# UNIVERSITY OF ONTARIO INSTITUTE OF TECHNOLOGY MINUTES OF THE 71st REGULAR MEETING (PUBLIC SESSION) OF THE BOARD OF GOVERNORS

DATE: September 15, 2011 PLACE: DTB 524

TIME: 4:00 - 5:00 p.m. 55 Bond St., Oshawa

**GOVERNORS:** Peter Williams, Chair

Larry Seeley, Vice-Chair Michael Angemeer (regrets)

Garry Cubitt Brian Cutler

Carlee Fraser (teleconference)

John Friedlan Adele Imrie

Michael Newell (regrets)
Patricia MacMillan
Robert Marshall
Doug McKay
Kevin Pope
Glenna Raymond
Robert Salem (regrets)
Ann Stapleford-McGuire
Gerry Warman (regrets)

Heather White Franklin Wu

Tim McTiernan, President

**BOARD SECRETARY:** Marika McKetton

STAFF: Catherine Drea

Murray Lapp Brad MacIssac Cathy Pitcher Richard Marceau Pamela Onsiong

MaryLynn West-Moynes

GUESTS: Brian Campbell, Associate Provost Grad Studies

Victoria Choy, Registrar

Pamela Drayson, University Librarian Kristen Kalis, Oshawa This Week

Andrea Kirkwood - Asst. Professor, Faculty of Science

Don Lovisa, President, Durham College Bill Muirhead, Associate Provost Academic Olivia Petrie, Academic Counsel Secretary Pamela Ritchie, Dean, Business and IT

Deborah Saucier, Dean, Science

Hannah Scott - President, UOIT Faculty Association

# CALL TO ORDER

Peter Williams, the Chair of the UOIT Board of Governors, called the meeting to order at 4:05 p.m.

# INTRODUCTION OF GUESTS

The Board Secretary introduced presenters Don Lovisa, President of Durham College, Andrea Kirkwood, Asst. Professor, Faculty of Science, and Victoria Choy, Registrar. She also introduced guests Kristen Kalis from "Oshawa This Week," Hannah Scott, President of the UOIT Faculty Association, Associate Provosts Bill

Muirhead and Brian Campbell, Deans Pamela Ritchie and Deborah Saucier, University Librarian Pamela Drayson, and Academic Secretary Olivia Petrie.

#### ADDITIONS/DELETIONS TO THE AGENDA

None were noted.

#### CONFLICT OF INTEREST DECLARATIONS

None.

## MINUTES OF THE REGULAR (PUBLIC) AGM OF BOARD HELD JUNE 16, 2011

MOTION Moved by Ann Stapleford McGuire

Seconded by Doug McKay,

"That the UOIT Board of Governors approve the Minutes of the 69th Regular (Public) Meeting of the Board held April 14, 2011, as presented."

#### **CARRIED**

## **CHAIR'S REPORT**

Board Chair Peter Williams welcomed all guests. He noted it was very encouraging to be part of a campus where students are enabled to be very marketable upon graduation.

#### PRESIDENT'S REPORT

President McTiernan remarked that the start of the school year has been exciting, and thanked everyone involved with the start-up activities. Students are full of energy and enthusiasm. We have exceeded enrolment targets and have over 8,000 students, as well as over 5,000 alumni. There are new programs, new facilities, and continued success in research excellence as evidenced by many grants and awards.

The President then welcomed Don Lovisa, President of Durham College, noting he was a friend as well as a colleague, and thanked him and his staff for a very collegial and collaborative working relationship.

## REMARKS - DON LOVISA, PRESIDENT OF DURHAM COLLEGE

DC President Lovisa noted that our two institutions share a common vision and have had some very successful initiatives. Deans have worked together to create many pathways so that students can move between the two institutions freely. The combination of college and university programs really helps students. Together, the two institutions can leverage more opportunities.

He also expressed appreciation to President McTiernan and his staff for their help in maintaining a respectful and supportive campus environment during the recent college labour action.

## PRESENTATION – AQUATIC ECOSYSTEM HEALTH IN THE LAND-BETWEEN ECOTONE

The board heard a presentation from Andrea Kirkwood, Asst. Professor, Faculty of Science. The Board was very appreciative of the opportunity to receive such an informative presentation.

# COMBINED MASTER OF INFORMATION TECHNOLOGY SECURITY and MASTER OF BUSINESS ADMINISTRATION PROGRAM

Pamela Ritchie, Dean, Business and IT gave an overview of the proposed program. The Board congratulated Pamela and her team for developing the innovative combined graduate degree program.

MOTION Moved by Garry Cubitt

Seconded by Doug McKay,

"That the UOIT Board of Governors approve the establishment of the Combined Master of Information Technology Security and Master of Business Administration Program."

## **CARRIED**

#### THE NEXT STRATEGIC PLAN

The Provost gave a presentation on the plans for the strategic planning process. Governors were interested in the consultation process and in receiving a list of all the various internal and external stakeholders that will be

consulted. The President indicated staff would present a context setting piece and consultation results at the next Board meeting. The Board indicated that it would be helpful to get presentations on what the current state is in the various program areas, particularly a presentation on IT and how UOIT delivers the IT infrastructure.

The Board received the Environmental Background report and endorsed the strategic planning process and timelines as presented.

## FALL STUDENT ORIENTATION

Catherine Drea gave an overview of the student orientation activities, noting that they were developed in consultation with DC and the Student Association. Plans are to devise orientation benchmarks through student surveys, which will then inform the orientation plans for next year.

## REGISTRATION UPDATE

Victoria Choy presented the registration update, indicating that the total enrolment is likely to be well over 8,000 students this year. Brian Campbell described the recruitment activities and noted that the recruitment teams have been very aggressive and have successfully achieved enrolments above the targets.

## INFORMATION ITEMS

MOTION	Moved by Doug McKay	Seconded by Garry Cubitt,
"That the UOIT Board of Governors accept the information reports, as written."		
		CARRIED
MOVE TO ADJOURN		
MOTION	Moved by Doug McKay	Seconded by Patricia MacMillan,
"That the meeting adjourn"		
		CARRIED
The meeting adjourned at 5:00 p.m.		
Peter Williams	s, Board Chair	Marika McKetton, Board Secretary

The foregoing minutes were formally approved by the UOIT Board of Governors on Nov. 24, 2011