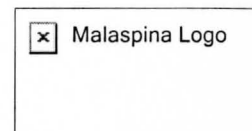
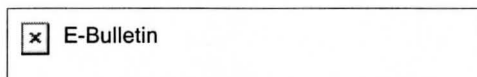


Marianne van Toor

From: Marilyn Assaf
Sent: Friday, December 03, 2004 2:35 PM
To: Allemp-l@mala.bc.ca
Subject: E-Bulletin - Decisions from December 2, 2004 Board Meeting

*Decisions from December 2, 2004 Board meeting held at the Nanaimo Campus***Approved: 2005-06 Budget Development Process**

The Board approved the 2005-06 Budget Development Process. The budget process outlines the timetable for review of the Planning Assumptions, Action Plan Principles, and the Action Plan. It also identifies stakeholder groups and their roles in the process. Next steps include Board approval of the Planning Assumptions and Action Plan Principles.

Approved: Policy Development & Review Committee

The Board approved an expanded mandate for the Policy Development & Review Committee. Accordingly, the terms of reference were revised to include a review of all bylaws.

Approved: Bachelor of Music in Jazz Studies program

The Board, upon recommendation from Education Council and as part of the joint approval process, granted educational approval to the Bachelor of Music in Jazz Studies. This degree program is a logical extension of the two-year Jazz Diploma Program, which has been a fixture program at Malaspina for almost thirty years. The principal objective of the Bachelor of Music in Jazz Studies is to promote the culture of music through study and performance. It will provide students with the basis for entry into employment in the music industry, or for graduate study, and a foundation for such fields as music education. The program will meet niche demand in the Vancouver Island region for advanced baccalaureate study in the field of jazz.

Approved: review process for Procedure 81.01.001 Part I Honorary Doctorates

The Board, upon recommendation from Education Council and as part of the joint approval process, approved the recommendation that the process and timeframes for nominations for honorary doctorates be referred to the Education Council Nominations Committee for review and recommendation. The procedure can be viewed on the Policies & Procedures website: <http://www.mala.ca/policies/procedures.asp>

Approved: ratification of CUPE Collective Agreement

The Board, having previously ratified the CUPE, Local 1858 Collective Agreement at its September 2004 meeting, and following further discussions with PSEA and CUPE, re ratified the CUPE, Local 1858 Collective Agreement as amended. The agreement is now pending ratification by PSEA.

Approved: 2005 Board Goals

The 2005 Institutional/Board Goals were approved as follows:

A. Institutional Goals:

1. University Designation
 - Support and convince government and the community that Malaspina University-College should be given university designation.

- 2. Coordination of Long Range Educational and Facilities Planning
 - Ensure educational and facilities planning processes and implementation are congruent.
 - Maintain comprehensiveness.
- 3. Leadership
 - Advance and strengthen Malaspina's role in regional economic, social, and cultural needs.

B. Board Goals:

- 1. Complete and develop a definition of Board Roles and Responsibilities.
- 2. Complete and implement a Board Evaluation Plan.
- 3. Develop and improve the Board Orientation Process.
- 4. Increase familiarity and interaction with the Malaspina University-College community.
- 5. Identify professional development opportunities for Board members (both on-and off-site, including team building opportunities).
- 6. Strengthen linkages between the Malaspina University-College Board and the Malaspina Foundation Board.

Next Board Meetings:

January 25, 2005, Nanaimo Campus
 February 24, 2005, Cowichan Campus
 March 24, 2005, Nanaimo Campus

All approved Board minutes are available at <http://web.mala.bc.ca/board/current.htm>.

Board Members

Don Hubbard, Chair
 Robin Kenyon, Vice-Chair
 Patrick Barbosa, student representative
 Hans Brennert
 Sheila Davidson, support staff representative
 Jane Gregory
 Richard W. Johnston, President, ex officio
 William (Bill) King
 Virginia MacCarthy, Education Council Chair, ex officio
 Patti Miller
 John Moss
 Nancy Randall, faculty representative
 Melanie Vogels, student representative
 Bob Waldhaus

Prepared by Diny van Beers

Marianne van Toor,
 Director, Media Relations & Publications and Information & Privacy
 Malaspina University-College
 900 Fifth Street, Nanaimo, B.C. V9R 5S5 Canada
 Tel (250) 740-6341; Fax (250) 740-6474

www.mala.ca

"The single biggest problem in communication
is the illusion that it has taken place."

-- *G.B. Shaw*