KWANTLEN
University College

Minutes
BOARD REGULAR MEETING
Wednesday 22 May 1996 / Surrey Board Room / 6:30 pm

Present	**BOARD**	**UNIVERSITY COLLEGE**
	Janet Shauntz (Chair)	Bob Lisson (Vice President Administration)
	Wendy Wulff	Jacqie Thachuk (Vice President Education)
	Lois Peterson	Derek Francis (Vice President Educational Services)
	Richard McIlveen	John Bowman (Vice President
	T.N. Foo	Human Resource Development)
	Gurbir Gill	Kelly Bentley (Board Secretary)
	Tim Glatley	Colleen McGoff-Dean (Vice Chair Education Council
		representing Chair Education Council)
	Ex Officio Member	
	Gerry Kilcup (President)	Liz McKinlay (Director Human Resources)
		Jonathan Katz (Humanities Instructor representing KCFA President)
		Judy Deeley (Chair BCGEU)

Regrets
Harry Bains (Vice Chair)
Dana Gallagher
Jim Gillis
Collin Phillip
Skip Triplett (Chair Education Council)

Guests
Kenn Hoffman (Surrey School Board Trustee & Liaison Trustee to Kwantlen)

The Board Chair introduced and welcomed Kenn Hoffman, Colleen McGoff-Dean and Jonathan Katz.

Presentation *University College Expansion*

The Vice President Administration introduced Jim Sumi / Process Four Design (Functional Planners); Dave Galpin and Glen Burwell / Downs Archambault (Architects) for the University College Expansion project. Following the presentation, Board Members discussed "job shadowing" for students and issues of sustainability.

The Board Chair thanked the Functional Planners and the Architects; the Board is looking forward to a conceptual presentation in the future.

Call to Order The Board Chair called the Regular Meeting to order at 6:45 pm.

Confirmation of Agenda

Moved by Rick McIlveen; Seconded by Gurbir Gill:

THAT the Agenda be adopted with the addition of further discussion relating to issues raised during the presentation of the University College Expansion.
MOTION CARRIED

Approval of Minutes

Moved by TN. Foo; Seconded by Wendy Wulff:

THAT the Minutes of the Regular Meeting held 24 April 1996 be approved.
MOTION CARRIED

Approval of Minutes	**Moved by Tim Glatley; Seconded by T.N. Foo:** **THAT the Minutes of the Special Meeting held 15 May 1996 be approved.** **MOTION CARRIED**

Business Arising

Policy Governance Workshop

- It was agreed that the date of the next Policy Governance Workshop will be Wednesday 19 June 1996 commencing at 6:00 pm in the Surrey Campus Board Room.

University College Expansion

- **Moved by Wendy Wulff; Seconded by Tim Glatley:**

  THAT the Planners and Architects be made aware of the Board's Policy on sustainability during the development of the design for the University College Expansion.

  <div align="right">**MOTION CARRIED**</div>

- **Moved by T.N. Foo; Seconded by Lois Peterson:**

  THAT the Planners and Architects be encouraged to involve Kwantlen students in "job shadowing" in areas of the expansion project related to their program of study at the University College.

  <div align="right">**MOTION CARRIED**</div>

Correspondence   Information Only / No action required

Committee Reports

Community Contacts Committee

- A Dinner Meeting with the Richmond School District Trustees has been set for Wednesday 09 October at Richmond Campus. Time and Agenda to follow.
- Next Meeting of the Community Contacts Committee has been tentatively set for Wednesday 03 July / the Board Assistant will confirm the date with Board Members.

Monitoring Reports

Education Council Report

The Vice Chair of the Education Council reviewed the 01 May and 13 May; following discussion, it was agreed to approve the recommendations of the Education Council collectively.

Moved by Rick McIlveen; Seconded by Lois Peterson:

THAT the Board approve the following Education Council recommended motions:

1. **Policy on Prior Learning Assessment;**
2. **Two new Modern Language courses: Mandarin 100 and 101;**
3.a **Five new Community Mental Health Specialty courses: CMHC 270, 330, 331, 370, and 375;**
3.b **Two new Early Childhood Education courses: ECED 403 and 511;**
4. **Twenty-three new English Language Training courses: ELTN 011, 012, 013, 021, 022, 023, 031, 032, 033, 041, 042, 043, 051, 052, 053, 061, 062, 063, 075, 076, 077, 081, and 100;**
5. **One new Criminology course: CRIM 355; and**
6. **the establishment of a new program: Special Education Teacher Assistant (SETA).**

<div align="right">**MOTION CARRIED**</div>

Council formally requested its current chair, Skip Triplett, to remain in office until 31 August 1996.

At its June meeting Council will formulate recommendations to the Board on Letters of Intent to develop new degrees. Council will bring these recommendations to the June Board meeting.

The June meeting of the Education Council will take place on Wednesday, 19 June 1996 at 2:15 p.m., in the Surrey Board Room.

President's Report

- **Human Resources Report** (submitted as Information Only)

- **Provincial Strategic Plan "Charting a New Course" / Implementation Document**
  The President advised that the requested timelines do not allow for adequate consultation; it was therefore agreed, by the System, that no response to the Implementation Document will be forthcoming prior to September. This document will be placed on the August Board Agenda pending input from the College Community.

- **Ratification of Multi-Institutional Framework Agreement**

  Moved by Rick McIlveen; Seconded by Time Glatley:

  THAT the Multi-Institutional Framework Agreement and the Local Agreement be ratified.

  MOTION CARRIED

Board Chair's Report The Aboriginal Education Advisory Committee of School District #36 (Surrey) is holding it's first Pow-Wow on Saturday 08 June 1996; Wendy Wulff has agreed to attend as representative from Kwantlen.

The Chair advised that the final step of the Presidential Evaluation was completed at a Board Only Meeting with the President on 15 May 1996 and went very well. Some adjustments to the process will be dealt with at the next Policy Governance Workshop.

Next Meeting Wednesday 26 June 1995 / 6:30 pm /Richmond Campus Board Room

Adjournment The meeting adjourned at 8:20 pm.

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CHAIR   VICE PRESIDENT
                                                                                                    ADMINISTRATION

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

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