



Board and Board Committee Meetings
Monday January 24 and Tuesday January 25, 2022

Open Session
Tuesday January 25, 2022 11:00 a.m.
Via Videoconference

SUMMARY RECORD

Present: David Zussman (Chair), Merle Alexander, Keith Barbon, Shailoo Bedi, Josh Blair, Marion Buller, David Foster, Jonathan Granirer, Kevin Hall, Adam Monahan, Monica Prendergast, Beverly Van Ruyven, Carrie Andersen (Secretary)

By Invitation: Chris Horbachewski, Lisa Kalynchuk, Kimberley Kennard, Valerie Kuehne, Kristi Simpson, Robina Thomas

Regrets: Marilyn Callahan, Paul Ramsey, Carolyn Thoms

1. Approval of Agenda

MOTION: (A. Monahan/J. Blair)

THAT the agenda of the open session of the regular meeting of January 25, 2022 be approved.

CARRIED

2. Approval of Summary Record of the Meeting held

K. Hall noted that Elizabeth Croft will begin her term as Vice-President Academic and Provost on July 1, 2022 and that Susan Lewis will be the Acting Vice-President Academic and Provost in the interim. He stated that a search for the Vic

b. Proposal to discontinue the Professional Specialization Certificate in Teaching French Immersion BOG-Jan25/22-24

MOTION:

THAT the Board of Governors approve the proposal to discontinue the Professional Specialization Certificate in Teaching French Immersion, as described in the document "Proposal to discontinue the Professional Specialization Certificate in French Immersion".

c. Proposal to discontinue the Diploma in Child and Youth Care in Indigenous Communities BOG-Jan25/22-25

MOTION:

THAT the Board of Governors approve the proposal to discontinue the Diploma in Child and Youth Care in Indigenous Communities, as described in the document "Child and Youth Care in Indigenous Communities (Diploma)-Delete from Calendar".

d. Proposed name change to the Master in Arts in Child and Youth Care BOG-Jan25/22-26

MOTION:

THAT the Board of Governors approve the proposed name change to the Master of Arts in Child and Youth Care, as described in the document "School of Child and Youth Care MA Program Renewal & Name Change: Child, Youth, Family & Community Studies".

e. Proposal to change the name of the Master of Management program BOG-Jan25/22-30

MOTION:

THAT the Board of Governors approve the proposal to change the name of the Master of Management program, as described in the document "Master in Management: Name Change".

b) Any other business

There being no other business, the meeting adjourned at 11:16 a.m.

Originals signed b