

Seneca

BOARD OF GOVERNORS

PUBLIC SESSION

MINUTES

Markham Campus
Boardroom MK 770

Wednesday, October 2, 2013
4:00 p.m.

- Present:** David Agnew
Fariba Anderson
Thomas Carrique
Henry Decock
Donna Duncan, Vice-Chair
Colleen Fleming, Chair
Richard Goyder, Vice-Chair
Alice Keung
Richard Lim
Case Ootes
Frank Robbins
Ashif Somani, Vice-Chair
Ibrahima Sow
David Tsubouchi
Karen Webb
Stan White
- Regrets:** Doug Brooks
Zulfiqar Gilani
John Honderich
Naki Osutei
Mike Shaver
- 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
Christine Blake-Durie, Dean of Students
Monisa Cheung, Associate Registrar, College Enrolment Planning and Registrarial Services
Jason Cousins, Computer Support Specialist
Roy Hart, Chief Information Officer
Kelly Jackson, Director, Strategic Planning and Public Affairs
Mark Jones, Acting Dean, Faculty of Communication, Art and Design
Sharon Kinasz, Registrar
Yasaman Sadr, Assistant to the President
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, Faculty of Business

James Watzke, Dean, Applied Research and Innovation

Recorder: Laura Rutledge, Board Assistant, Board of Governors

The Chair called the meeting to order and introductions were made.

1. Confirmation of the Agenda

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

CARRIED

Declaration of Conflict of Interest

None.

2. Presentation: Subconscious Password

Joy McKinnon introduced Mark Jones, Acting Dean, Faculty of Communication, Art and Design, who presented the animated film *Subconscious Password*.

3. June 5, 2013 Public Session Minutes

a) Approval of Minutes

Ashif Somani moved, seconded by Richard Goyder, “That the Board of Governors approve the minutes of the June 5, 2013 public session.”

CARRIED

b) Business Arising

None.

4. President’s Report

President Agnew spoke to his report and fall enrolment.

5. Board Committee

Committee memberships and terms of reference were presented for information.

6. Board Proposed Work Plan for 2013-2014

David Tsubouchi moved, seconded by Case Ootes, “That the Board of Governors approve the Board Work Plan for 2013-2014.”

CARRIED

7. Critical Dates for 2013-2014

Donna Duncan moved, seconded by Thomas Carrique, “That the Board of Governors approve the Critical Dates for 2013-2014 subject to review by the committees.”

CARRIED

8. Additional Events

Governors were invited to attend fall events in addition to the regular Board and committee meetings.

9. Board Portal

Governors may now access board and committee materials by logging into the new portal. Staff from Information Technology Services will be present at Board meetings to assist with any software or device issues accessing the portal.

10. Other Business

None.

11. Date of Next Meeting: Thursday, November 28, 2013
4 p.m. – Markham Campus Boardroom, MK770

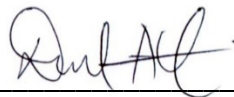
Adjournment

Ibrahima Sow moved, seconded by Fariba Anderson, “That the public session adjourn at 4:37 p.m. and the meeting move in camera.”

CARRIED



Chair



Secretary