

**MINUTES OF A MEETING  
OF THE BOARD OF DIRECTORS  
OF KING'S UNIVERSITY COLLEGE**

**Wednesday, November 25, 2015**

**at 4:30 p.m. in the Dante Lenardon Hall Board Room (DL112)**

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**Present:** Rev. P. Beorchia, C. Beynon, S. Camiletti, V. Coté, L. Cram, D. Ducharme,  
S. El-Hindi, F. Galloway, G. Hardman, A. Jolliffe, K. Lakhotia, D. MacKenzie,  
J. Major, D. Mathieson, C. Minielly, K. Regan, Rev. M. Sargent, D. Sylvester,  
L. Whidden, P. Wilkinson, M. Yenson, A. Yousefi.

**Regrets:** V. Sharma, L. Staudt.

The meeting was opened with a prayer.

**1. Minutes from the previous meeting**

**MOTION**

**That the minutes of October 21, 2015 be approved.**

**M/S**

**L. Cram/S. El-Hindi**

**Carried**

**2. Business arising from the minutes**

There was no business arising from the minutes.

**3. Report from the Principal**

The report was submitted in advance of the meeting. The Principal answered a question about his participation in the recent World Congress on Catholic Education, "Educating Today and Tomorrow: A renewing passion." Over 4000 educators from across the world attended the congress in Rome. It was an opportunity to represent King's and to discuss the challenges and opportunities of Catholic education.

**4. Finance and Investment Committee**

Committee Chair V. Coté presented the report. J. Major described the proposed revisions to the 2015-16 Operating Budget and how those revisions were determined. The Budget

Committee and College Council have reviewed the revisions and recommend them for approval.

**MOTION**

**That the revisions to the 2015-2016 Operating Budget which result in a projected surplus of \$575 be approved as presented.**

**M/S V. Cote/G. Hardman Carried**

**5. Employee Relations Committee**

Committee Chair Rev. M Sargent discussed the report. The sabbatical leaves for 2016-17 were brought forward for the information of Board members. Promotions and tenure applications were brought forward for the consideration of the Board.

**MOTIONS**

**That the appointment of Dr. Allyson Larkin from the Department of Interdisciplinary Programs to a three-year renewal of her probationary tenure-track contract at the rank of Assistant Professor in Social Justice and Peace Studies be approved, effective July 1, 2016.**

**That the promotion of Dr. Adam Bohnet from the Department of History to the rank of Associate Professor with tenure in History be approved, effective July 1, 2016.**

**That the promotion of Dr. Anisha Datta from the Department of Sociology to the rank of Associate Professor with tenure in Sociology be approved, effective July 1, 2016.**

**That the promotion of Dr. Coby Dowdell from the Department of Modern Languages to the rank of Associate Professor with tenure in English be approved, effective July 1, 2016.**

**M/S Rev. M. Sargent/K. Lakhotia Carried**

**6. Other Business**

The Principal discussed a concern about a part-time faculty member who is facing criminal charges related to alleged incidents from 1977 to 1983 on the Chippewas of the Thames First Nation reserve. After seeking legal advice, the College suspended the faculty member, with pay, until charges have been dispensed. King's has reached out to Chief Leslee White-Eye regarding any support that the College can or should provide.

KUCSC President C. Minielly discussed the negotiations underway with Western for a new student council affiliate agreement. A white paper is expected soon that will discuss experiential learning.

7. Adjournment

**MOTION**

**That the meeting be adjourned.**

**M/S**

**L. Cram/D. Duchame**

**Carried**

**The meeting was adjourned.**

**Respectfully submitted,**



**Jeff Major**  
**Secretary to the Board**



**Andrew Jardine**  
**Recording Secretary**