

CONCORDIA UNIVERSITY
MINUTES OF THE OPEN SESSION
OF THE MEETING OF THE BOARD OF GOVERNORS

Held on Wednesday, April 17, 2002, immediately following the Closed Session,
in Room GM 407-1, SGW Campus

Attendance

Present: Mrs. Lillian Vineberg, *Chairwoman*, Ms. Barbara Barclay, Ms. Cristelle Basmaji, Ms. Joanne Beaudoin, Mr. Patrice Blais, Dr. William Byers, Mr. Alex Carpini, Dr. June Chaikelson, Mr. Howard Davidson, Me Rita de Santis, Ms. Nicole Fauré, Me Pierre Fréreau, *Observer*, Mr. Leo Goldfarb, Mr. George Hanna, Dr. Christine Jourdan, Mr. Peter Kruyt, Dr. Loren Lerner, Mr. Rocci Luppicini, Sister Eileen McIlwaine Ph.D., Mr. John Parisella, *Vice-Chairman*, Mr. Alex G. Potter, Mr. Richard Renaud, *Vice-Chairman*, Mrs. Miriam Roland, Mrs. Mackie Vadicchino de Massy, Mr. Jonathan Wener

Officers of the University: Prof. Marcel Danis, Mr. Michael Di Grappa, Mr. Larry English, Dr. Jack Lightstone

Absent: Dr. Steven Appelbaum, Mr. Alain Benedetti, Mr. Charles G. Cavell, Mr. Brian Edwards, Dr. Terrill Fancott, Mrs. Judith Kavanagh, Mr. Paul Kefalas, Mr. Ronald Lawless, Ms. Christine Lengvari, Dr. Frederick Lowy, *Rector and Vice-Chancellor*, Mrs. Hazel Mah, Mr. Eric Molson, *Chancellor*, Mr. Sami Nazzal, Ms. Sabrina Stea, Mr. Jacques St-Laurent, Mr. Ivan Velan

Guests: Me Bram Freedman (Assistant Secretary-General and General Counsel), Mr. Garry Milton (Executive Director, Rector's Cabinet)

Documents associated with the Minutes

BG-2002-4-D3	Report and recommendation from the Task Force to Review Permanent Evaluation Procedures for Incumbent Senior Administrators
BG-2002-4-D4	Report of the Rector
BG-2002-4-D5	Memorandum from Dr. Donald Boisvert regarding CSU referendum results
BG-2002-4-D6	Memorandum from Me Bram Freedman concerning a request for use of the name Concordia by the Co-op Bookstore Project

1. Call to Order

The Open Session was called to order at 9:35 a.m.

1.1 Chairwoman's remarks

Mrs. Vineberg congratulated Ms. Sabine Friesinger, who was elected President of the Concordia Student Union effective June 1.

Mrs. Vineberg also announced that the 13th Défi Corporatif Canderel, the annual run for cancer research established by alumnus and Concordia Board Member Jonathan Wener,

will take place on Friday, May 3. Concordia's Office of University Advancement and Alumni Relations has sponsored a team to participate in the run this year. Mrs. Vineberg encouraged Governors' participation by making a pledge in support of this team.

The Chairwoman then conveyed that in Closed Session, the Board had approved the extension of Dean Bédard's term for three months, from May 31, 2002 to August 31, 2002.

Mrs. Vineberg closed her remarks by informing the assembly that in Closed Session, the Board had received the Appeals Panel's report and recommendations regarding the appeal of Messrs. Tom Keefer and Laith Marouf. She then proceeded to read the motion approved by the Board.

1.2 Approval of the Agenda

Upon motion duly moved and seconded (Barclay, Vadicchino de Massy), it was unanimously RESOLVED:

R2002-28 *THAT the Agenda be approved as submitted.*

1.3 Approval of the Minutes of the Open Session of the previous meeting (March 20, 2002)

Upon motion duly moved and seconded (McIlwaine, Carpini), it was unanimously RESOLVED:

R2002-29 *THAT the Minutes of the Open Session of the previous regular meeting of the Board, held March 20, 2002, be approved.*

2. Business arising from the Minutes not included on the Agenda

There was no business arising from the Minutes.

3. Appointment of a member to the Nominating Committee

Upon motion duly moved and seconded (Basmaji, Beaudoin), it was unanimously RESOLVED:

R2002-30 *WHEREAS the student position on the Nominating Committee has become vacant further to Ms. Sabrina Stea's resignation from the Committee;*

BE IT RESOLVED:

THAT Mr. Patrice Blais be appointed to the Nominating Committee of the Board of Governors.

4. Amendment to the Policy on the Establishment of Tribunal Hearing Pools

Upon motion duly moved and seconded (Blais, Carpini), it was RESOLVED with one abstention:

R2002-31 *THAT, upon the recommendation of Senate, Article 9 of the Policy on the Establishment of Tribunal Hearing Pools (BD-6) be amended to provide for a total pool of six non-voting Chairs of the various tribunal panels dealt with under the Policy.*

5. Report and recommendation from the Task Force to Review Permanent Evaluation Procedures for Incumbent Senior Administrators

The following motion was moved by Mr. Potter and seconded by Ms. Beaudoin:

WHEREAS the Task Force to review Permanent Evaluation Procedures was established by the Board of Governors on January 17, 2001 with a mandate to propose permanent evaluation procedures for incumbent senior administrators seeking a second term;

BE IT RESOLVED:

THAT, upon recommendation of the Task Force to review Permanent Evaluation Procedures, the Evaluation Procedures for Senior Administrators in the Penultimate Year of their First Mandate, as set out in Board Document BG-2002-4-D3, be approved.

Mr. Potter, the Chair of the Task Force, summarized the consultation process carried out in order to prepare the proposed procedures. As outlined in document BG-2002-4-D3, he indicated the two items for which the Task Force was deadlocked and for which it was seeking the Board's input.

Given the time and that there were some agenda items that required immediate approval, and since there was no urgency in adopting the Evaluation Procedures today because there were no upcoming evaluations, it was suggested to table this discussion and motion. This suggestion received unanimous consent and therefore the matter was tabled until the next meeting.

5A. Concordia Student Union (CSU) fees

Mrs. Vineberg referred Governors to Document BG-2002-4-D5 which was distributed at the meeting.

Upon motion duly moved and seconded (Blais, Carpini), it was RESOLVED with one abstention:

R2002-32 *WHEREAS, pursuant to a referendum held from March 26 to 28, 2002, the Concordia Student Union (CSU) members approved the following motions;*

WHEREAS the delay for contestation has passed, and no contestation has been filed;

Link Publication Society

BE IT RESOLVED:

THAT the Board of Governors authorize the University to discontinue the current fee levy of \$0.20 per credit for the Link Publication Society;

THAT the Board of Governors authorize the University to collect a fee of \$0.19 per credit for the Link Publication Society from all undergraduate students, to be implemented with registration for the Summer term of 2002 (2002/1), in accordance with the University billing, refund and withdrawal policy.

Association pour une solidarité syndicale étudiante

BE IT RESOLVED:

THAT the Board of Governors authorize the University to collect a fee of \$0.10 per credit for the Association pour une solidarité syndicale étudiante (ASSE) from all undergraduate students, to be implemented with registration for the Fall term of 2002 (2002/2), in accordance with the University billing, refund and withdrawal policy.

5B. Request for use of the name Concordia University

Mrs. Vineberg referred Governors to Document BG-2002-4-D6 which was distributed at the meeting.

Dr. Chaikelson expressed strong reservations about allowing this Co-op to use the Concordia name, stating that it was not an independent organization since it is funded by the CCSL and, further, that the University will have the moral responsibility to bail out the Co-op should it encounter financial difficulties.

Me Freedman responded that the Co-op, while funded in part by the CCSL, is a distinct legal entity, having its own charter. He added that this request was a textbook example of the *Policy on the Use of the Name Concordia University and Related Insignia* (Policy SG4) at work. Further to a review of the application by the Dean of Students and himself, the latter were satisfied that the Co-op fulfills the criteria outlined in article 7 of the aforementioned policy. Moreover, the University and the Co-op have entered into an agreement with sets out the respective rights and obligations of both parties. Referring to the Computer Co-op situation which occurred a few years ago, Me Freedman stated that the University had felt a moral obligation because there was no explicit policy at that time. However, with regards to the present situation, the University has a signed agreement and a Board resolution.

Upon motion duly moved and seconded (Blais, Basmaji), it was RESOLVED with nine in favor, three opposed and two abstentions:

R2002-33 *WHEREAS the Co-op Bookstore Project is seeking corporate status under the name "Concordia Community Solidarity Co-op Bookstore";*

WHEREAS the goals and objectives of the Co-op are to provide students, faculty members and other members of the community with a professional service and low prices through a non-profit bookstore that would be directly controlled by its users and workers;

WHEREAS the Co-op has submitted the information stipulated in the guidelines set out in article 7 of the Policy on the use of the name Concordia University and related insignia, also known as Policy SG-4, and following review by the Dean of Students and the Assistant Secretary-General and General Counsel, is judged to be in conformity thereof;

BE IT RESOLVED:

THAT the Board of Governors authorize the "Concordia Community Solidarity Co-op Bookstore" the use of the "Concordia" name subject to the requirement that the Co-op ensures that in all of its publications, communications and stationery it is explicitly stated that the Co-op is an independent entity that does not form part of Concordia University; and

THAT the Board of Governors reserves the right to withdraw this authorization at any time at its sole discretion.

6. Progress report from the Advisory Search Committee for the Dean of Graduate Studies

Dr. Lightstone informed the Board that the interview of the candidates would be taking place in the first week of May. If all goes according to the plan, an open meeting would be held during the last week of May and a recommendation would be submitted to the June Board.

7. Progress report from the Evaluation Committee for the Director of Libraries

The Provost reported that the external consultant has completed his interviews and will be issuing his written report shortly. The Committee is scheduled to meet one last time to make its decision.

8. Report of Standing Committees

8.1 Employee Benefits Committee

Mr. Lawless, the Committee's Chair, was absent.

9. Report of the Rector

Dr. Lowy's written report had been included in the Board mailing. Mrs. Vineberg drew attention to the fifth paragraph of the Rector's report, regarding the testimonial dinner in memory of Mr. Reginald Groome, former chairman of the Board of Governors. She pointed out that the event will be taking place on May 10, instead of May 20 as mentioned in Dr. Lowy's report. Mrs. Vineberg encouraged all Board members to attend this dinner.

10. Reports of the Vice-Rectors

10.1 Provost and Vice-Rector, Research

Given the late hour, Dr. Lightstone waived his report.

10.2 Vice-Rector, Services

Given the late hour, Mr. Di Grappa waived his report.

10.3 Vice-Rector, Institutional Relations and Secretary-General

Given the late hour, Prof. Danis waived his report.

10.4 Chief Financial Officer

Given the late hour, Mr. English waived his report.

11. Correspondence

There was no correspondence to report.

12. Any other business

There was no other business to bring before the Board.

13. Date of next meeting

The next meeting will be held on May 15, 2002, at 5:30 p.m., on the Loyola Campus.

14. Adjournment

The Open Session adjourned at 10:15 a.m.

Submitted by Danielle Tessier, Secretary of the Board of Governors and Senate, for approval by the Board at its meeting of May 15, 2002.