

BOARD OF GOVERNORS – REGULAR SESSION MINUTES

Wednesday, November 18, 2009

1:00 pm

Boardroom

ATTENDANCE:

Voting Members:

George Pedersen, Chair
Ron Burnett
Graham Case
Glenn Entis
Gaye Fowler
Debra Hoggan
Evaleen Jaager Roy
Meghan King
Ingrid Koenig (2:00–2:15 pm)
John McLean
John Wertschek

Non-Voting Members:

Michael Clifford, Vice President Finance + Administration
Monique Fouquet, Vice President Academic + Provost
Alisha Walsh, University Secretary

Guests:

Kyla Mallett (1:00-1:30 pm)
Lucie Chan (1:00-1:30 pm)

REGRETS:

Jake Kerr
Noel Best
Art Perret
David Wotherspoon

I. ADMINISTRATIVE BUSINESS

1. Call to Order

Chair George Pedersen called the meeting to order at 1:00 pm.

2. Approval of Previous Minutes

Moved/Seconded to approve the minutes of the regular Board meeting of September 17, 2009 as circulated. Carried

Moved/Seconded to approve the minutes of the Annual General Board meeting of September 17, 2009 as circulated. Carried

3. Adoption of the Agenda

Moved/Seconded to approve the agenda as circulated. Carried

Ron Burnett introduced new faculty members Kyla Mallett and Lucie Chan to the Board of Governors.

II. BUSINESS / DECISIONS

1. Motion: Approval of Faculty Sabbaticals

Ron Burnett presented information on faculty sabbaticals based on the recommendation of the Sabbatical and Educational Leave Committee. There was discussion regarding the process and months available.

Moved/Seconded to approve faculty sabbaticals as recommended by the Sabbatical and Educational Leave Committee as follows:

- Harry Killas, 12 months, beginning August 1, 2010
- Ingrid Koenig, 6 months, beginning January 1, 2011
- Sandra Semchuk, 6 months, beginning August 1, 2010
- Rita Wong, 12 months, beginning August 1, 2010

Carried

2. Motion: Approval of Policy 3.5 University Sustainability

Ron Burnett presented policy 3.5, University Sustainability, and provided background information.

Moved/Seconded to approve policy 3.5 University Sustainability as presented.

Carried

3. Motion: Approval of Revisions to Policy 8.4 Tuition Waiver for Dependents

George Pedersen presented policy 8.4, Tuition Waiver for Dependents. There was discussion regarding the credit requirement and it was agreed that this be reviewed and brought forward for the next meeting. It was requested that the financial impact of this policy be presented at the next meeting.

4. Motion: Approval of Finance + Audit Committee Terms of Reference

John McLean presented the Finance + Audit Committee Terms of Reference and reported on the expanded scope of the committee.

Moved/Seconded to approve the Finance + Audit Committee Terms of Reference as presented.

Carried

5. Board Evaluation Results / Development of Board Goals

George Pedersen presented the Board evaluation results and reported that the Policy Governance Committee recommends that David Wotherspoon and John McLean review and develop a shorter survey and synthesize the results to create a summary based on the categories.

6. Notice of Motion: Approval of Revised Bylaws + Policies

George Pedersen provided notice of motion for approval of revised Bylaws and policies to be presented at the next meeting.

III. REPORTS

1. Chair's Report

George Pedersen reported on meetings attended, including the BC Creative Achievement Awards, Compton Consulting meeting, Aboriginal Arts Summit, UNBC installation, PSEA compensation meeting, Sabbatical and Educational Leave Committee meeting, the presentation by Madame Justice Rosalie Abella and the opening of the Mitchell Press Building.

2. President + Vice-Chancellor's Report

Ron Burnett provided updates on the following items:

- GNWC project, including various models, timeframe and Board role
- Review of Emily Carr budget by Ministry consultant Dan Perrin; the final report will be circulated to the Board
- Ministry of Advanced Education and Labour Market Development update
- Establishment of BC Association of Institutes and Universities; search to be conducted for Director of Association with advocacy office in Victoria
- Foundation Board review by Compton Consulting
- Agreement to be signed with Kerner to establish a 3D research centre
- Alexandra Samuel as Director of NSERC Centre for Moving Interaction
- Alumni reunion in New York; meetings with Parsons; presentation to faculty
- ELIA Leadership Conference in Zurich; Emily Carr will host in 2011

There was discussion regarding increasing awareness of awards that members of the Emily Carr community receive. It was suggested to develop a wall of fame which could feature images and information on Emily Carr alumni. This will be discussed at the next Awards Committee meeting and Eva Bouchard will be invited to attend.

3. Oath of Office: Ingrid Koenig

Ingrid Koenig was introduced and welcomed to the Board and read and signed the oath of office.

4. Vice President Finance + Administration's Report

Michael Clifford provided an overview of the financial report for the period ending September 30, 2009 and there was discussion regarding the information.

5. Vice President Academic + Provost's Report

Monique Fouquet provided updates on the following:

- Review of the Faculty structure
- Update of Faculty of Graduate Studies + Research to Faculty of Graduate Studies
- Review of Critical and Cultural Studies area
- Review of course delivery methods
- MAA low residency program
- Master of Design program in development
- 2009 Mayor's Arts Awards awarded to members of Emily Carr community: Paul Mathieu; Marian Penner Bancroft; Alan Storey; Alwyn O'Brien, Erica Stocking, Elizabeth Zvonar

6. Senate Report

Monique Fouquet reported on curriculum approvals, including the approval of Interaction Design, a new major in Design, and an animation agreement with Capilano University.

7. Policy Governance Committee Report

An update on Board member nominations was provided and it was requested that suggestions be forwarded to the President's Office.

8. Finance + Audit Committee Report

John McLean reported that a request for proposal was issued and responses will be reviewed by the committee and forwarded to the Board for approval. It was reported that additional financial information will be provided in

advance of Board meetings and John McLean requested that he be contacted should individuals require additional financial information.

It was requested that information on admissions be presented at the next meeting.

9. Strategic Planning Committee Report

John McLean provided an update on the strategic planning process and reported that the committee will meet in advance of the January meeting.

Monique Fouquet presented information on information gathered and provided an update on strategic planning. There was discussion regarding the process, groups involved, timeline and content.

10. Awards Committee Report

Glenn Entis reported on the nomination process and that the deadline for nominations has been extended. The committee will meet in December to bring forward award recipient recommendations at the January meeting.

IV. INFORMATION ITEMS

1. Policy 6.7 Closed Circuit Cameras

Ron Burnett presented policy 6.7, Closed Circuit Cameras, for information.

2. Policy 9.8 Web Content

Ron Burnett presented policy 9.8, Web Content, for information.

3. Board Meeting Schedule

The schedule was provided for information.

V. NEXT BOARD MEETING: Thursday, January 21, 2010

VI. ADJOURNMENT

There being no further business, the meeting adjourned at 3:00 pm.