

BOARD OF GOVERNORS – REGULAR SESSION MINUTES

Thursday, September 17, 2009

1:00 pm

Boardroom

ATTENDANCE:

Voting Members:

George Pedersen, Chair
Ron Burnett
Graham Case
Gaye Fowler
Debra Hoggan
Evaleen Jaager Roy
Meghan King
John McLean
Art Perret
John Wertschek
David Wotherspoon

Non-Voting Members:

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

Guests:

Aparna Kapur, Emily Carr Alumna
Rob Inkster, Director, Research + Industry Liaison

REGRETS:

Noel Best
Glenn Entis
Jake Kerr

I. ADMINISTRATIVE BUSINESS

1. Call to Order

Chair George Pedersen called the meeting to order at 12:55pm.

George Pedersen reported that David Wotherspoon was reappointed for a two year term, Noel Best was reappointed for a one year term and welcomed Evaleen Jaager Roy, who was appointed for a one year term.

2. Oath of Office: Evaleen Jaager Roy

Evaleen Jaager Roy read and signed the oath of office.

3. Approval of Previous Minutes

Moved/Seconded to approve the minutes of the Board meeting of May 21, 2009 as circulated. Carried

4. Adoption of the Agenda

Remove: Business/Decisions Item 6: Notice of Motion: Approval of Revised Bylaws + Policies

Moved/Seconded to approve the agenda as amended. Carried

II. PRESENTATION

1. Alumna Aparna Kapur: Recipient of Prize for Best Emerging Canadian Filmmaker at Worldwide Short Film Festival

Ron Burnett introduced Aparna Kapur who presented her award winning film. The Board congratulated Aparna and thanked her for the presentation.

III. BUSINESS / DECISIONS

1. Motion: Approval of Graduation Fee Increase

Moved/Seconded to approve the graduation fee increase to \$125. Carried

2. Motion: Approval of Accountability Plan + Report

Moved/Seconded to approve the Emily Carr University of Art + Design 2009/10-2011/12 Accountability Plan + Report of July 2009 as circulated. Carried

3. Motion: Approval of Board Evaluation Form

George Pedersen presented information on the evaluation form and reported that there will be editorial changes to three questions (29, 30, 32 in part A), and the addition of the question "Do you have any suggestions for improving this form?".

Moved/Seconded to approve the Board evaluation form as presented with the above changes. Carried

4. Motion: Approval of Prior Learning Assessment (PLA) Fee Proposal

George Pedersen presented the PLA fee proposal and Michael Clifford reported that the intent is to bring fees in line with the system and to recover administrative costs of the PLA process.

Moved/Seconded to approve the PLA fee proposal as presented. Carried

5. Motion: Approval of Faculty Tenure Appointments

Monique Fouquet provided background information on the tenure and promotion process and presented information on the faculty applicants.

Moved/Seconded to approve tenure and promotion of Kelly Phillips from Assistant Professor to Associate Professor. Carried

Moved/Seconded to approve tenure and promotion of Glen Lowry from Assistant Professor to Associate Professor. Carried

Moved/Seconded to approve tenure and promotion of Rita Wong from Assistant Professor to Associate Professor. Carried

George Pedersen requested that additional information on the tenure and promotion process be provided and in the future to provide information on applicants in advance of the meeting.

IV. REPORTS

1. Chair's Report

George Pedersen reported on recent meetings regarding the Great Northern Way Campus (GNWC), the Foundation Board and fundraising review being conducted, a meeting with the New Minister and a reception held for new faculty members and graduate students.

2. President's Report

Ron Burnett recognized faculty and staff for their work in ensuring the success of the start of the semester.

Ron Burnett presented the IDEO package that was presented to the Premier and provided an overview of the project. The package was circulated for review.

Ron Burnett provided an update on the following items:

- GNWC project, including various models, possible partners and the development of a business plan
- Recent presentation to the Campbell River Chambers of Commerce
- Formalization of new post secondary association with an advocacy office to be established in Victoria
- Graduate program
- Fundraising and Foundation Board undergoing external review
- Visa Olympic design student competition
- Translink collaborative project
- Abraham Rogatnick Celebration of Life (Board members will be informed of the details)
- H1N1 plan
- New cafeteria
- Alumni Association
- Glenn Entis was keynote speaker at Foundation student orientation
- Visit from Jamer Hunt, senior member of Parsons
- International students increase
- Olympic events taking place at Emily Carr

There was discussion regarding the role of the Board in increasing recognition and informing the community of what is taking place at Emily Carr.

It was requested to send a letter to Sarah McLaughlin on behalf of the Board congratulating her on the success of her summer sessions benefit concert. It was also requested to send an email to faculty, staff and administration from George Pedersen thanking everyone for their hard work in assisting with the start up of the semester.

3. Director, Research + Industry Liaison Report

George Pedersen introduced Rob Inkster who presented an update on research at Emily Carr. George Pedersen thanked Rob Inkster for his presentation and hard work in ensuring the success of the research office.

4. Vice President Academic + Provost's Report

Monique Fouquet reported on the increase in students and thanked Gaye Fowler for her work with the Foundation orientation. Updates on the Continuing Studies Aboriginal Teens program, GNWC Master of Digital Media program and the website were provided. It was noted that at the upcoming BC Creative Achievement Awards two of the three recipients are Emily Carr alumni.

5. Policy Governance Committee Report

No further report.

6. Strategic Planning Committee Report

John McLean reported that he met with Monique Fouquet recently and commended her work.

Monique Fouquet provided an overview of the strategic planning process, including planning sessions, the development of a blog, data collection and the upcoming establishment of focus groups. There was discussion regarding the timeline for the strategic plan which has been extended in order to ensure community engagement. George Pedersen thanked Monique Fouquet for her presentation and hard work.

There was discussion regarding the development of goals and members were asked to think about Board goals in preparation for the next meeting.

V. NEXT BOARD MEETING: Wednesday, November 18, 2009

V. ADJOURNMENT

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