



BOARD OF GOVERNORS

Regular Meeting (#5) Public Session

Date: Tuesday, June 5, 2007

Time: 5:15 p.m.

Place: Lincoln Park Room

VISION

Creating exceptional learning experiences for a world of possibilities

BOARD OF GOVERNORS' PRIORITIES – 2006-2007

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.
 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 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

5.1 APPROVAL OF AGENDA

5.2 APPROVAL OF MINUTES

5.2.1 Regular Meeting, April 16, 2007

5.3 CHAIR'S REPORT

(Hal Kvisle)

5.4 EXECUTIVES' REPORTS

- 5.4.1 President
(Dave Marshall)
- 5.4.2 Provost and Vice-President, Academic
(Robin Fisher)
- 5.4.3 Vice-President, Administrative Services
(Richard Roberts)
- 5.4.4 Vice-President, External Relations
(Hunter Wight)

5.5 DECISION / ACTION ITEMS

- 5.5.1 Governance Matters
(Hal Kvisle)
 - 5.5.1.1 Board of Governors' Proposed Meeting Schedule: 2007-2008
 - 5.5.1.2 Revised Policy 912: Selection of the President of the College
 - 5.5.1.3 Establishment of Committee for Reappointment of the President
- 5.5.2 Degree Program Proposals
(John Giesbrecht, Robin Fisher)
 - 5.5.2.1 Bachelor of Arts (Four-Year Program)
 - 5.5.2.2 Bachelor of Arts in Criminal Justice Studies
 - 5.5.2.3 Bachelor of Communications
- 5.5.3 Final Report of the Ad Hoc Committee of Academic Council –
Credit Accounting
(John Giesbrecht, Robin Fisher)
- 5.5.4 New Policy: Professor Emeritus
(John Giesbrecht, Robin Fisher)
- 5.5.5 Proposal to Establish a Faculty for Teaching and Learning
(John Giesbrecht, Robin Fisher)
- 5.5.6 Investment and Banking Authority
(Cathy Williams, Richard Roberts)

- 5.5.7 New Policy: Off Campus Activity Safety
(Cathy Williams, Richard Roberts)
- 5.5.8 Report and Recommendations on the Recognition and Measurement of
Financial Instruments
(Cathy Williams, Richard Roberts)
- 5.5.9 Business and Budget Plan: 2007-2008 to 2010-2011
(Cathy Williams, Richard Roberts)

5.6 DISCUSSION / INFORMATION ITEMS

- 5.6.1 Proposal to Establish an Ombudsperson Function at Mount Royal
(Dave Marshall)
- 5.6.2 Academic Plan Implementation Report
(John Giesbrecht, Robin Fisher)
- 5.6.3 Faculty Roles and Responsibilities Task Force – Update
(John Giesbrecht, Robin Fisher)
- 5.6.4 Investment Report to March 31, 2007
(Cathy Williams, Richard Roberts)
- 5.6.5 Operating and Capital Report, 2006-2007
(Cathy Williams, Richard Roberts)

5.7 COMMITTEE REPORTS

- 5.7.1 Academic Affairs Committee
(John Giesbrecht)
- 5.7.2 Audit and Finance Committee
(Cathy Williams)
- 5.7.3 Campus Development Committee
(Ron Renaud)
- 5.7.4 Governance and Nominating Committee
(Hal Kvisle)
- 5.7.5 Human Resources and Compensation Committee
(Hal Kvisle)

5.8 CONSENT AGENDA

5.8.1 Items Removed from Consent Agenda

5.8.2 Consent Agenda

THAT the Board of Governors approve or receive for information, as recommended, the Consent Agenda items for the June 5, 2007 meeting of the Board of Governors.

5.8.2.1 Action/Decision Items

5.8.2.1.1 Charter: Faculty/Centre/School Council

5.8.2.1.2 Revised Policy 502-2: Program Definitions and General Education

5.8.2.1.3 Revised Policy 505: Recording and Distribution of Academic Presentations and Materials

5.8.2.1.4 Revised Policy 513: Code of Student Conduct

5.8.2.1.5 Revised Policy 586: Institutes

5.8.2.1.6 Academic Council Constitution and By-Laws:
Addition of a Learning Outcomes and Assessment Standing Committee

5.8.2.2 Information Items

5.8.2.2.1 Academic Council Minutes, January 18, 2007

5.8.2.2.2 Academic Council Minutes, February 15, 2007

5.8.2.2.3 Academic Council Minutes, March 15, 2007

5.8.2.2.4 Academic Council Minutes, April 12, 2007

5.8.2.2.5 The Calgary Journal: 2006-2007 Report
(Journalism Program, Centre for Communication Studies)

5.9 OTHER BUSINESS

5.10 NOTICES OF MOTION

5.11 MOTION TO RECESS