



Board of Governors

October 18, 2017

4:00 – 6:45 PM

MinutesAttendees:

Daniel Doz, Carol Ryder (Board Chair), Amanda Hu (Phone in), Dale Turri, Natasha Pashak, Donna Barrett, Ian Fitzgerald, James Stanford, Reid Cummings, Camille Porcheron, Sondra Musa, Kay Dholoo, Patti Dibski

Regrets:

Marianne Elder, Alex Link, Larry Clausen (Vice-Chair),

Guest:

Jill Brown, Kristine Williamson, Richard Brown, Carissa Matthews

Resources:

Chantal Hisey (Recording Secretary)

ACAD Boardroom

Meeting Start 4:00 PM * Extra time may be required for this meeting, as such it is scheduled to go until 6:45 pm.

1 Welcome and introduction of new Board members, and returning members

The Board chair introduced the new Board members and welcomed them on to the ACAD Board.

2 Approval of Agenda

Moved by Dale Turri and Seconded by Natasha Pashak, that the agenda be approved as presented.

CARRIED

MOTION: 1803

Carol Ryder

3 Approval of Minutes

3.1 Attached: June 21 2017 Meeting Minutes

Moved by Dale Turri and Seconded by Sondra Musa, that the June 21 2017 Minutes be approved as presented.

CARRIED

MOTION: 1804

Carol Ryder

4 Consent Agenda

4.1 Cabinet

4.1.1 Attached: Cabinet Report to the Board

Carol Ryder



- 4.2 ACAD Faculty Association
 - 4.2.1 Attached: ACADFA Report
- 4.3 ACAD Student Association
 - 4.3.1 Attached: ACADSA Report
- 4.4 AUPE
 - 4.4.1 Attached: AUPE Report
- 4.5 Academic Council
 - 4.5.1 Attached: May 25 2017 Academic Council Minutes

Moved by James Stanford and Seconded by Daniel Doz, that the Consent Agenda be approved as presented.

CARRIED

MOTION: 1805

The

Board Chair congratulated the Continuing Education team on the new CSpace. The following was discussed: Student Affairs report, ACADFA report – student overloaded classes, HR report – concerns surrounding the high level of departures, and lack of mention in the report, AUPE report- mention of lack of transparency, fear of lay-offs, Student association report – update to the report - elections are completed, and new reps are in place. 9 out of an available 19 positions are filled on that Board.

ACTION: J. Brown to connect with K. Dholoo

5 Chair's Report

Carol Ryder

The Chair's report was provided at the meeting and subsequently discussed.

6 Board Committee reports

6.1 Advancement Committee

6.1.1 Attached: September 27 2017 Minutes

Larry Clausen

6.2 Governance/HR Committee

6.2.1 Attached: September 5 2017 Minutes

Natasha Pashak

Discussion: Sexual Violence Policy.

7 Action Items

7.1 Attached: Motion Revised Academic Council Constitution and Bylaws

Carol Ryder



Moved by Dale Turri and Seconded by Natasha Pashak that the Board of Governors approve the Alberta College of Art and Design Academic Council Constitution and Bylaws as passed by the Alberta College of Art and Design Academic Council on September 20 2017.

CARRIED

MOTION: 1806

Comment + Discussion: is this too organizational for the Board to be approving?

ACTION: C. Cameron Matthews to look into the PSLA and whether the Board should be approving this or not.

Discussion: Structure around AC and University status. C. Cameron Matthews spoke to the Board on this motion on behalf of A. Link.

For future - bring a track changes document.

ACTION: Board members have suggested minor changes for review – conflict of interest, referencing the conflict of interest procedure.(article 10.5.5)

- 7.1.1 Attached: Revised Academic Council constitution and bylaws
- 7.1.2 Attached: Academic Council Advisory and Standing Committees
- 7.1.3 Attached: Academic Council Committees Handbook
- 7.1.4 Attached: Academic Council motion template

8 President's Report

Daniel Doz

8.1 Peter Leclaire letter (To be circulated at the meeting)

The president reviewed the report, and provided updates.

Thank you to the Engagement team – We have made it into the Canadian Universities Report in the Globe and Mail.

9 For Information

9.1 Attached: McEwan Breach Review

ACTION: to be added to the finance + Audit Committee once a year as an update to the Cyber Security processes put in place.

9.2 Attached: Orders in Council

10 In Camera Session

Carol Ryder

The Board went in camera at 6:15 pm.

11 Adjournment 7:30

Carol Ryder



It was moved that the meeting be adjourned at 7:30 pm.

CARRIED

MOTION: 1807

Next Meeting Date: November 17-18 2017 Board Retreat