

Board of Governors Meeting Highlights

September 27, 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, September 27, 2018 the Board of Governors:

New Board Members

New student board members Avery Bonner and Anouk Borris joined the Board of Governors July 1, 2018. New appointed board members Colin Gabelmann, John Alan Jack, and Manley McLachlan joined the Board of Governors July 31, 2018.

Presentation

Dr. Liesel Knaack, Dr. Graham Pike, and student Stephanie Pastro gave a presentation on the 2018 Global Teaching Excellence Awards. VIU was recognized as one of 17 finalists out of 400 submissions from 41 countries. To learn more about our achievement visit <https://news.viu.ca/viu-shortlisted-international-teaching-excellence-award>.

Approved: 2019-2020 Registration Centre Fee Schedule

The Board approved the 2019-2020 Registration Centre Fee Schedule. A copy of the schedule is available in the agenda package.

Approved: Five-Year Capital Plan

The Board approved the 2019-2014 Five-Year Capital Plan. A copy of the plan is available in the agenda package.

Approved: New Program

The Board endorsed granting the Graduate Diploma in International Trade to students successfully completing the program requirements

Approved: Naming Proposals

The Board approved naming proposals as follows:

- Bldg. 210 – Centre for Health and Science
- Bldg. 108 – Trades Discovery Centre
- Bldg. 210, Rm. 275 – Island Savings Classroom
- Bldg. 700, Rooftop, Cowichan Campus – Island Savings Rooftop

Approved: Policies and Procedures

The Board gave second reading and approval to:

- [Policy 31.15 Academic Quality Assurance](#)
 - [Procedure 31.15.001 New 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](#)

Proposed: Tuition and Fee Schedule #015

The Board gave first reading and notice of motion for Tuition and Fee Schedule #015. The schedule proposes an increase to domestic student tuition effective April 1, 2019 consistent with the Ministry Tuition Policy, and an increase to international student tuition effective September 1, 2019. A copy of the schedule is available in the agenda package. For input, please forward comments to board@viu.ca by November 9, 2018.

Proposed: Procedure

The Board gave first reading and notice of motion for *Procedure 33.13.001 Breadth in Undergraduate Degree Programs* the text of which can be viewed at <https://www2.viu.ca/policies/underrevision.asp>. For input, please forward comments to board@viu.ca before November 9, 2018.

Received Committee Reports From

- Facilities Committee
- Finance Committee
- Policy Development and Review Committee

Received Information Reports From

- President & Vice-Chancellor

Received For Information

- VIU Research Awards Committee Reports:
 - Dan Baker, Faculty of Science & Technology
- VIUFA Assisted Leave Reports:
 - Michael Paskevicius, Centre for Innovation and Excellence in Learning
- Senate Highlights – May 3, 2018
- Senate Highlights – June 7, 2018

Next Board Meeting

Thursday, November 22, 2018, Nanaimo Campus

Approved Minutes

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

Board Members

Makenzie Leine, Chair

Avery Bonner

Sheila Davidson

Warren Erhart

Eliza Gardiner

Erralyn Joseph

Manley McLachlan

Allan Wiekenkamp

Claire I. Moglove, Vice-Chair

Anouk Borris

Linda Derksen

Colin Gabelmann

John Alan Jack

Louise Mandell, Chancellor

Ralph Nilson, President & Vice-Chancellor