

**UNIVERSITY OF ONTARIO INSTITUTE OF TECHNOLOGY
MINUTES OF THE 56TH REGULAR MEEITNG (PUBLIC SESSION) OF
THE BOARD OF GOVERNORS**

DATE: February 12, 2009
TIME: 6:00 p.m.

PLACE: Campus Dining Room

IN ATTENDANCE:

Governors: Dr. Peter Dixon, Co-Chair
Aileen Fletcher, Co-Chair
Dr. Peter Berg
Eric Dillane
Aileen Fletcher
Allan Furlong
Dr. Pansy Goodman
Michael Martin
Doug McKay
Bill Robinson
Dr. Greg Rohrauer
Dr. Larry Seeley
Gerry Warman
Peter Williams
Franklin Wu
Kimberley Young

President: Dr. Ron Bordessa

Participants: Garry Cubitt
Karen Hodgins
Don Lovisa, Durham College President
Michael Newell
Nicole Schoep
Mary Simpson
Fred Upshaw

Secretary: Karen Spearing

Recording Secretary: Erin Mitchell

Senior Staff: Ralph Aprile
Tom Austin
David Chambers
Margaret Greenley
Nevzat Gurmen
Richard Marceau
Ann Mars
Donna McFarlane
Matt Milovick
Gerry Pinkney
Cathy Pitcher
Judy Rigby
Ken Robb
Judy Robinson
MaryLynn West-Moynes

Regrets:

Dave Broadbent
Rhonda Christian
Carlee Fraser
Peter McLaughlin
Darrell Sewell
Judy Spring
Ann Stapleford-McGuire

CALL TO ORDER

The meeting was jointly chaired by the Durham College Board Chair, Aileen Fletcher, and the UOIT Board Chair, Dr. Peter Dixon, who called the meeting to order at 6:02 p.m.

INTRODUCTION OF GUESTS

The Secretary introduced, Kamiel Gabriel – UOIT Associate Provost, Research; Brad MacIsaac, Special Projects Coordinator, UOIT Provost’s Office; Olivia Petrie, Secretary, UOIT Academic Council; Bruce Bunker, Director of Scheduling and Space, DC-UOIT; Debbie Rautins, Durham College CUPE Local; Sheila Bell, Durham College CUPE Local; Aaron Sateski, Co-op Student, Internal Communications – Durham College; Matt Bird, Durham Chronicle, Crystal Crimi, Metroland – Durham.

ADDITIONS/DELETIONS TO THE AGENDA

None were noted.

CONFLICT OF INTEREST DECLARATIONS

None were noted.

PRESENTATIONS

Update on Draft Master Plan

Franklin Wu, Chair of the Campus Master Plan Steering Committee, provided an overview of the status of the campus master plan for the Oshawa campus, acknowledging Sasaki Associates for their excellent work to date. He advised that community forums have now been conducted and feedback gathered to inform the development of the master plan.

Bruce Bunker was introduced as the coordinator for the project. Bruce provided an overview of work conducted to date. He indicated that the number one concern raised during the consultation process related to the final look of the campus as well as transportation and parking concerns.

He indicated that the favoured option for the plan was the “Campus Commons Plan” which would see the two institutions sharing the main entrance to campus; however ensuring that dedicated space was provided for separate academic profiles.

Michael Angemeer joined the meeting at 6:20 p.m.

CHAIRS' REPORTS

The Durham College Board Chair, Aileen Fletcher, asked that all governors complete meeting feedback forms for their respective institutions and provide them to the Board Secretary at the conclusion of the meeting.

The college board chair acknowledged the contributions of the Board Secretary, Karen Spearing, reporting that this would be the last opportunity for the college board to formally acknowledge her efforts, given her transition to the university board. Karen was presented with a certificate of recognition on behalf of the Durham College Board of Governors.

PRESIDENTS' REPORTS

None were noted.

COMMITTEE REPORTS

INTEGRATION COMMITTEE

Update on Academic Pathways

UOIT Provost Richard Marceau and Vice-President – Academic Judy Robinson (Durham College) presented an update on academic pathways.

UOIT President, Ron Bordessa joined the meeting at 6:31 p.m.

Judy Robinson reported that this is a key time for the two institutions to encourage pathways given the economic downturn. A commitment was made to review some of the barriers that were faced last year, as well as to improve efficiency and the use of resources.

It was further confirmed that the college and university are looking to set-up a system that will track the number of students who are actually from UOIT and Durham College of the overall complement of students who apply and are accepted to either institution. A report on these findings will come back to the joint boards in the Fall of 2009..

Provost Marceau indicated that he would look into alleged barriers in obtaining an accounting designation through the bridging/pathways between the two institutions. It was further indicated that some advocacy may be required to ensure that professional designation bodies are aware of how the programs work.

