



**Correspondence** No Correspondence

**Committee Reports** **Community Contacts**

The next Meeting of the Community Contacts Committee is scheduled for Wednesday 04 November 1998 at the Surrey Campus in Room C230 commencing at 6:00 pm.

**Fund Raising**

Lois Peterson distributed Buy-a-Book Pledge forms to Board Members.

**Policy Governance**

The next Meeting of the Policy Governance Committee is scheduled immediately following the Community Contacts Committee on the 4<sup>th</sup> of November. The Committee will discuss the development of an "ends" policy dealing with legal counsel representation at Board Hearings.

**Presidential Search Committee**

- Draft Advertisement

The Board Chair suggested and Board Members agreed that the first sentence of the advertisement would be amended as follows: "Kwantlen University College is seeking an exceptional President who will continue the tradition of excellent leadership in a dynamic period of growth and change.

**Moved by Janet Shauntz; Seconded by Nancy Clegg:**

**THAT the Board of Governors endorse the draft advertisement with the above noted amendment.**

**MOTION CARRIED**

- Moved by T.N. Foo; Seconded by Janet Shauntz:

**THAT the Draft Presidential Candidate Profile include, under the heading "2. Experience", a sub-heading entitled "2.5 Research & Publications:**

- a. research activities**
- b. presentations to international, national & regional conference; and**
- c. publications**

**MOTION DEFEATED**

- It was agreed that "research activities and publications" would be included during the interview process.
- It was agreed that the term "equivalent" would include interprovincial trade's certificates.

- **Moved by Lois Peterson; Seconded by Janet Shauntz:**

**THAT the Draft Presidential Candidate Profile be approved.**

**MOTION CARRIED**

**Abstain / 1**

**Post-Secondary  
Employers'  
Association**

**Bargaining Update**

Liz McKinlay advised that November dates have been scheduled for local bargaining. The provincial issues that have been agreed will be ratified following agreement of local issues.

The Board requested a detailed summary of provincial and local issues including estimated costs for the November Meeting of the Board of Governors.

Jack Finnbogason commented regarding the provincial bargaining outcome and the upcoming local bargaining issues.

**Monitoring  
Reports**

**Education Council**

• **Curriculum Approval**

**Moved by Janet Shauntz; Seconded by Lois Peterson:**

**THAT the following Courses be approved:**

**PHYS 2330 Intermediate Physics**  
**ECED 1211 Field Experience / Application**  
**ECED 1213 Guiding Children's Behaviour**  
**ECED 1217 Health and Safety**  
**ECED 1219 Block Practicum I**  
**ECED 1240 Child Growth and Development**  
**ECED 1252 Curriculum Design for Language Development**  
**ECED 1253 Curriculum Design for Psychosocial Development**  
**ECED 1254 Curriculum Design for Cognitive Development**  
**ECED 1255 Curriculum Design for Physical Development**

**MOTION CARRIED**

Jim Gunson reviewed the information items which included:

- Bachelor of Applied Arts in Geography - Re-submission of Letter of Intent
- Committee on Intake Testing and Assessment
- Policy B12 Program Review
- Kwantlen / UBC Real Estate Diploma and Degree Collaboration Project
- Skills 21 Task Force
- Early Childhood Education Program; and
- Education Council Membership

The Board requested a detailed report of the progress of Prior Learning Assessment be brought to a future Board Meeting.

**President's Report**

• **Charting a New Course**

The President referred to the detailed progress report, prepared by Barbara Melnyk, Executive Assistant to the Vice President Education and submitted to the Board. The President commented on the magnitude of involvement Kwantlen has had in implementing, at the local level, the Provincial Strategic Plan.

- **Proposed Process for ITAC Funding**

This report is submitted to the Board as information only; a further update will be submitted for the November Meeting.

- **Financial Report**

The Vice President Administration advised that a written report will be submitted to the November Meeting; revenue and expenditures are currently on budget.

- **Public Bodies Report**

**Moved by Lois Peterson; Seconded by Tim Glatley**

**THAT the Public Bodies Report "Statement of Financial Information pursuant to the Financial Information Act for the year ended 31 March 1998 be approved.**

**MOTION CARRIED**

- **1997/1998 Draft Audited Enrolment Report**

**Moved by Navnit Shah; Seconded by David Marvuglia:**

**THAT the 1997/1998 Draft Audited Enrolment Report dated 31 March 1998 be approved.**

**MOTION CARRIED**

- **Semester Enrolment Report**

The Vice President Education Services reviewed the Fall 1998 Semester Enrolment Report; the Board requested that the Degree Programs be reported separately for the next enrolment report.

- **Kwantlen Athletics**

For the information of the Board of Governors, the President advised that the President's Advisory Committee have confirmed that all Kwantlen Athletic Teams will be known a "*The Eagles*".

- **Surrey Phase II**

The Vice President Administration advised that the project is on schedule and on budget. Renovation Plans for Buildings "C" & "D" are in the final stages.

Tours of Surrey Phase II will be conducted every Friday commencing at 3:30 pm.

**Constituency Report**

**Student Association**

- Eldon Sala thanked the Board for the time allotted for the presentation of the Proposed Student Health & Dental Plans and requested the Board of Governors pass a motion at this meeting to allow the Student Association to continue with implementation plans.

- **Moved by Lois Peterson; Seconded by Nancy Clegg:**

**THAT the Board of Governors accept the report of the Student's Health & Dental Plan and allow Administration to collect fees.**

**After discussion, the following motion was put forward:**

**Moved by Navnit Shah; Seconded by Tim Glatley:**

**THAT the above motion be tabled in order to allow Administration to explore options with AECBC.**

**MOTION CARRIED**

**BCGEU / No report  
Faculty Association / No report**

**Board Chair's  
Report**

**AECBC**

- The Executive Director's Report and the AECBC Goals and Strategies Assessment Report were accepted as information.
- Carolyn Granholm will be attending the New Member Orientation Workshop.

**Next Meeting**

Wednesday 25 November 1998 / 5:30 pm Dinner; 6:00 pm Meeting  
/ Newton Campus Building 3 Room 207

**Adjournment**

The meeting adjourned 9:20 pm.

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CHAIR

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VICE PRESIDENT  
ADMINISTRATION