

Seneca

BOARD OF GOVERNORS

PUBLIC SESSION

MINUTES

Newnham Campus
Great Hall, A1531

Thursday, November 28, 2013
4 p.m.

Present: David Agnew
Fariba Anderson
Doug Brooks
Henry Decock
Donna Duncan, Vice-Chair
Colleen Fleming, Chair
Zulfiqar Gilani
Richard Goyder, Vice-Chair
John Honderich
Alice Keung
Naki Osutei (teleconference)
Case Ootes
Frank Robbins
Ashif Somani, Vice-Chair
Mike Shaver
Ibrahima Sow
David Tsubouchi
Karen Webb
Stan White

Regrets: Thomas Carrique
Richard Lim

Board Resource: Daniel Atlin, Vice-President, Strategy and College Affairs; Corporate Secretary
Laura Rutledge, Board Assistant, Board of Governors; Recorder
Amy Tong, Vice-President, Finance and Administration; Board Treasurer

Staff: Christine Blake-Durie, Dean of Students
Christine Bradaric-Baus, Dean, Faculty of Applied Science and Engineering Technology
Bob DaCosta, Executive Director, Human Resources
Renata Dinnocenzo, Executive Director, Office of the President
Tina DiSimone, Faculty of Applied Arts and Health Sciences
Roy Hart, Chief Information Officer
Kelly Jackson, Director, Strategic Planning and Public Affairs
Sharon Kinasz, Registrar
Joy McKinnon, Vice-President, Academic
Susan Savoie, Dean, Faculty of Continuing Education and Training
Mike Sparling, Dean, Faculty of Business
James Watzke, Dean, Applied Research and Innovation

The Chair called the meeting to order.

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: Faculty of Continuing Educating and Training (FCET)

Joy McKinnon introduced Susan Savoie who presented an overview of the Faculty of Continuing Education and Training and its enrolment trends.

Alice Keung arrived at 4:20 p.m.

3. October 2, 2013 Public Session Minutes

a) Approval of Minutes

David Tsubouchi moved, seconded by Ashif Somani, “That the Board of Governors approve the minutes of the October 2, 2013 public session.”

CARRIED

b) Business Arising

None.

4. President’s Report

In addition to his report, President Agnew reported:

- that Seneca was named one of the Greater Toronto’s top employers for a fifth time
- on the status of Peterborough Campus and the partnership with Fleming College
- on the provincial economic statement regarding the King Campus project

5. Committee Updates

a) Academic Planning and Student Affairs Committee

(i) Minutes of October 10, 2013

The minutes of the Academic Planning and Student Affairs Committee meeting on October 10, 2013 were received.

There was no business arising.

(ii) Minutes of November 7, 2013

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

There was no business arising.

Fariba Anderson arrived at 4:30 p.m.

(iii) Academic Planning and Student Affairs 2013-2014 Work Plan

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

(iv) Proposal: Clinical Research Ontario College Graduate Certificate

Richard Goyder moved, seconded by Mike Shaver, "That the Board of Governors approve the Clinical Research (Co-op and Non Co-op) Ontario College Graduate Certificate at an annual tuition fee of \$5,816."

CARRIED

(v) Proposal: International Community Development Ontario College Graduate Certificate

Richard Goyder moved, seconded by Karen Webb, "That the Board of Governors approve the International Community Development Ontario College Graduate Certificate at an annual tuition fee of \$7,410."

CARRIED

b) College Affairs Committee

(i) Minutes of October 17, 2013

The minutes of the College Affairs Committee meeting on October 17, 2013 were received.

There was no business arising.

(ii) College Affairs Committee 2013-2014 Work Plan

The College Affairs Committee Work Plan was received.

(iii) Business Plan Mid-Year Report Back

Donna Duncan moved, seconded by Fariba Anderson, "That the Board of Governors approve the Mid-Year Report Back on the College's Business Plan."

CARRIED

(iv) Alcohol Policy

The College Affairs Committee will revisit the Alcohol Policy.

(v) Election of Internal Members Policy

Donna Duncan moved, seconded by Frank Robbins, "That the Board of Governors approve the Election of Internal Members to the Board of Governors Policy."

CARRIED

c) Finance and Administration Committee

(i) Minutes of October 9, 2013

The minutes of the Finance and Administration Committee meeting on October 9, 2013 were received.

There was no business arising.

(ii) Minutes of November 6, 2013

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

(iii) Finance and Administration Committee 2013-2014 Work Plan

The Finance and Administration Committee Work Plan was received.

(iv) Appointment of Auditors for 2013-2014

Ashif Somani moved, seconded by Fariba Anderson, "That the Board of Governors approve that 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 2013-2014; 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 2013-2014."

CARRIED

(v) Enterprise Risk Management

Amy Tong presented the Enterprise Risk Management update.

Zulfiqar Giliani arrived at 4:45 p.m.

6. Board Work Plan for 2013-2014 (revised)

The revised Board Work Plan for 2013-2014 was received.

7. Critical Dates for 2013-2014

The revised Critical Dates for 2013-2014 were received.

8. Other Business

None.

9. Date of Next Meeting:

Thursday, January 23, 2014 – Markham Campus

3:30 p.m. Board Scholarship Recipient Reception

4 p.m. Board Scholarship Presentation and Board Meeting

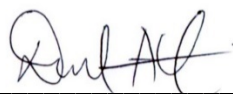
Adjournment

Donna Duncan moved, seconded by Richard Goyder, "That the public session adjourn at 4:55 p.m. and the meeting move in camera."

CARRIED



Chair



Secretary