

Marianne van Toor

From: Marianne van Toor
Sent: Friday, May 06, 2005 4:17 PM
To: Allemp-l@mala.bc.ca
Subject: E-Bulletin - decisions from April 28, 2005 Board meeting

E-Bulletin



Decisions from April 28, 2005 Board meeting held at the Nanaimo Campus

Approved: Policy on Recovery of Salary Overpayment

The Board gave second reading and approved the policy on Recovery of Salary Overpayment (42.06), text of which is posted on the website: <http://web.mala.bc.ca/board/policies.htm>.

Approved: Policy on Identification Cards

The Board gave second reading and approved the policy on Identification Cards, text of which can be found on the website: <http://web.mala.bc.ca/board/policies.htm>.

Approved: Institutional Service Plan, 2005 - 2008

The Board approved the Institutional Service Plan, 2005 – 2008, which each institution is required to submit to the Ministry of Advanced Education. The Plan, prepared by the Office of Educational Planning in consultation with a large number of internal committees, is available on the website at: <http://www.mala.ca/docs/InstitutionalServicePlan2005-08.pdf>.

Item 2.9, Program balance and enrolment management, on page 7 of the Service Plan contains a link to a Report of the Joint Planning Committee titled "Three-Year Program Priorities for Malaspina University-College, 2005/06 – 2007/08" that lists programs proposed and programs to be implemented for the next three years.

Approved: Advanced Diploma in Geographic Information Systems

Upon the recommendation of Education Council, the Board approved the Advanced Diploma in Geographic Information Systems (GIS) program that will be offered by Malaspina's Centre for Continuing Studies and the Department of Geography. The 8-month program has been designed to provide GIS skills training to university and college graduates who wish to strengthen their employment opportunities. With its focus on GIS applications, the program will graduate students who are well qualified to assume entry-level positions as GIS applications professionals.

Approved: Parksville/Qualicum Centre Forum Purchase

The Board approved a \$20,000 contribution toward purchase of a share of the ownership of the Parksville Civic & Technology Centre (PCTC) Forum, which is the public space that serves as the City Council Chamber, Board Room, meeting and teaching space. Malaspina's Parksville•Qualicum Centre is located in the PCTC, along with its partners the City of Parksville, School District No. 69 and the Vancouver Island Regional Library.

Next Board Meetings

May 26, Nanaimo Campus
June 23, Nanaimo Campus
July & August at the call of the Chair
September 22 - Nanaimo

All approved Board minutes are available at:
http://isweb.mala.bc.ca/doc_archive/contents/tablecontents.asp.

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
- Dr. John Moss
- Nancy Randall, faculty representative
- Melanie Vogels, student representative
- Bob Waldhaus

Policy on Presentations to the Board by Employees, Students and Members of the Community (Policy 11.20)

The Board encourages persons or groups to address it on issues related to the University-College. A period of time will be set aside at each Regular Meeting of the Board and any person or group may speak to an issue. In addition, at the request of a person or group or on the decision of the Chairperson, presentation may be made at an in-camera meeting of the Board. Written briefs should be in the hands of the Vice-President of Administration & Bursar at least 5 working days prior to a regular meeting in order to be included in the agenda of that meeting. Every effort will be made by the Board, through the Chair, to provide answers, if called for in a presentation. If no advance notice of the subject matter has been submitted, the Chair will reserve the right to refer the questions to University-College Administration for preparation of a written response.

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/media

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

- G.B. Shaw