

**President's Council
Wednesday, February 20, 2013
Rosser Boardroom (C539)
9:00 a.m.**

PRESENT: K. MacDonald (Chair), G. Barker, C. Brulé, D. McNair, L. Stanbra, D. Wotherspoon, W. McMonagle (Recorder)

GUESTS: J. Aubut & R. Mills (via teleconference), A. Clermont, S. DiMarco, B. Foulds, S. Fraser, R. Heaton, G. MacDougall, P. Rouble, D. Sinclair, J. Tattersall, Robert Dolan & Colette Lacroix (IBM) & members of CLC

	KEY POINTS/ACTION REQUIRED	Follow-Up Responsibility/ Due Date
1.	<p><u>Visit with Don Sinclair, College Employer Council (CEC)</u> G. Barker provided an overview of the CEC and introduced Don Sinclair to PC members. Don Sinclair provided an update on recent CEC activities and a discussion was held concerning areas of mutual interest. G. Barker, D. Wotherspoon and D. McNair will meet to further discuss communiques to be sent to support and administrative staff regarding travel benefits as well as proposed changes to travel authorizations.</p>	G. Barker D. Wotherspoon D. McNair
2.	<p><u>Program Proposal: Bachelor of Security and Emergency Management</u> B. Foulds and S. Fraser presented an overview of the proposed Bachelor of Security and Emergency Management four year degree program. A program of study was distributed for reference and it was agreed that colour coding for repurposed courses would be helpful for easy identification. Questions were asked for clarification and concerns were expressed regarding the bridging aspect for Police Foundation graduates. Support was given for the proposal in general however, it was agreed that revisions will be required to address the concerns identified by members including a direct entry for Police Foundations graduates into year-2 of the BS Eng. A revised proposal will be provided for the Board Office to include in dossiers for the March 11th Board of Governors meeting.</p>	C. Brulé
3.	<p><u>Program Proposal: Performing Arts, OCC</u> R. Heaton and R. Mills provided an overview of a proposed one year Ontario College Certificate Performing Arts program which allows emerging artists a unique opportunity to advance their craft while obtaining live and digital performance skills. It is anticipated that the compressed format of delivery for the program will assist with the College's space constraints. Questions were asked for clarification concerning other initiatives underway to cluster programs within this industry. Concerns were expressed surrounding the proposed start date and it was agreed that a bridge using the GAS program should be identified for consideration by potential candidates. Support was</p>	

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	given for the proposal, with the suggestions provided to be incorporated into the proposal, to be presented at the March 11 th Board of Governors meeting.	C. Brulé
4.	<p><u>ICDP Brief</u> J. Tattersall provided an update on Integrated College Development Planning in preparation for a presentation to be made at the March 11th Board of Governors meeting. Endorsement was sought for the intellectual investment to date and to provide guidance for the way forward. Feedback was provided by members on the proposed presentation as well as the ICDP structure map. The President asked for the concepts which will be discussed at the upcoming Connected College Workshop to be included in the ICDP framework as well as the College's mission and values. Further discussions surrounding the financials, sequence planning and input from SEMC, CSIC and the community are required as planning goes forward. D. McNair will arrange for a meeting with the President to further discuss the presentation for the Board.</p>	D. McNair
5.	<p><u>IBM Business Analytics for Higher Education Session</u> D. Wotherspoon welcomed and introduced Colette Lacroix and Robert Dolan from IBM for the session which included members of the College Leadership Council (CLC). Robert Dolan spoke to a presentation providing an overview of the IBM Smarter Analytic products available to colleges to assist in key areas such as improving teaching effectiveness and student outcomes as well as maximizing operational efficiency and effectiveness. A copy of his presentation was also distributed.</p>	
6.	<p><u>Approval of Agenda</u> The following item was added to the agenda:</p> <ul style="list-style-type: none"> • International Project Update <p><u>Upcoming Agenda Items</u> A revised version of the agenda items for February 27th was distributed and it was agreed that the meeting start time would be moved to 8:30 a.m.</p>	W. McMonagle
7.	<p><u>Approval of Previous Minutes</u> The minutes of February 6, 2013 were approved as amended.</p>	
8.	<p><u>Business Arising</u> None.</p>	
9.	<p><u>Staffing Requests</u> The following positions were approved for posting:</p> <ul style="list-style-type: none"> • Academic Clerk, Nursing Studies • Manager, Employment Services, Perth Campus 	

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	<ul style="list-style-type: none"> • Faculty Marketing Officer, School of Business • Business Administrator, Advancement 	
10.	<p><u>Update from Performance Pay Review Team</u> This item was deferred to the next meeting.</p>	February 27
11.	<p><u>Halogen Timelines – 2012-13 and 2013-14</u> This item was deferred to the next meeting.</p>	February 27
12.	<p><u>March 11th Board of Governors Meeting Draft Agenda</u> S. DiMarco joined the meeting for a review of the draft agenda for the March 11th Board of Governors meeting.</p>	
13.	<p><u>2013-14 Business Plan Responsibilities</u> This item was deferred to the next meeting. D. Wotherspoon will provide a spreadsheet to facilitate the discussion which will include the Halogen timelines. S. DiMarco will be invited to join the discussion as well.</p>	D. Wotherspoon W. McMonagle
14.	<p><u>Connected College</u> D. Wotherspoon spoke to a presentation which will be provided electronically to members to assist with their comfort level of the College's brand direction.</p>	D. Wotherspoon
15.	<p><u>International Project Update</u> The President provided an overview of recent meetings that had been held concerning an International project opportunity which will be presented to the Board of Governors for approval. D. McNair provided an overview of the financial aspects of the project and advised that legal council is being consulted on various aspects of the project. C. Brulé and E. Mulvey will continue their work on the draft bid submission and anticipate having it ready by the end of next week for discussion with the Board of Governors Executive Committee. An update on the submission will be provided by C. Brulé at next week's meeting.</p>	C. Brulé February 27
16.	<p><u>Information Items</u> <u>President's Star Award Nominations</u> The nominations were approved as amended. The Advancement Office will coordinate the timing of the presentations.</p>	Advancement

The meeting adjourned at 4:00 p.m.