

Board of Governors Meeting Highlights

May 24, 2018
Nanaimo 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 Thursday, May 24, 2018:

Recognition

The Board recognized the service and commitment of outgoing members Terence Fitzgerald, Sydney Sullivan, and Imtiaz Taj, as well as Dr. David Witty, retiring Provost and VP Academic.

Approved: Program Suspension

Per *Procedure 31.15.004 Suspension, Cancellation, or Discontinuance of Programs* the Board approved the suspension of student intake into the 2019 Bachelor of Science in Fisheries & Aquaculture program.

Approved: New Program

The Board endorsed granting the Individually Selected University Studies Certificate to students successfully completing the program requirements

Approved: Bylaw Revision

The Board gave first and second reading and approval to [Bylaw #17 Recruitment of the President](#). This revision amended the membership of the Presidential Search Advisory Committee to include the Director, Aboriginal Education.

Proposed: Policies and Procedures

The Board gave first reading and notice of motion to:

- [Policy 31.15 Academic Quality Assurance](#)
- [Procedure 31.15.001 Review of New Instructional Program Development and Implementation](#)
- [Procedure 31.15.002 Program Review](#)
- [Procedure 31.15.003 Summative Program Assessment](#)
- [Procedure 31.15.004 Suspension, Cancellation and Reinstatement of Credentialed Programs](#)
- [Policy 33.05 Schedule of Dates](#)

Election: Chair and Vice-Chair

The Board conducted the annual election for the positions of Chair and Vice-Chair of the Board effective September 1, 2018. Makenzie Leine was elected Chair by acclamation and Claire I. Moglove was elected Vice-Chair by acclamation.

Received Committee Reports From

- Audit Committee
- Facilities Committee
- Finance Committee
- Policy Review Committee
- Governance Committee

Received Information Reports From

- President & Vice-Chancellor
- Chancellor

Received For Information

- Senate Highlights – April 5, 2018
- Letter from School District 79 (Cowichan)
- VIUFA Assisted Leaves:
 - Gillian Anderson, Faculty of Social Sciences
 - Joanne Schroeder, Faculty of Management
- VIU Research Awards Committee:
 - Jamie Gorrell, Faculty of Science & Technology
 - Ken Hammer, Faculty of Management; John Predyk, Faculty of Management; William Litchfield, University Relations
 - Erik Krogh, Faculty of Science & Technology
 - John Predyk, Faculty of Management
 - Lauren Styles, Faculty of Health & Human Services
 - Mark Williams, Faculty of Social Sciences

Next Board Meeting

September 27, 2018, Nanaimo Campus

Approved Minutes

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

Board Members

Makenzie Leine, Chair

Sheila Davidson

Warren Erhart

Eliza Gardiner

Louise Mandell, Chancellor

Jay Oddleifson

Imtiaz Taj

Claire I. Moglove, Vice-Chair

Linda Derksen

Terence Fitzgerald

Erralyn Joseph

Ralph Nilson, President & Vice-Chancellor

Sydney Sullivan

Allan Wiekenkamp