



BOARD OF GOVERNORS

PUBLIC SESSION

MINUTES

Markham Campus
Boardroom M770

Thursday, June 2, 2016
4 p.m.

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- Present: David Agnew
Janet Beed, Vice-Chair
Doug Brooks, Vice-Chair
Thomas Carrique
Donna Duncan, Chair
Colleen Fleming
Warren Jestin
- Alice Keung
Naki Osutei
Mike Shaver
Mark Solomon
David Tsubouchi
Karen Webb, Vice-Chair
Stan White
- Regrets: Fariba Anderson
Lois Cormack
Aryan Desai
John Honderich
- Mina Mawani
Case Ootes
Kevin Reinhardt
- Staff: Ranjan Bhattacharya, Dean, Faculty of Applied Science and Engineering Technology
Christine Blake-Durie, Dean of Students
Jean Choi, Dean, Academic Quality
Henry Decock, Associate Vice-President, Academic Partnerships
Renata D’Innocenzo, Chief of Staff, President’s Office; Corporate Secretary
Tina DiSimone, Associate Vice-President, Academic Planning
Nevzat Gurmen, Vice-President, Finance and Administration; Board Treasurer
Kelly Jackson, Director, Strategic Planning and Public Affairs
Corey Long, Associate Director, Campaign and Major Gifts
Valerie Lopes, Director, Teaching and Learning
Kathy Mahony, Associate Registrar, Admissions and Registrar’s Office Publications
Maria May, Acting Dean, Faculty of Applied Arts and Health Sciences
Naaz Mohamed, Director, Finance
Jos Nolle, Dean, Seneca International
Danielle Owens, Program Planning and Policy Analyst; Recorder
Susan Savoie, Associate Vice-President, Learning Services
Mike Sparling, Dean, Seneca Business
Ana White, Vice-President, External
- Guests: Marc Caira
Ahmed Chakera
Shafiq Ebrahim
Belinda Tang
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The chair called the meeting to order at 4 p.m.

There was no *Conflict of Interest* declared.

The chair acknowledged outgoing governors Thomas Carrique, Aryan Desai, Colleen Fleming, Case Ootes, Mike Shaver, David Tsubouchi and Stan White and welcomed incoming governors Marc Caira, Ahmed Chakera, Shafiq Ebraim and Belinda Tang who were present as guests. New governor Vince Timpano was not present at the time.

1. Consent Agenda

David Tsubouchi moved, seconded by Colleen Fleming, “That the Board of Governors approve the consent agenda business”.

CARRIED

Items approved by consent agenda:

1.1 Confirmation of Agenda

1.2 Public Session Minutes – March 31, 2016

1.3 Academic Planning and Student Affairs Committee (APSA)

1.3.1 Program Proposal/Modification

1.3.1.1 Honours Bachelor of Communications and Media

“That the Board of Governors approve the Honours Bachelor of Communications and Media program, at an annual tuition of \$7500.00.”

1.3.1.2 Honours Bachelor of Design in Interactive Media

“That the Board of Governors approve the Honours Bachelor of Design in Interactive Media degree program, at an annual tuition of \$8000.00”.

1.3.1.3 Cyber Security Ontario College Graduate Certificate

“That the Board of Governors approve the Cyber Security Ontario College Graduate Certificate Program at standard part-time fees for high-demand programs.”

1.3.1.4 Tourism – Service Management – Flight Service Specialization

“That the Board of Governors approve the major program modification for the Tourism – Service Management – Flight Service diploma program.”

2. Educational Component

President Agnew provided an overview of Seneca’s work with the University of Central Asia (UCA) – A University on the Roof of the World.

3. President’s Report

In addition to his report, President Agnew:

- announced Seneca received two excellence awards at Colleges and Institutes Canada (CICan)
- congratulated Henry Decock on his recent report published in HEQCO
- noted that four members from federal parliament visited Newnham Campus recently

- reported on full-time summer enrolment

Naki Osutei joined the meeting at 4:24 p.m.

4. Committee Updates

4.1 Academic Planning and Student Affairs Committee (APSA)

4.1.1 Student Services Experience – Advising

The presentation was received for information.

4.2 College Affairs Committee (CAC)

4.2.1 Annual Report 2015-2016

Karen Webb moved, seconded by David Tsubouchi, “That the Board of Governors approve the 2015-2016 Annual Report”.

CARRIED

4.2.2 Business Plan 2016-2017

Karen Webb moved, seconded by Naki Osutei, “That the Board of Governors approve the 2016-17 Business Plan”.

CARRIED

4.3 Finance and Administration Committee (FAC)

4.3.1 FY2015-16 Audited Financial Statements

Doug Brooks moved, seconded by Alice Keung, “That the Board of Governors approve the Audited Financial Statements for the year ended March 31, 2016, as prepared by management”.

CARRIED

5. Board Committee Dates

Donna Duncan briefly discussed the proposed Board Committee Dates for 2016-2017. Motion pending discussions in camera.

6. Committee Summaries

Committee summaries were noted for information.

7. Other Business

None.

8. Date of Next Meeting: Thursday, October 20, 2016, Markham Campus Boardroom

9. Adjournment

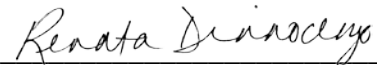
Mike Shaver moved, seconded by Colleen Fleming, “That the public session adjourn at 4:35 p.m. and move in camera”

CARRIED

The chair thanked the deans, chairs and directors for their vision, time and effort on the items that came to the board, and acknowledged the Corporate Secretary, Board Assistant, committee recorders and IT staff for their support of the board over the year.



Chair



Secretary