



Board of Governors

April 18, 2018

4:00 PM

Minutes

Attendees:

Daniel Doz, Carol Ryder (Board Chair), Larry Clausen (Vice-Chair) (Left 6:12 pm), Amanda Hu, Dale Turri, Natasha Pashak, Donna Barrett, Ian Fitzgerald, Reid Cummings, Camille Porcheron (left 5:32 pm), James Stanford,

Regrets:

Kay Dholoo, Patti Dibski, Sondra Musa

Guest:

Alex Link, Jill Brown, Kristine Williamson, Nicole Hamilton, Richard Brown, Lael Chmelyk, Wendy Lauzon, Heather Mariah Lott, Megan Joanne Feniak, Jamie Lee Michele Keller, Taygan Ella-Jean Crapo, Alana Katherine Larsen, Jadda Tsui, Kyrsten Margaret Lofts, Kennedy Rose Hamlyn, Kennel Douglas Spencer, Collin David Brown, Kyle Joshua Scott, Caleb Joseph Andre Lapierre, Eila Eve Miller, Elizabeth Susan Samedov, Robert Earl Froese.

Resources:

Chantal Hisey (Recording Secretary), Stephany Laverty (Training)

ACAD Boardroom

The meeting was called to order at 4:00 pm with quorum, and Carol Ryder as Chair.

The Board Chair acknowledged the traditional territories of the Blackfoot and the people of the Treaty 7 region in Southern Alberta.

1 Presentations

- | | | |
|-------|--|------------|
| 1.1 | President's Ceramic Competition | Daniel Doz |
| 1.1.1 | Attached: Lael Chmelyk Artist Bio and Statement | |
| 1.2 | President's Shawl Competition | Daniel Doz |
| 1.2.1 | Attached: Wendy Lauzon Artist Bio and Statement | |
| 1.3 | Board of Governors Graduating Student Award Recipients | Alex Link |
| 1.3.1 | PowerPoint presentation of student work | |

Heather Mariah Lott, Megan Joanne Feniak, Jamie Lee Michele Keller, Taygan Ella-Jean Crapo, Alana Katherine Larsen, Jadda Tsui, Kyrsten Margaret Lofts, Kennedy Rose Hamlyn, Kennel Douglas Spencer, Collin David Brown, Kyle Joshua Scott, Caleb Joseph Andre Lapierre, Eila Eve Miller, Elizabeth Susan Samedov, Robert Earl Froese.

2 Approval of Agenda

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

Carol Ryder

MOTION: 1828

CARRIED



3 Approval of Minutes

3.1 Attached: February 14, 2018

3.2

Moved by James Stanford and Seconded by Dale Turri, that the Minutes be approved as amended.

MOTION: 1829

CARRIED

Carol Ryder

ACTION: amend President's report to include more info on Perrenoud Ranche Item 6.2 changed wording around priority.

4 Consent Agenda

4.1 Cabinet

4.1.1 Attached: Cabinet Report to the Board

4.2 ACAD Faculty Association – No report provided

Report received at beginning of the meeting – I. Fitzgerald will incorporate into his report

4.3 ACAD Student Association – No report provided

4.4 AUPE – No report provided

4.5 Academic Council – February 28 2018 minutes

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

MOTION: 1830

CARRIED

1 Abstention

Carol Ryder

NOTE: The March 28 2018 Academic Council minutes were withdrawn from both the package and the agenda.

DISCUSSION: Academic Affairs: Have there been institutional issues that have brought about the change in the photography program? Faculty have been invited to redesign the photography bachelors. The conversation will be continued in camera at the end of the meeting.

Academic affairs: hiring that will fill curricular gaps, Graduate program hiring, need to teach our classes regardless of # of students.

Continuing Education: School of Continuing Education and Professional development Name change – the name change was done a few years ago.



Student affairs: # of students seeking academic counselling – the number of students dropping out – are they mostly first years.

ACTION: Paul Szymanowski – how many of the students dropping out are first years? What is the breakdown?

5 Board Chair's Report

Board chair reviewed the report verbally.
5 minute break 4:39 pm back at 4:45 pm

Carol Ryder

6 Board Committee reports

6.1 Finance + Audit

6.1.1 Attached: March 28 2018 Minutes

The F+A Committee chair reviewed the minutes.

Reid Cummings

Board Chair: R. Cummings has done a tremendous job leading the Finance + Audit committee. He will be stepping down from the chair position, and staying on the committee as Vice chair. James Stanford will be the new chair of the F+A committee.

6.2 Governance/HR

6.2.1 Attached: March 23 2018, April 9 2018 Minutes

The Governance/HR Committee chair reviewed the minutes.

Natasha Pashak

Larry Clausen

6.3 Advancement

6.3.1 Attached: March 21 2018 Minutes

The Advancement Committee Chair reviewed the minutes.

7 Action Items

Carol Ryder

7.1 Board of Governors Honoraria

7.1.1 Attached: Motion



James Stanford moved, Larry Clausen seconded, that the Board of Governors approves the continued support of the ACAD Board of Governors First Year Scholarship through the transfer of the unexpended honoraria funds in to the Board of Governors First Year Scholarship endowment fund.

&

That the Board of Governors approves that the honorarium given to the Student Board member will be exempt from the preceding motion and will be given in accordance with the process presently in place.

MOTION: 1831

CARRIED

7.2 Code of Conduct

7.2.1 Attached: Revised Code of Conduct + Motion

Natasha Pashak

Daniel Doz moved, Dale Turri seconded, that the Board of Governors approves the presented Code of Conduct Policy as recommended by the Governance/HR Committee to go to the Ethics Commissioner for review.

2 objections

1 abstention

MOTION: 1832

CARRIED



DISCUSSION: faculty earnings outside of ACAD, Ethics Commissioner recognizes that PSI's will be more difficult to incorporate and they will work to tailor to the institution. Sessional faculty and concurrent employment, entering into personal supervisory, evaluative or financial relationships with students outside of the normal scope of work, clarification on the date in 3.4 relating to chair, Board of Governors and President + CEO, please check for grammar, punctuation and editing, can we add exemptions, rapid turnaround approvals, faculty teaching at more than 1 institution, approval under duress, stating that this places an undue burden on the Board, institution, faculty, and staff as a whole.

7.3 Terms of Reference Changes

7.3.1 Attached: Revised Terms of Reference + Motion

Ian Fitzgerald moved, Daniel Doz seconded, that the Board of Governors approves the changes to the following Terms of Reference:

- Advancement Committee
- Finance + Audit Committee
- Governance/HR Committee

As presented by the Governance/HR Committee.

1 Objection

1 abstention

MOTION: 1833

CARRIED

Natasha Pashak

Discussion: Internal workings of board committees, standards regarding memberships, University status, lack of provided information to those who would no longer be on a committee – and how do they make the decision that is brought forward, conflict of interest.

8 ACADFA Report

A written report was provided at the beginning of the meeting, and later entered into the package.

Ian Fitzgerald

Discussion: Formal Complaints, and fear of reprisal.

ACTION: how is the institution acting as one organization Vs a we/them institution

9 ACADSA Report

A verbal report was provided.

ACADSA Election results are now on the ACADSA website.

Camille

Porcheron



10 AUPE Report

Donna Barrett

No report

11 President's Report

Daniel Doz

The President briefly reviewed the report.

12 For Information

12.1 Conflict of interest information for President Doz

12.1.1 Attached: President's requirement to amended
Conflicts of Interest Act

13 In Camera Session

Carol Ryder

The Board went in camera at 6:13 pm

14 Adjournment 6:50 pm

It was moved that the meeting be adjourned at 6:50 pm.

MOTION: 1834

CARRIED

Carol Ryder

Next Meeting Date: May 16 2018