



# **Kwantlen University College**

## **Minutes Board Regular Meeting Wednesday 28 February 2001 / Surrey Board Room**

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	<b>Board</b>	<b>University College</b>
<b>Present</b>	Jacqueline Rice (Chair) Carolyn Granholm Suzanne Cleaver Dave Hayer June Laitar Rick McIlveen Bill Piket Tom Radesh Kim Richter Navnit Shah Mark Stephens Kathy Wutke Conni Kilfoil Juliana Yung <i>Ex Officio Members</i> Robin Russell (Chair Education Council) Skip Triplett (President)	Linda Coyle (Vice President, Ventures & Finance) Derek Francis (Vice President, Educational Services) Judith McGillivray (Vice President, Education) David Ross (Associate Vice President, Advancement & External Affairs) Roy Daykin (Director Finance) Sandi Klassen (Executive Assistant)  <b>Guests:</b> Maureen Berry (Chair, BCGEU) Bob Perkins (Vice President Grievances / Faculty Association) Geoff Dean (Adult Basic Education Instructor)

**Presentation** The Chair welcomed our guests to the Board Meeting and introduced Geoff Dean.

Geoff Dean, an instructor in Adult Basic Education at Kwantlen, presented a brief to the Board of Governors on "Equalizing College Access Opportunities". He outlined the current situation and proposed a seven-year plan to bring the level of access in the Kwantlen region up to the current provincial average of 17.2 FTE per thousand residents of the region.

**Call to Order** The Chair called the meeting to order at 6:22 pm.

**Confirmation of Agenda** The agenda was confirmed with the following additions:  
5b. Incamera Minutes of 24 January 2001  
6a. Presentation on "Equalizing College Access Opportunities" - Rick McIlveen  
6b. 5% Reduction in Tuition Fees - Mark Stephens

**Moved by Bill Piket, seconded by Navnit Shah:**  
**THAT the agenda be accepted as amended.**

**MOTION CARRIED**

- Special Presentation** Jacquie Rice, Chair of the Board, presented Navnit Shah, immediate past Chair with his gavel mounted on a plaque in recognition of his service as Chair of the Board from January 2000 to January 2001. Navnit Shah then thanked everyone for their support.
- Approval of Minutes** Moved by Navnit Shah; Seconded by Conni Kilfoil:  
THAT the minutes of 24 January 2001 be approved.  
**MOTION CARRIED**
- Moved by Navnit Shah; Seconded by Conni Kilfoil:  
THAT the Incamera minutes of 24 January 2001 be approved.  
**MOTION CARRIED**
- Business Arising and/or New Business** Presentation on "Equalizing College Access Opportunities"
- Moved by Rick McIlveen; Seconded by Mark Stephens:  
THAT the Board of Governors receive the presentation "Equalizing College Access Opportunities".  
**CARRIED**
- 5% Reduction in Tuition Fees**  
Mark Stephens presented a chart showing what the reduction means in real dollars.
- Correspondence** Correspondence was presented to the Board for information.
- Committee Reports** **Community Contacts**  
Nothing to report. Rick McIlveen resigned as chair of the committee and cited his ever-increasing out-of-town responsibilities as the reason he could no longer fulfill this responsibility.
- Policy Governance**
- Moved by Conni Kilfoil; Seconded by Dave Hayer:  
THAT the Report of the 13 February 2001 meeting of the Policy Governance Committee be accepted.  
**CARRIED**
- Moved by Navnit Shah; Seconded by Rick McIlveen:  
THAT the Board of Governors approve in principle the amendment to Policy 1.11 Comprehensiveness, by adding the following sentence to the last paragraph under the heading Admissions:
- "Additional non-academic criteria may be developed for designated oversubscribed selective entry programs."
- AND that the Board forward the four options and amendment to Policy 1.11 to Education Council for review and comment.
- Moved by Kim Richter; Seconded by Navnit Shah:  
That the motion to amend Policy 1.11 be deferred until the Board receives legal counsel on the criteria.
- 1 in favour  
13 opposed  
DEFEATED**

**Vote on original motion:**

**1 opposed (Kim Richter)  
CARRIED**

**Board of Governors / Education Council Joint Meeting**

Rick McIlveen resigned as chair of the committee. No date was set for a future committee meeting.

**Post-Secondary  
Employers'  
Association**

Nothing to report.

**Monitoring Reports**

**Education Council**

Robin Russell and the Vice President, Education have attended various divisional curriculum committee meetings to explain to faculty Education Council's mandate regarding curriculum approval.

**Intake Testing and Assessment Committee:** The Chair reported that meetings with faculty members from various disciplines continue. The Committee is continuing to study intake and success and retention rates. There has been fruitful discussion on how to work with students to productively bring them into courses. One group is trying to change methodologies; others are establishing thresholds. The Committee will bring recommendations back to Council.

**Completion of Diploma**

Education Council has raised concerns about students who complete most courses for a diploma but are unable to complete the remaining courses because they lack the pre-requisite skills for these courses. They are looking into the possibility of flagging the students in this situation.

**President**

**Employee Service Recognition Awards Ceremony**

07 March 2001, 4-7 pm, Surrey Campus Conference Centre

**Honorary Degree Recipients**

The Board of Governors previously approved Ms. Penny Priddy to be awarded the Honorary Doctor of Laws and Dr. John McDonald to be awarded the Honorary Doctor of Technology Degree. They have agreed to accept these honorary degrees at this year's graduation ceremony.

**Emeritus Designation Recipient**

Skip Triplett approved the Tributes Committee's recommendation that John Wong-Hen receive Emeritus Designation at this year's graduation ceremony.

**President's Update**

The President's Activities were presented for information.

**Status on Council Presentations**

Letters have been sent to all the Municipal Councils requesting the opportunity to present Kwantlen's funding challenges.

**Constituency  
Reports**

**Student Association (Mason Kealy)**

Nothing to report as their representative was not present.

**BCGEU (Maureen Berry, Chair)**

- Maureen Berry attended the CLC Winter School at Harrison, taking a weeklong course on collective bargaining.
- She is on the Meta-Evaluation Committee for Employee Relations.
- The BCGEU Collective Agreement is now printed and will be distributed next week.
- She will hold some lunch sessions for BCGEU members to orient them on collective bargaining.

**Kwantlen Faculty Association (Bob Perkins for Doug Fletcher)**

- Bargaining is beginning; the KFA Collective Agreement ends 31 March
- Doug Fletcher and Alexandra Richmond are alternating on the bargaining team
- Bob Perkins has been describing the process for grievances in Kfacts

**AECBC Report**

Carolyn Granholm drew the Board's attention to the AECBC Update and the Access Challenge Paper.

Peter Jones, President of AECBC, will meet with Skip Triplett, Jacquie Rice, Carolyn Granholm and Robin Russell at 7:30 am on 5 March.

**Board Chair's Report****Spring Retreat**

The Board Chair reminded everyone that the Board Retreat is March 2,3 in Chilliwack. She asked them to bring their board binders.

**ACCC Annual Conference**

The Chair reminded everyone to submit their registration forms to Sandi Klassen before 16 March 2001.

**Board Conference Budget**

This agenda item was deferred to Friday afternoon at the Board Retreat

**University College of the Cariboo's Issues 2001 Paper**

An informal discussion about the possibilities of Kwantlen's Board of Governors developing a similar advocacy paper will take place at the Board Retreat.

**University College Consortium (UCC) Retreat**

Skip Triplett, Linda Coyle, Jacquie Rice, Judith McGillivray and Robin Russell will attend the UCC Retreat 25-27 March in Kamloops.

**AECBC Honorary Life Memberships**

No nominations were submitted.

**Expense Claims**

Board Members were reminded to submit their expense claims for the 2000/2001 fiscal year by 30 March 2001.

**Adjournment**

**The meeting adjourned at 7:48 pm.**

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CHAIR

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VICE PRESIDENT  
VENTURES & FINANCE

Regular Board Meeting  
Minutes.

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*Our Mission:*

*We create quality, life-long learning opportunities for people to achieve personal, social and career success.*