

**MINUTES OF THE 486th MEETING OF THE BOARD OF GOVERNORS OF DAWSON COLLEGE HELD
ON MONDAY, APRIL 12, 2017**

Prior to the adoption of the agenda the Chair announced that Michael Judson had resigned from the Board as a Parent representative. He also mentioned the names of those who sent their regrets this evening.

486.1 ADOPTION OF THE AGENDA OF THE 486th MEETING

The Chair stated that a presentation by Diagnostic Imaging will be added to the agenda under 486.3 Correspondence & Presentations and will precede 486.3.1.

It was moved by Diane Gauvin, seconded by Michael Goldwax, **THAT THE AGENDA OF THE 486th MEETING BE ADOPTED AS AMENDED.**

The motion was adopted unanimously.

486.2 ADOPTION OF THE MINUTES OF THE 485th MEETING

It was moved by Michael Goldwax, seconded by Fiona Hanley, **THAT THE MINUTES OF THE 485th MEETING BE ADOPTED.**

The motion was adopted unanimously by those eligible to vote.

486.3 CORRESPONDENCE & PRESENTATIONS

.1 Graduate Satisfaction Survey (PEO)

Katherine McWhaw, Coordinator, Quality Assurance and Planning gave a presentation on the purpose and structure of the Graduate Satisfaction Point of Exit survey, which

teaching, generic skills, and clear goals and standards and the overall satisfaction scores for the time period 2008 to 2016. The data presented was for whole College, namely the pre-university sector and the technical sector.

.2 Diagnostic Imaging

Christina Papathanasopoulos, Department Co-Chair and Program Coordinator of Diagnostic Imaging, along with Arnulfo Montiel, Faculty presented this item. Ms. Papathanasopoulos, by way of a visual presentation, explained to the Board the purpose and use of the imaging equipment, and that the present equipment is outdated and beyond simple repairs. The Board thanked her for the in depth and very interesting presentation. The purchase of the equipment had already been approved and the installation is scheduled to be ready for fall 2017.

486.4 REPORTS

.1 Report of the Executive Committee

Mr. Filion reported that the Executive Committee met on March 29, 2017 and the following motions were approved:

Revised Operating Budget with revenues of \$88,126,779 and expenses of \$89,095,988 for a 2016-17 budgeted deficit of \$969,209.

The Executive Committee authorized the College to award a contract for the
before taxes.

.2 Report of the Chair of the Board

The Chair stated that following a recommendation by Ministre David that Board members attend a training session on College governance, he reported that on April 4th, the Fédération des cégeps sent a letter to Minister David expressing the Colleges concerns on such a session.

.3 Report of the Director General

Mr. Filion reported that -mandate evaluation report had been received from Senate. The Evaluation committee comprised of the Board Chair, Vice Chair and Director General met, and they will pursue the process by meeting with the Academic Dean.

.4 Report of the Academic Dean

Diane Gauvin reported that 11,278 applications have been received for fall 2017, which is an increase of 2.35% over last year. This is the highest level of applications to date. There is an increase of 11.9% in Technical programs with a decrease in 1.65% in Pre-university programs.

She also stated that to-date, 5,645 students have been admitted, with 3,875

486.6 NEW BUSINESS

.1 Research Ethics Board (REB) Appointments

The Academic Dean presented this item.

It was moved by Michael Goldwax, seconded by Azra Khan, **THAT THE BOARD OF GOVERNORS APPOINTS MICHAEL NAFI AS LEGAL AND ETHICS MEMBER TO THE DAWSON COLLEGE RESEARCH ETHICS BOARD, EFFECTIVE APRIL 13,**

It was moved by Jamie Singerman, seconded by Annie Quadros, **THAT THE PURCHASE OF 167 COMPUTERS AND 98 MONITORS FOR THE AMOUNT OF \$213,726 (EXCLUDING TAXES) BE APPROVED.**

The motion was adopted unanimously.

.8 Information Security Governance

Richard Filion

486.7 VARIA

486.8 DATE OF NEXT MEETING

The date of the next Board meeting is June 7, 2017.

486.9 ADJOURNMENT

The meeting adjourned at 7:55 p.m.

Signatures:

Sylvain Richard
Chair

Richard Filion
Director General

Bylaw 6 – Proposed revisions

Current text	Proposed text	Explanation
(Title page) Bylaw Number 6 CONCERNING THE SENATE (COMMISSION DES ÉTUDES)	(Title page)	

Current text	Proposed text	Explanation
<p>Article 4 COMPOSITION 4.01 <u>Composition</u> The Senate shall be composed of thirty-five persons. In addition to the Academic Dean, the Senate shall be composed of the following persons:</p> <p>a) the three Sector Deans and the Dean of Program Services;</p>	<p>Article 3 COMPOSITION 3.01 <u>Composition</u> The Senate shall be composed of thirty-five persons. In addition to the Academic Dean, the Senate shall be composed of the following persons:</p> <p>a) the Dean of Creative and Applied Arts; the Dean of Science, Medical Studies and Engineering; the Dean of Social Science and Business Technologies; the Dean of Continuing Education and Community Services; the Dean of Academic Development; and the Dean of Academic Systems;</p>	<p>The position of Dean of Program Services has been abolished. The position of Dean of Continuing Education and Community Services has been created.</p>

Current text	Proposed text	Explanation
i) three non-teaching professionals elected by their peers;	m) three non-teaching professionals elected by their peers;	
j) one support personnel recommended by the Dawson Support Staff Union;	n) one member of the support staff elected by his or her peers;	The language has been updated and made consistent with the Act.
k) three full-time students recommended by the Dawson Student Union;	o) three Day division students and one Continuing Education student appointed by the accredited students' association that represents the College's students;	The Dawson Student Union is responsible for both Day and Continuing Education students.
l) one part-time student recommended by the accredited association representing part-time students or, failing the existence of such an association, one part-time student to be appointed by Senate.		Article (l) has been deleted and the language has been made consistent with the Act.