



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 |
| | <i>The following items will be addressed through the Consent Agenda unless specifically requested to be removed for separate attention, by request.</i> | |
| | 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

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

14.	Other Business		5 min
-----	----------------	--	-------

Adjournment approximately 1:20 p.m.