

**MINUTES OF THE 530th SPECIAL MEETING OF THE BOARD OF GOVERNORS OF
DAWSON COLLEGE HELD ON WEDNESDAY MARCH 8, 2023 AT 6:00 P.M. BY
VIDEOCONFERENCE**

PRESENT: Stéphane Beaudet Angie Gugliotti Alex McComber
Leanne Bennett Steve Hatajlo Kelly Ann Morel
Karina D’Ermò Gigi Kaur Pelagia Nickoletopoulos
Diane Gauvin Nathalie Lachance Émilie Richer
Michael Goldwax, Chair Christopher Lyons

REGRETS: Isabelo Beli-En David Jamie Singerman
Michelle Carangi Sean Smith
Cynthia Martin

College Officers: Geoff Kloos Pascahl Scott
François Paradis Wai Bong Shum
Glenys Ronnie

Chair of Senate: Marianne Pelton

Also Present: Isabelle Carrier Maeve Muldowney
Catherine LeBel Louise Shiller
Max Jones Wilson Wong

Secretary to the Board: François Paradis

Agenda

- 530.1 ADOPTION OF THE AGENDA OF THE 530th MEETING**
- 530.2 PROGRAM GRIDS WITH LAW 14 CHANGES**
- 530.3 ADJOURNMENT**

530.1 ADOPTION OF THE AGENDA OF THE 530th MEETING

It was moved by Steve Hatajlo, seconded by Alex McComber, **THAT THE AGENDA OF THE 530th MEETING BE ADOPTED.**

The motion was adopted unanimously.

530.2 PROGRAM GRIDS WITH LAW 14 CHANGES

Leanne Bennett, Academic Dean stated that there are two sets of requirements of program grids for fall 2023 and fall 2024 involving a total of five courses "in" or "of" French. In January, the first set of requirements for fall 2023 was received. Consultation immediately started with the departments. Student success was central in this process, trying to minimize the increase in number of hours to students, and the impact on staffing.

In February new information was received which changed the sequence of courses. This made it impossible to tackle the two sets of requirements at once. This is why only the first set is being presented at this meeting.

Diane Gauvin stated that the requirements from the government are not reasonable. A Board member suggested that we relay this to the Ministry. A discussion followed.

The Academic Dean thanked Carmela Gumelli and her staff, for doing the work not once but twice, The Academic Dean also thanked Chairs and Coordinators, the Office of Academic Development and the Deans, to have undertaken this task at a very busy period.

It was moved by Nathalie Lachance, seconded by Alex McComber, **THAT THE PROGRAMS LISTED IN THE SUPPORTED DOCUMENT BE REVISED WITH THE NEW SEQUENCING OF GENERAL EDUCATION AND COMPLEMENTARY COURSES, EFFECTIVE FALL 2023.**

The motion was adopted unanimously.

530.3 ADJOURNMENT

The meeting adjourned at 6:19 p.m.

Signatures:

Michael Goldwax
Board Chair

François Paradis
Director, Corporate Affairs