



Board of Governors

February 14, 2018

4:00 PM

Agenda

Attendees:

Daniel Doz, Carol Ryder (Board Chair), Larry Clausen (Vice-Chair), Amanda Hu, Dale Turri, Natasha Pashak, Donna Barrett, Ian Fitzgerald, Reid Cummings, Camille Porcheron, James Stanford, Sondra Musa, Kay Dholoo, Patti Dibske

Regrets:Guest:

Alex Link, Jill Brown, Kristine Williamson, Nicole Hamilton, Richard Brown,

Resources:

Chantal Hisey (Recording Secretary)

ACAD Boardroom

Meeting Start 4:00 pm

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|-------|---------------------------------------|----------------|
| 1 | Approval of Agenda | Carol Ryder |
| 2 | Approval of Minutes | Carol Ryder |
| 2.1 | Attached: December 13 2017 Minutes | |
| 3 | Consent Agenda | |
| 3.1 | Cabinet | |
| 3.1.1 | Attached: Cabinet Report to the Board | |
| 3.2 | ACAD Faculty Association | |
| 3.2.1 | Attached: ACADFA Report | Carol Ryder |
| 3.3 | ACAD Student Association | |
| 3.3.1 | Attached: ACADSA Report | |
| 3.4 | AUPE | |
| 3.4.1 | Attached: AUPE Report | |
| 3.5 | Academic Council – No minutes | |
| 4 | Board Chair's Report | Carol Ryder |
| 5 | Board Committee reports | |
| 5.1 | Finance + Audit | Reid Cummings |
| 5.1.1 | Attached: February 7 2018 Minutes | |
| 5.2 | Governance/HR | |
| 5.2.1 | Attached: January 23 2018 Minutes | Natasha Pashak |
| 5.2.2 | Discussion: Terms of Reference | |
| 5.3 | Advancement | Larry Clausen |



5.3.1 Attached: January 24 2018 Minutes

6 Action Items

6.1 Policy Development Policy

- 6.1.1 Attached: Policy development Policy Motion
- 6.1.2 Attached: Previous Policy Development Policy
- 6.1.3 Attached: Policy Development Policy

6.2 Attached: Governance/HR Workplan Motion

6.3 Student Fee Consultation

Carol Ryder

- 6.3.1 Attached: Student Fee Consultation Motion
- 6.3.2 Attached: 2018-2019 Statement of Student Fees

6.4 Board of Governors Graduating Student Award

- 6.4.1 Attached: Board of Governors Graduating Student Award Representative Motion
 - 6.4.2 Attached: Board of Governors Graduating Student Award Procedure
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7 ACADFA Report

Ian Fitzgerald

8 ACADSA Report

Camille
Porcheron

9 AUPE Report

Donna Barrett

10 President's Report

Daniel Doz

11 Academic Project or Initiative

Dr. Daniel Doz
w/Guest: Nicole
Hamilton

- 11.1 Continuing Education Strategic Plan Presentation
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12 For Information

- 12.1 Convocation + Grad Show May 17th 2018
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13 In Camera Session

Carol Ryder

14 Adjournment

Carol Ryder

8th Annual President's Student Exhibition Reception 6:00 pm

Next Meeting Date: April 18 2018