

Board of Governors Meeting Highlights

November 24, 2016
Cowichan Campus



(full details of the agenda can be found at <https://isapp.viu.ca/commPublic/main.asp>. (click on “+” symbol))

At its meeting held on November 24, 2016 the Board of Governors:

Received Presentations From

- Warren Weir, Cowichan Campus Academic Administrator; Keith Chicquen, Instructional Director – CW; Karen Leeman, Associate Registrar - Cowichan

Approved: Tuition and Fee Schedule

The Board gave second reading and approval for [Tuition and Fee Schedule #013](#).

Approved: Policy/Procedures

The Board gave second reading and approval to:

- [Policy 31.04 Biosafety](#)
- [Procedure 31.04.001 Biosafety Management](#),
- [Procedure 31.04.002 Biosafety](#).

The Board approved housekeeping changes to the following policy:

- [Policy 33.14 Tuition and Other Mandatory Fees](#)

Approved: New Program

The Board endorsed granting the Graduate Certificate in Business to students successfully completing the program requirements.

Proposed: Policies and Procedures

The Board gave first reading and notice of motion for

- [Policy xx.xx Sexual Misconduct \(new\)](#)
- [Procedure xx.xx Sexual Misconduct \(new\)](#)
- [Policy 32.05 Student Conduct Code](#)
- [Procedure 32.05.001 Student Conduct Code](#)
- [Policy 32.06. Student Conduct Appeals](#)
- [Procedure 32.06.001 Student Conduct Appeals](#)
- [Policy 42.02 Investment of Funds](#)
- [Policy 43.22 Relocation Allowance and Loan to Newly Hired Employees](#)

The Board gave first reading and notice of motion for rescission of the following procedure:

- [Procedure 43.22.001 Relocation Allowance and Loan to Newly Hired Employees](#).

For input, please forward comments to board@viu.ca before February 3, 2016.

Received Information Reports From

- President & Vice-Chancellor
- Chancellor

Received For Information

- **VIUFA Assisted Leave Reports:**
 - i. Gillian Anderson, Faculty of Social Sciences
 - ii. Elliott Marchant, Faculty of Social Sciences
 - iii. Cheryl Warsh, Faculty of Arts & Humanities
- **VIURAC Reports:**
 - i. Dave Cake, Faculty of Social Sciences
 - ii. John Morgan, Faculty of Science & Technology
 - iii. Pam Shaw, Faculty of Social Sciences
 - iv. Michel Vallee, Faculty of Science & Technology
- **2015/16 Institutional Accountability Plan and Report**
- **Senate Highlights – October 6, 2016**

Next Board Meeting

February 23, 2017

Approved Minutes

All approved Board minutes are available at <https://isapp.viu.ca/commPublic/main.asp>.

Board Members

Allan Wiekenkamp, Chair

Chris Burnley

Sheila Davidson

Warren Erhart

Louise Mandell, Chancellor

Ralph Nilson, President & Vice-Chancellor

Aubrey Robertson

Erralyn Thomas

Makenzie Leine, Vice-Chair

Gregory Constable

Linda Derksen

Terence Fitzgerald

Claire I. Moglove

Jay Oddleifson

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