



Policy & Programs Committee, Board of Governors Teleconference – May 21, 2015 Minutes

- In Attendance:**
- Sydney O’Sullivan, Chair, Board of Governors
 - Paul Andrew, Elder Representative
 - David Miller, Chair, Policy & Programs Committee

 - Jane Arychuk, President
 - Diane Reed, Vice President, Education & Training
 - Heather McCagg-Nystrom, Vice President, Community & Extensions
 - Lauraine Armstrong, Manager, Institutional
- Missing:**
- Karen Lepine-McFeeters, Student Representative
 - Heather Meacock, Executive Assistant

1. Call to Order & Adoption of Agenda

The Chairperson of the Committee called the meeting to order at 1:35pm on May 21, 2015.

Motion#PP01-2015: To adopt the agenda as presented.

Moved by: Paul Andrew

Seconded by: Sydney O’Sullivan

Unanimous/Carried

2. Declarations of Interest

No declarations of interest were made.

3. Aurora College Bylaws – Minor Revisions – For Review/Approval

a. Bylaw #1 – Student Conduct

b. Bylaw #2 – Academic and Performance Standards

Motion#PP02-2015: The Board of Governors Policy & Programs Committee recommends approval of revised Aurora College Bylaw #1 – Student Conduct and Bylaw #2 – Academic and Performance Standards by the Board of Governors and that the revised Aurora College Bylaws be sent to the Minister of Education, Culture and Employment for signature as soon as possible.

Moved by: Paul Andrew

Seconded by: Sydney O’Sullivan

Unanimous/Carried

4. Definition – Academic Success –For Review/Approval

Motion#PP03-2015: The Board of Governors Policy & Programs Committee recommends approval by the Board of Governors of the definition of “academic success” for inclusion in the Aurora College Policy and Procedures Manual, effective July 1, 2015.

Moved by: Sydney O’Sullivan

Seconded by: Paul Andrew

Unanimous/Carried

5. Programs – For Review/Approval

a. Access Programs Redesign

Motion#PP04-2015: The Board of Governors Policy & Programs Committee recommends approval by the Board of Governors of the two new Access Programs – College and Apprenticeship Access Program (CAAP) and Occupations and Trades Access Program (OTAP) as described in the Access Programs Proposal Submission and the Access Program Outlines.

Moved by: Paul Andrew

Seconded by: Sydney O’Sullivan

Unanimous/Carried

6. Adjournment

Motion#PP05-2015: To adjourn the meeting at 2:15pm on May 21, 2015.

Moved by: Paul Andrew

Carried