

Seneca

BOARD OF GOVERNORS

PUBLIC SESSION

MINUTES

Markham Campus
Boardroom MK 770

Wednesday, April 3, 2013
4:00 p.m.

- Present:** David Agnew, President
Thomas Carrique (by teleconference)
Henry Decock
Donna Duncan (by teleconference)
Colleen Fleming, Acting Chair
Zulfiqar Gilani
Richard Goyder, Vice Chair
Naki Osutei
Phil Pomeroy
Frank Robbins
Mike Shaver
Ashif Somani, Vice Chair
Helen Szumigaj
Tina Tehranchian
David Tsubouchi
Nitish Verma
Karen Webb (by teleconference)
- Regrets:** Fariba Anderson
Bill Hogarth, Chair
Richard Lim
Case Ootes
- 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:** Seham Abdulkhalik, College Events
Natasha Binns, College Events
Christine Blake-Durie, Dean of Students
Sheldon Grabke, Associate Registrar, Admissions and Registrar's Office Publications
Roy Hart, Chief Information Officer
Kelly Jackson, Director, Strategic Planning and Public Affairs
Michael London, Senior Audio Visual Technician, Markham Campus
Jeffrey Luddington, Associate Director, Marketing
Michael McNamara, Dean, Applied Research and Innovation
Peter Meehan, Chair, School of Liberal Arts and Academic Partnerships (Item #2)
Krishan Mehta, Executive Director, Marketing and Advancement
Naaz Mohamed, Director, Finance
Susan Savoie, Dean, Faculty of Continuing Education and Training

Laurel Schollen, Associate Vice-President, Academic – Education Excellence
Jennifer Singh, Dean, Faculty of International Studies
Mike Sparling, Dean of Business
Angela Zigras, Chair, School of International Business

Recorder: Laura Rutledge, Board Assistant, Board of Governors

The meeting was called to order.

1. Confirmation of the Agenda

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

CARRIED

Declaration of Conflict of Interest

None.

2. Presentation: Liberal Arts and Academic Partnerships

Henry Decock introduced Peter Meehan, Chair, School of Liberal Arts and Academic Partnerships. Peter Meehan featured the partnerships and pathways for the Liberal Arts Program (LAT), School College Work Initiative (SCWI), and the Bachelor of Interdisciplinary Studies Degree (INS).

3. January 30, 2013 Public Session Minutes

a) Approval of Minutes

David Tsubouchi moved, seconded by Richard Goyder, “That the Board of Governors approve the minutes of the January 30, 2013 public session.”

CARRIED

b) Business Arising

None.

4. Internal Election Results

In February 2013, two internal Governors were elected and will commence their terms on the Board effective September 1, 2013.

- Ibrahima Sow is the Student Representative and this fall will be in his fifth semester of the Business Administration - Management program.
- Stanley White is the Support Staff Representative and is the Student Services Coordinator in the International Student Centre.

Ibrahima Sow and Stanley White will be invited to the June 5, 2013 Board meeting and year-end reception.

5. President's Report

In addition to his written report, President Agnew

- introduced Mike Sparling, Dean of Business; Christine Blake-Durie in her new role as Dean of Students; and Jeffrey Luddington, Associate Director of Marketing;
- reported that the tuition framework was announced at an increase of up to 3%;
- noted that the new Minister of Training, Colleges and Universities will be conducting round table discussions on the future of post-secondary education; and
- provided an update on the Strategic Management Agreement (SMA) submissions.

6. Committee Updates

a) Academic Planning and Student Affairs Committee

(i) Minutes of March 7, 2013

The minutes of the Academic Planning and Student Affairs Committee meeting on March 7, 2013 were received.

There was no business arising.

(ii) Proposal: Manufacturing Quality Inspection Seneca College Certificate

As per Ministry policy directives, the Academic Planning and Student Affairs Committee approved the proposal for the Manufacturing Quality Inspection Seneca College Certificate which was presented to the Board of Governors for information.

(iii) Proposal: Fitness and Health Promotion Ontario College Diploma

Richard Goyder moved, seconded by Mike Shaver, "That the Board of Governors approve the Fitness and Health Promotion Ontario College Diploma at regular tuition fees."

CARRIED

(iv) 2013-14 Compulsory Ancillary Fees

Richard Goyder moved, seconded by Tina Tehranchian, "That the Board of Governors approve a 3% increase in the Health and Dental Insurance Fee for domestic students for each of the next two academic years. The fee would increase from \$159.90 to \$164.64 in 2013-14 and from \$164.64 to \$169.52 in 2014-15 consistent with the limits provided in the (pending) policy directives of the Ministry of Training, Colleges and Universities."

CARRIED

Christine Blake-Durie reported that this fee was recommended and approved by the Seneca Student Federation and brought to the Board of Governors for approval as required by the Ministry's policy directives.

Richard Goyder assumed the Chair while Colleen Fleming presented the update for the College Affairs Committee.

b) College Affairs Committee

(i) Minutes of March 18, 2013

The minutes of the College Affairs Committee meeting on March 18, 2013 were received.

There was no business arising.

(ii) By-laws Review

Colleen Fleming moved, seconded by Ashif Somani, "That the Board of Governors approve the Notice of Motion for the proposed revisions to the By-laws and recommend them for consideration at the Annual General Meeting."

CARRIED

The Board was informed that legal counsel had been consulted on the by-law review.

(iii) Annual Report 2012-2013

Colleen Fleming moved, seconded by Naki Osutei, "That the Board of Governors approve the 2012-13 Business Plan Final Report-Back."

CARRIED

(iv) 2013-2014 Seneca College Business Plan

Colleen Fleming moved, seconded by Henry Decock, "That the Board of Governors approve the 2013-14 Business Plan."

CARRIED

Colleen Fleming resumed the Chair.

c) Finance and Administration Committee

(i) Minutes of March 6, 2013

The minutes of the Finance and Administration Committee meeting on March 6, 2013 were received.

There was no business arising.

7. Board Work Plan for 2012-2013

The Board Work Plan was presented for information as amended.

8. Other Business - None.

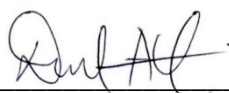
Adjournment

David Tsubouchi moved, seconded by Mike Shaver, "That the public session adjourn at 4:40 p.m. and the meeting move in camera."

CARRIED



Chair



Secretary