



Board of Governors Meeting
December 9 2015
4:00 PM
Agenda

Attendees:

Carol Ryder (Chair), James Stanford (Vice-Chair), Daniel Doz, Natasha Pashak, Loradonna Botter, Reid Cummings, Larry Clausen, Ian Fitzgerald, Greg Forrest, Dan Barnfield, Cynthia Moore, Susan Thomas, Chase Key

Regrets:

Martin Kratz

Guest:

Lori Vanrooijen, Carissa Matthews

Resources:

Chantal Hisey (recording), Alex Link (ACADFA President), President's Cabinet

ACAD Boardroom

Meeting Start 4:00 PM

1. Approval of Agenda

Carol Ryder

2. Approval of Minutes

Carol Ryder

2.1 Attachment: October 21 2015 Meeting Minutes

3. Consent Agenda

Carol Ryder

3.1 Cabinet

Attachment: Cabinet Report

3.2 ACAD Faculty Association

Attachment: ACADFA report

3.3 ACAD Student's Association

Attachment: ACADSA Report

3.4 AUPE

Attachment: AUPE Report

3.5 Committee Memberships update

Attachment: Academic Council Minutes October 28 2015

4. Business Arising

Carol Ryder

5. Action Items	Daniel Doz
5.1 Attached: ArtStream MOU November 2015 Attached: PAPRS New Program Proposal	
5.2 Attached: ACAD 2014-Annual report	
6. Chair's Report	Carol Ryder
7. Board Committee Reports	
7.1 Finance + Audit Committee	Jim Stanford
7.1.1 Attached: Finance + Audit Committee DRAFT Minutes	
7.2 Advancement	
7.2.1 Attached: Advancement Committee DRAFT Minutes	Sue Thomas, Cynthia Moore
7.2.2 Attached: 2015-16 ACAD Engagement + Communications report	
7.2.3 Attached: Board Member engagement Opportunities	
7.2.4 Attached: 2015-16 Engagement Plan	
7.3 Governance – HR Committee - No updates	Natasha Pashak
8. ACAD Student Board Member Report	Chase Key
9. ACAD Faculty Board Member Report	Ian Fitzgerald
10. ACAD Staff Board Member Report	Dan Barnfield
11. President's Report	Daniel Doz
11.1 ACAD Squares Event in Ottawa early June 2016	
11.2 Facility update (Perrenoud Ranche and Aboriginal Resource Center, Cochrane)	
11.3 MFA Recruitment Brochures (To be distributed at meeting)	
11.4 Attached: TRC Recommendation	

11.5 Food Bank update

11.6 Attached: President's Annual Design Competitions

12. Academic Project/Initiative Presentation

Daniel Doz

12.1 Media Hub Project Update

Attached: Moving Image School Proposal Outline

12.2 University Status Process

Attached: DRAFT Proposal - Institutional
governance model

Attached: DRAFT Rationale - University Status

13. For Information

13.1 PSERA and Post-Secondary Colleges

Attached: Letters to Minister Sigurdson and
Mr. Bart Muusse

13.2 Attached: Key Upcoming Dates

14. In Camera Session

15. Adjournment

16. Board End of Year Reception

Next Board Meeting: January 20th If Necessary