



BOARD OF GOVERNORS

**PUBLIC SESSION**

MINUTES

Webex

Thursday, December 9, 2021  
4 p.m.

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Present: David Agnew  
Fareed Amin  
Chris Bullen  
Justin Chu  
Shafiq Ebrahim  
Steven Linthwaite  
Ellen Malcolmson  
Maria May  
Kimberly Moran  
Peivand Pirouzi  
Jerin Raj  
Ashif Somani, Chair  
Winston Stewart  
Belinda Tang  
Alice Thomas

Staff: Bernie Beaulieu, Vice-President, Human Resources  
Ranjan Bhattacharya, Dean, Faculty of Applied Science and Engineering Technology  
Christine Blake, Dean, Academic Learning Services  
Ivy Chiu Loke, Dean, Academic Quality  
Renata D’Innocenzo, Vice-President, Students and Strategy and Chief of Staff,  
President’s Office; Corporate Secretary  
Cindy Fong, Registrar  
Don Forster, Director, Office of Sustainability  
Nevzat Gurmen, Vice-President, Finance and Administration; Board Treasurer  
Dean Hughes, Executive Director, Advancement and Alumni  
Sharon Kinasz, Service Delivery Special Projects  
Radha Krishnan, Vice-President, Information Services  
Corey Long, Executive Director, Communications  
Marianne Marando, Vice-President, Academic  
Jeff McCarthy, Dean, Seneca Business  
Danielle Mercier, Acting Dean, Faculty of Continuing Education and Training  
Kimberley Minott, Executive Assistant to the Vice-President, Students and Strategy  
and Assistant to the Board of Governors; Recorder  
Claire Moane, Director, Seneca Au Large  
Naaz Mohamed, Director, Financial Services  
Keith Monrose, Executive Director, Seneca International

Kurt Muller, Dean, Faculty of Communication, Art and Design  
David Neale, Executive Director, Campus Services  
Ben Rogers, Dean, Seneca Innovation  
Mark Solomon, Dean of Students and Indigenous Education  
Camille Soucie, Dean, Faculty of Arts  
Maria Wallin, Executive Director, Marketing

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The chair called the meeting to order at 4 p.m. and opened the meeting with the Land Acknowledgement.

The chair congratulated governor Alice Thomas on being named one of Canada's Top 100 Most Powerful Women by The Women's Executive Network and governor Chris Bullen on his retirement from the York Regional Police after 34 years of service.

There was no *Conflict of Interest* declared.

1. Consent Agenda

Chris Bullen moved, seconded by Peivand Pirouzi, "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 – October 21, 2021

2. President's Report

In addition to the written report provided, President Agnew highlighted:

- Seneca was named a top employer in Greater Toronto for the 13<sup>th</sup> consecutive year
- winter 2022 term: domestic enrolment is challenging and international continues to be strong; recruitment team is focused on conversion strategy and retention; Seneca is the only GTA college with an increase in confirmations
- summer 2022 term: confirmations are also up and focus is on graduate certificates
- fall 2022 term: across the system, it was agreed to send out some offers on November 1 for the first time as opposed to all being sent out on February 1; GTA colleges are up in applications
- retirement of Vice-President, Human Resources Bernie Beaulieu: engaged in the search for his replacement

3. Other Business

None.

4. Date of Next Meeting and Planning Session: Thursday, February 24, 2022; details to be confirmed

5. Adjournment

Maria May moved, seconded by Kimberly Moran, “That the public session adjourn and move in camera”.

CARRIED

The public session adjourned at 4:11 p.m. to move to the in camera session.



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Chair



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Corporate Secretary