



## **BOARD OF GOVERNORS**

### **Regular Meeting (#2) Public Session**

**Date:** Monday, December 10, 2007  
**Time:** 5:00 p.m.  
**Location:** EC-2010, Xerox Training Room  
Centre for Continuous Learning

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### **VISION**

**Creating exceptional learning experiences for a world of possibilities**

### **BOARD OF GOVERNORS' PRIORITIES – 2007-2008**

1. Develop and advance institutional mandate.
  2. Ensure that Mount Royal's long-term financial position is healthy and that the financial position supports the institutional activities.
  3. Review the Academic Plan to ensure that the institution is providing high-quality academic programs that respond to student and market need, and that the initiatives of the Academic Plan can be supported financially by the institution and implemented by the internal stakeholders.
  4. Oversee the development of a revised Campus Master Plan, including guiding and participating in securing appropriate and creative capital funding to ensure that Mount Royal can move ahead with capital expansion.
  5. Support initiatives that enhance the teaching and learning experience for students, promote scholarship as a means of maintaining academic currency and exposing students to critical academic debate and discovery, and invest in the future of Mount Royal's employees.
  6. Support the Foundation Board in fund raising activities for new facilities, scholarships, and other initiatives that enhance teaching and learning.
  7. Foster strong government relations and advocate for Mount Royal with all levels of government and other stakeholders.
  8. Continue to review and improve the governance processes at Mount Royal.
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### **AGENDA**

### **TAB**

- |            |  |            |
|------------|--|------------|
| <b>2.1</b> | <b>APPROVAL OF AGENDA</b>  | <b>#31</b> |
| <b>2.2</b> | <b>FACULTY PRESENTATIONS</b><br>(Robin Fisher, Provost and Vice-President, Academic) | <b>#32</b> |
| 2.2.1      | Dr. William Glanzman, Department of Sociology and Anthropology                       |            |
| 2.2.2      | Dr. Todd Nickle, Department of Chemical, Biological and Environmental Sciences       |            |

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**2.3 APPROVAL OF MINUTES**

2.3.1 Regular Meeting, Public Session, October 26, 2007 #33

**2.4 CHAIR'S REPORT**  
(Cathy Williams)

**2.5 EXECUTIVES' REPORTS**

2.5.1 President (Dave Marshall) #34

2.5.2 Provost and Vice-President, Academic (Robin Fisher) #15

2.5.3 Vice-President, Administrative Services (Richard Roberts)

2.5.4 Vice-President, External Relations (Hunter Wight)

2.5.5 Executive Director, Student Affairs and Campus Life (Brian Fleming)

**2.6 DECISION / ACTION ITEMS**

2.6.1 Tuition Fee Consultation Committee Report and Recommendations for Tuition and Fees: 2008-2009 to 2011-2012 (Richard Roberts) #4

2.6.2 Banking and Signing Authority Documents (Richard Roberts) #9

2.6.3 Faculty Roles and Responsibilities Task Force Final Report (Nancy Lever, Robin Fisher, David Hyttenrauch) #16

2.6.4 Report of the Joint Board/Mount Royal Faculty Association Committee on Cross Faculty Appointments (Nancy Lever, Robin Fisher) #18

2.6.5 New Degree Program Proposals

2.6.5.1 Bachelor of Science #21

2.6.5.2 Bachelor of Computer Information Systems #22

2.6.5.3 Bachelor of Arts in Criminal Justice #23

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**2.7 DISCUSSION / INFORMATION ITEMS**

- |       |  |     |
|-------|--|-----|
| 2.7.1 | 2008-2009 Budget Development: Assumptions, Projections, Process and Schedule<br>(Richard Roberts)  | #8  |
| 2.7.2 | Major Capital Projects Report<br>(Richard Roberts)   | #10 |
| 2.7.3 | Gift Acceptance Policy<br>(Richard Roberts)  | #5  |
| 2.7.4 | The Globe and Mail's "2007 University Report Card" –<br>Where Mount Royal Ranks<br>(Dave Marshall) | #35 |

**2.8 COMMITTEE REPORTS**

**2.9 CONSENT AGENDA**

**2.9.1 Items Removed from Consent Agenda**

**2.9.2 Consent Agenda**

THAT the Board of Governors approve or receive for information, as recommended, the Consent Agenda items for the December 10, 2007 meeting of the Board of Governors.

**2.9.2.1 Action / Decision Items**

- |           |  |     |
|-----------|--|-----|
| 2.9.2.1.1 | Proposed Amendment to Academic Council Constitution:<br>By-Law 2: Library Advisory Standing Committee  | #24 |
| 2.9.2.1.2 | Proposed Amendment to Academic Council Constitution:<br>By-Law 3: General Education Standing Committee | #25 |
| 2.9.2.1.3 | Convocation  | #26 |
| 2.9.2.1.4 | Revised Policy 507: Grades and Examinations  | #27 |
| 2.9.2.1.5 | Revised Policy 512: Academic Disqualification  | #28 |
| 2.9.2.1.6 | Revised Policy 550-1: Credit Curriculum Approval Process   | #29 |
| 2.9.2.1.7 | Revised Policy 585-6: Research   | #30 |

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**2.9.2.2 Information Items**

2.9.2.2.1	Minutes, September 20, 2007 Academic Council Meeting	#19
2.9.2.2.2	Minutes, October 18, 2007 Academic Council Meeting	#20
2.9.2.2.3	Mount Royal College Institutes' Annual Report:	#14

**2.10 OTHER BUSINESS**

**2.11 NOTICES OF MOTION**

**2.12 MOTION TO RECESS**