

# Vision Transition Steering Team

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Date: Tuesday, May 14, 2013

Location: President's Boardroom - Trafalgar

Chair: Mary Preece

Attendees: Ian Marley, Cathi Berge, Melanie Spence-Ariemma, Maria Lucido-Bezely, Andre Plante, Bill Holmes, Mike Collins, Sandy McKean, Richard Finch, Mary Preece, Linda Dalton, Sara Rumsey, Ronni Rosenberg

Regrets: Steven Parfeniuk, Jocelyn Piercy, Lisa Piccolo, Sylvia Lowndes, Has Malik, Jeff Zabudsky, Joan Sweeney Marsh

Minutes Taken By: S Shaver

Item	By	Key notes	Action/Responsibility/Timeline
1. Approval of Agenda	Mary Preece		Motion to approve the agenda, Bill Holmes, seconded by Cathi Berge
2. Approval of Minutes	Mary Preece		Motion to approve the April 9 <sup>th</sup> , 2013 minutes, Andre Plante, seconded by Linda Dalton
3. President's Update		The President was unable to attend this meeting.	
4. Next Steps	Mary Preece/ Sara Rumsey	4.1 Update re: Sheridan Differentiators	<ul style="list-style-type: none"> <li>- Global Citizenship/Internationalization to be added to 3.a.</li> <li>- List the 6 or 7 fundamental points of the AIS to be included in 4.a.</li> <li>- 5.(b) Some "funded" – remove quotations</li> <li>- Sustainability is included as part of the AIS</li> <li>- Mary will re-edit the document and pursue the potential to illustrate it.</li> </ul> <p>Motion to accept the Sheridan Differentiators</p>

		4.2 Governance Information from BC	<p>document with the changes as discussed, Bill Holmes, seconded by Richard Finch. Carried</p> <p>Helpful information included for us as we refine our governance structure and the specific Senate and Board roles and responsibilities.</p> <p>Sheridan will plan to hold a conference next spring possibly co-hosted with HEQCO and OISE to include panels of faculty, admin, board, students, etc. to relay what their experience has been in a differentiated university.</p> <p>Noted that there is an Animation conference planned in June/14 and a possible Research Conference planned in the spring/14. (Could the Research and Differentiated Post-Secondary Models conferences be held in conjunction with each other?)</p>
		4.3 Update on Prioritization exercise vis a vis AUCC Criteria	<p>Please review the columns and let Sara know by June 7th if any of the recommendations have been overlooked or could be more appropriately placed in a different spot/aligned with a different AUCC criteria.</p> <p>Next steps will be to develop work plans with timelines.</p>
5. New Business 6. Adjourn		None	