



Board of Governors June 2019 - Public Meeting

Meeting Date: June 26, 2019
Meeting Time: 11:30 a.m.
Meeting Location(s): Brealey Campus - Scholfield Boardroom, Room B3330



Meeting Agenda

1. Call to Order, Welcome to the Traditional Territory and Confirmation of Quorum 2 min
2. Declaration of Conflict 1 min
3. Approval of Meeting Agenda 1 min
4. Consent Agenda 4 min
The following items will be addressed through the Consent Agenda unless specifically requested to be removed for separate attention, by request.
 - 4.1 – Minutes of the May 22, 2019 Public Meeting (for approval) 📎 pages 3 - 8
 - 4.2 – Investment Performance Report (for approval) 📎 pages 9 - 13
 - 4.3 – Summary of Investment Portfolios (receive for information) 📎 pages 14 - 52
 - 4.4 – Quality Assurance Dashboard as of June 10, 2019 📎 pages 53 - 54
5. Business Arising (not otherwise covered) 2 min

Decision Items

6. Quality Assurance – New and Revised College Policies and Procedures 📎 Briefing Note and Overview pages 55 – 57
Policy - Quality Assurance 📎 pages 58 – 59
Policy - Program Quality Assurance 📎 pages 60 – 63
Policy and Procedure – PLAR 📎 pages 64 – 69
Policy and Procedure Transfer Credit 📎 pages 70 – 75
Procedure - Credentials 📎 pages 76 – 78
Procedure - Program Mix 📎 pages 79 – 87
Procedure - Program Suspension and Cancellation 📎 pages 88 – 92
Procedure - Program Standard and Description 📎 pages 93 – 97
Procedure - Program Review 📎 pages 98 – 102
T. Phillips 20 min
7. Honouring the Rights of Indigenous Peoples Policy 📎 pages 103 – 107
S. Dupret and K. Fox-Peltier 10 min
8. Ontario Learn Fleming College Local Certificates 📎 pages 108 - 142
B. Wootton 10 min

Information Items

- | | | | |
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| 9. | Program Efficacy Overview
For Presentation | T. Phillips and
S. Gosselin | 15 min |
| 10. | Academic Plan Schedule
 pages 143 – 144 | T. Phillips | 5 min |
| 11. | Spring 2019 Enrolment and Fall 2019 Outlook
For Presentation | S. Kloosterman and
D. Van Parys | 15 min |
| 12. | Update from the Board Chair | D. Marinigh | 10 min |
| 13. | Report from the President
 pages 145 – 150 | M. Adamson | 10 min |

Discussion Items

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| 14. | Other Business | | 5 min |
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Adjournment approximately 1:20 p.m.