

Vision Transition Steering Team

Date: Tuesday, June 18, 2013

Location: President's Boardroom - Trafalgar

Chair: Jeff Zabudsky

Attendees: Ian Marley, Cathi Berge, Steven Parfeniuk, Maria Lucido-Bezely, Andre Plante, Ronni Rosenberg, Sylvia Lowndes, Bill Holmes, Mike Collins, Has Malik, Richard Finch, Mary Preece, Lisa Piccolo, Linda Dalton, Joan Sweeney Marsh, Sara Rumsey, Neil Robb, Melanie Spence-Ariemma, Sandy McKean

Regrets: Christine S., Has Malik

Minutes Taken By: S Shaver

Item	By	Key notes	Action/Responsibility/Timeline
1. Approval of Agenda	Jeff Zabudsky		Moved by Andre Plante and seconded by Mike Collins that the June 18 th meeting agenda be approved.
2. Approval of Minutes of May 14 th , 2013	Jeff Zabudsky		Moved by Sylvia Lowndes and seconded by Andre Plante that the May 14 th meeting minutes be approved as written.
3. President's Update	Jeff Zabudsky	<ul style="list-style-type: none"> Attended a Student Services dept. event. Asked the question of the group - what their fears are about the vision and heard from the group. Jeff happy to hear that many were unfounded fears, able to be reassured about. In answer to the question 'Is it going to happen?' - the answer is that it already <u>is</u> happening... 	<ul style="list-style-type: none"> Maria to circulate the fears surfaced from their SS departmental meeting. Re-send the Journey Newsletter article that partially answered some of the fears. Presidents of the Colleges met at Colleges Ontario with the Premier and Jeff had an opportunity to speak with her and her policy advisor. The most valuable paragraph in the HEQCO report is the one that indicates it is time for a change, new models of PSE. Meeting with the Minister after the President's Council Retreat

			<ul style="list-style-type: none"> • President's Roundtable later this summer. • Mobile Computing, Illustration and Animation, and Breadth have been/are about to be released. • Brampton Strategic Planning process has included discussion of the need for 'a University' which has been explained as one that provides education for lawyers and doctors due to the desires of the community.
4. Updates		<ul style="list-style-type: none"> • The illustrated version of the Sheridan Differentiators were shared, built on the text version previously endorsed by the group • This document will be used in conversations to demonstrate what we intend to be. • BC Institutions visit update by Sara, Sheila, Joan, Linda and Maria. 	<ul style="list-style-type: none"> • Each will share notes from their visit to be distributed to the group along with these meeting minutes.
5. New Business		<ul style="list-style-type: none"> • Differentiated Education Model Conference – May 1st/2nd, 2014 in Toronto; potentially offered alongside the proposed Research Conference • Standards/Benchmarking for Student Services – 2 organizations, Ian to investigate further. 	Ian found the benchmarks used by VIU, likely going to be very helpful
6. Adjournment			

Next Vision Transition Steering Team meeting:

September 2013 - exact date and time tbd