

EXECUTIVE COMMITTEE TELECONFERENCE/WEBINAR

Thursday, April 19, 2018, 1:00 – 2:30 ET

APPROVED MINUTES

Committee Members			
R. Kinghorn, Chair – Present	A. Bergeron – Present	C. Roney – Present	S. Devereaux – Present
D. Gelowitz – Present	Z. Ghavitian – Absent	C. Parenteau – Present	
Advisor			
A. English – Present			
Guest			
B. Dony, Chair, AU Task Force			
Staff			
G. McDonald – Present	S. Price - Present	H. Anderson - Present	

1.	<p>CALL TO ORDER AND APPROVAL OF AGENDA The chair called the meeting to order at 1:06 pm.</p> <p>Moved by A. Bergeron, seconded by C. Roney that the agenda be approved and the President be authorized to modify the order of discussion.</p> <p>CARRIED</p>
2.	<p>AU TASK FORCE CONSULTATIONS RECOMMENDATIONS</p> <p>B. Dony thanked the committee for inviting him to join the meeting and offered to answer questions and receive comments on the AU Task Force’s report. The primary focus of discussion was on classroom time versus student learning time. The objective is to progress and evolve the accreditation system without watering it down. The five questions posed in the pre-circulated briefing note were considered. The Committee was supportive of the overall direction of the “Learning Unit” and the consultation plan. The Committee emphasized the importance of consulting with the regulators and HEIs. The Executive Committee was invited to submit any written feedback to the Task Force by May 30th, 2018. The chair thanked B. Dony for sharing this good work and keeping the Board informed.</p>
3.	<p>APPROVAL OF MINUTES</p> <p>Moved by C. Roney, seconded by D. Gelowitz that the minutes of the March 26, 2018 Executive Committee meeting be approved.</p> <p>CARRIED</p>

4.	<p>MAY 2018 BOARD AGENDA</p> <p>The agenda for May 25, 2108 was reviewed and approved with minor changes.</p> <ul style="list-style-type: none"> • Item 5.4 (Independent Practice Rights): will be moved to an in-camera agenda. It was noted that word is out on this topic. • Item 3.2a (QB Direct Supervision Guideline): Concern was expressed over disseminating information via Twitter, and other media. QB operates under the belief that they should promote any of their work that is public, however several committee members felt it should be sent to relevant organizations only. In this case it would be the regulators. • The committee felt that further consideration was needed regarding who is responsible for promoting QB products – staff or the QB. The terms of reference for the QB will be discussed at the next Governance committee. • Items 3.3 and 3.4 (QB and AB Nominations) – names will be provided ahead of the meeting. • Item 5.2b (Finance Committee) – After some discussion and consideration of the previous committee’s make up, it was agreed that we appoint four Board members to the new Finance committee with no regional consideration. One member will also sit on the Executive committee. The committee will be asked to draft its own terms of reference.
5.	<p>BOARD WORKSHOP</p> <p>The agenda for the May 24, 2018 Board workshop was approved as presented.</p>
6.	<p>CLOSING</p> <p>All business having been discussed the meeting was adjourned at 2:13 pm.</p>