

UNIVERSITY OF ONTARIO INSTITUTE OF TECHNOLOGY
MINUTES OF THE 65th REGULAR MEETING (PUBLIC SESSION) OF
THE BOARD OF GOVERNORS

DATE: November 11, 2010
TIME: 6:00 p.m.

PLACE: Community Room (A144)

IN ATTENDANCE:

Governors:

Peter Williams, Chair
Michael Angemeer
Garry Cubitt
Brian Cutler
Peter Dixon
Carlee Fraser
John Friedlan
Allan Furlong
Patricia MacMillan
Robert Marshall
Michael Martin
Doug McKay
Peter McLaughlin
Michael Newell
Ian Ngaira
Kevin Pope
Ann Stapleford-McGuire [via teleconference]
Gerry Warman
Heather White

Board Secretary:

Marika McKetton

Regrets:

Ron Bordessa
Dave Broadbent
Larry Seeley
Franklin Wu

Senior Staff:

Tom Austin
Catherine Drea
Brad MacIsaac
Richard Marceau
Ann Mars
Matt Milovick
Judy Rigby
MaryLynn West-Moynes
Joanne Wolf on behalf of Murray Lapp

Guests:

Shahid Alvi, Associate Dean of Social Science and Humanities
George Berenzai, Dean of Energy Systems and Nuclear Science and of
Engineering and Applied Science
Victoria Choy, Registrar
Pamela Drayson, Chief Librarian
Melissa Mancini, Metroland paper, *Oshawa This Week*
Bill Muirhead, Associate Provost Academic
Michael Owen, Associate Provost, Research
Barbara Perry, Associate Dean of Social Science and Humanities
Olivia Petrie, Secretary, Academic Council
Pamela Ritchie, Dean of Business and Information Technology
William R. Smith, Dean of Science
Dwight Thompson, Student Association (FBIT representative))

CALL TO ORDER

Peter Williams, the Chair of the UOIT Board of Governors, called the meeting to order at 6:05 p.m. and read a verse of poetry in memory of all those we honour on Remembrance Day.

INTRODUCTION OF GUESTS

The Chair welcomed Joanne Wolf who attended on behalf of Murray Lapp.

ADDITIONS/DELETIONS TO THE AGENDA

None were noted.

CONFLICT OF INTEREST DECLARATIONS

Brian Cutler declared a conflict regarding the B.A. programs on the agenda for Board approval.

APPROVAL OF PREVIOUS MINUTES

MOTION Moved by Carlee Fraser Seconded by Patricia MacMillan,

“That the Board of Governors approve the Minutes of the 64th Regular (Public) Meeting of the Board held Sept. 9, 2010, as presented.”

CARRIED

CHAIR’S REPORT

The Chair noted that OPG will be making an announcement regarding the next phase of their investment in UOIT and Durham College, on Friday, Nov. 26, 2010.

PRESENTATIONS

Provost, Dr. Richard Marceau gave a presentation entitled, “MYAA and Other UOIT Accountability Metrics.” The Provost noted that UOIT has met every metric target established by the government in 2002 and is still on target. He also pointed out that UOIT was ranked 4th in *Maclean’s 2010 University Rankings* under the Faculty category, for securing medical/science grants, and 4th under the Resource category, for total income from sponsored research dollars. These are indicators of quality. The caliber of faculty is reflected by their success in securing research grants, and the quality of the learning experience for students is enhanced by the opportunity to conduct research because of UOIT’s ability to attract sponsored research dollars.

MOVE TO IN-CAMERA SESSION

MOTION Moved by Doug McKay Seconded by John Friedlan,

“That the meeting move to in-camera session.”

CARRIED

The meeting recessed at 7:00 p.m.

RETURN TO OPEN SESSION

The meeting returned to the open session at 7:30 p.m.

AMENDMENT- MEMBERSHIP OF ACADEMIC COUNCIL

MOTION Moved by Garry Cubitt Seconded by Gerry Warman,

“That the Board of Governors amend the membership of Academic Council to include the Vice-President, External Relations in the place of the Vice-President, Student Services as an ex-officio, voting member.

CARRIED

ESTABLISHMENT OF A MASTER OF ENGINEERING IN ENGINEERING MANAGEMENT AND A DIPLOMA IN ENGINEERING MANAGEMENT

MOTION Moved by Doug McKay Seconded by Michael Martin,

“ That the Board of Governors approve the establishment of the proposed Master of Engineering in Engineering Management (MEngM) and Diploma in Engineering Management.”

CARRIED

Brian Cutler and Robert Marshall abstained. John Friedlan voted against.

ESTABLISHMENT OF A UNENE MASTER OF ENGINEERING IN NUCLEAR ENGINEERING

MOTION Moved by Doug McKay Seconded by Michael Martin,

“That the Board of Governors approve the establishment of the proposed UNENE Master of Engineering in Nuclear Engineering.”

CARRIED

Brian Cutler and Robert Marshall abstained. John Friedlan voted against.

ESTABLISHMENT OF A BACHELOR OF ARTS (HONOURS) PROGRAM IN COMMUNITY DEVELOPMENT

MOTION Moved by Doug McKay Seconded by Michael Martin,

“That the Board of Governors approve the establishment of the proposed Bachelor of Arts (Honours) Community Development program.”

CARRIED

Brian Cutler and Robert Marshall abstained. John Friedlan voted against.

ESTABLISHMENT OF A BACHELOR OF ARTS (HONOURS) PROGRAM IN FORENSIC PSYCHOLOGY

MOTION Moved by Doug McKay Seconded by Michael Martin,

“That the Board of Governors approve the establishment of the proposed Bachelor of Arts (Honours) Forensic Psychology program.”

CARRIED

Brian Cutler and Robert Marshall abstained. John Friedlan voted against.

ADJOURNMENT

The meeting adjourned at 8:00 p.m.

Peter Williams, Board Chair

Marika McKetton, Board Secretary

The foregoing minutes were formally approved by the UOIT Board of Governors on Dec. 9, 2010.