their work with the College on Campus Master Planning;
- enrolment in the Faculty of Continuing Education and Training increased by 4% for September 2012.

5. Committee Updates

a) Academic Planning and Student Affairs Committee

(i) Minutes of October 11, 2012

The minutes of the Academic Planning and Student Affairs Committee meeting on October 11, 2012 were received.

There was no business arising.

(ii) Minutes of November 8, 2012

The minutes of the Academic Planning and Student Affairs Committee meeting on November 8, 2012 were received.

There was no business arising.

(iii) Academic Planning and Student Affairs 2012-2013 Work Plan

The Academic Planning and Student Affairs Committee Work Plan was received.

(iv) Proposal: Renewable Energy Systems Certificate

The Renewable Energy Systems Certificate proposal was submitted to the Board of Governors for information.

(v) Proposal: Behavioural Science Ontario College Diploma

Richard Goyder, moved, seconded by Zulfiqar Gilani, “That the Board of Governors approve the Behavioural Science Ontario College Diploma program at regular tuition fees.”

CARRIED

b) College Affairs Committee

(i) Minutes of October 16, 2012

The minutes of the College Affairs Committee meeting on October 16, 2012 were received.

There was no business arising.

(ii) College Affairs Committee 2012-2013 Work Plan

The College Affairs Committee 2012-2013 Work Plan was received noting that the December meeting will be moved to January.

(iii) Business Plan Mid-Year Report Back

Colleen Fleming moved, seconded by Donna Duncan, "That the Board of Governors approve the 2012-13 Business Plan Mid-Year Report Back."

CARRIED

c) Finance and Administration Committee

(i) Minutes of October 10, 2012

The minutes of the Finance and Administration Committee meeting on October 10, 2012 were received.

There was no business arising.

(ii) Minutes of November 7, 2012

The minutes of the Finance and Administration Committee meeting on November 7, 2012 were received.

There was no business arising.

(iii) Finance and Administration Committee 2012-2013 Work Plan

The Finance and Administration Committee Work Plan was received.

(iv) Appointment of Auditors for 2012-2013

Helen Szumigaj moved, seconded by Karen Webb, "That the Board of Governors approve the firm KPMG be re-appointed as Independent (External) Auditor to Seneca College for purposes of completing the Main College Audit for the fiscal year 2012-2013;" and

"That the firm YALE & PARTNERS LLP be re-appointed as Independent (External) Auditor to Seneca College for purposes of completing Trust Fund and Small Program Specific Audits for the fiscal year 2012-2013."

CARRIED

(v) Financial Mid-Year Forecast

The Financial Mid-Year Forecast was received.

6. Board Proposed Work Plan for 2012-2013

The Board Work Plan was presented for information.

7. Other Business

On behalf of the Board of Governors, Bill Hogarth congratulated David Agnew on the [article](#) which appeared in the Toronto Star on October 27, 2012 and presented him with a framed copy.

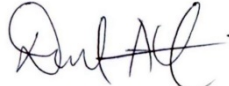
Adjournment

Fariba Anderson moved, seconded by Frank Robbins, “That the public session adjourn at 4:49 p.m. and move In Camera.”

CARRIED



Chair



Secretary