



CONFEDERATION COLLEGE BOARD OF GOVERNORS

BOARD REPORT

MEETING TYPE:	Board	REPORT NUMBER:	1-2021
MEETING DATE:	January 13, 2021	DATE PREPARED:	December 8, 2020
SUBJECT:	EL-6 – Program Advisory Committees		

MOTION:

THAT Board Report No. 1-2021 relative to EL-6 – Program Advisory Committees, presented to the Board of Governors on January 13, 2021, be approved.

PURPOSE:

To receive information confirming compliance with EL-6 – Program Advisory Committees.

BACKGROUND:

According to the *Ontario Colleges of Applied Arts and Technology Act, 2002*, ultimate responsibility for program quality resides with the Board of Governors. The Minister's Binding Policy Direction 3.0 Programs – Framework for Programs of Instruction, Section C: The Board of Governors is to ensure that an advisory committee for each program of instruction or cluster of related programs offered at the college is established. Committees are to be made up of a cross-section of persons external to the college who have a direct interest in and a diversity of experience and expertise related to the particular occupational area addressed by the program. The Board of Governors is to establish in by-law the structure, terms of reference, and procedures for Program Advisory Committees.

DISCUSSION:

The semi-annual reports provide an at-a-glance look at the Program Advisory Committees membership, last meeting date, major recommendations, and actions to be taken. Additionally, a subjective level of engagement for each Program Advisory Committee has been indicated.

Program Advisory Committee memberships are approved at monthly Board of Governors' meetings as necessary.

ENDS:

This report relates to the "Institutional Excellence" pillar of the Board's Ends to be recognized as an excellent and progressive organization by operating and communicating efficiently, effectively and transparently.

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FINANCIAL IMPLICATIONS:

There are no financial implications with this report.

STAFFING IMPLICATIONS:

There are no staffing implications with this report.

RECOMMENDATION:

Given that the President has confirmed compliance with EL-6 – Program Advisory Committees, it is recommended that this report be approved.

ATTACHMENTS:

Attachment 1: Program Advisory Committee Listing and Status, dated January 2021

PREPARED BY: Neil Cooke, Vice President - Academic
REVIEWED BY:: Kathleen Lynch, President
SUBMITTED BY: Kathleen Lynch, President