

4. **Acceptance of the Agenda**

The agenda was accepted as presented.

Motion: To approve the November 25, 2021 Board agenda as presented.
Moved by J. Horwich.

5. **Welcome – M. Marwah, Board Chair**

The Chair welcomed the Board members to the Board. Typically, in November, the Board would conduct round table introductions. Due to the fact we currently do not have a full complement of Governors, awaiting government appointments, we are recommending the introductions take place as such time as the Board has been fully populated.

The Chair stated that upon reflection, there are a few key thoughts regarding serving on the NSCAD Board. There is a need to connect back to trust and reclaim the joy of serving on the Board. This is realized by the people you meet and

GOAL 3

STATUS - The pandemic has affected how this particular goal was to be achieved to its full potential. With no physical outreach initiatives, the Admissions team now are able to utilize digital outreach campaigns, events with custom landing pages and are able to capture, measure the efficacy of each outreach. High contact rate with efficient advisor student engagement.

GOAL 4

- LeadSquared to be integrated with Colleague (post data scrub), with a live application portal and an extension to the Admissions Committee allowing for timely acceptance and cleaner student data.
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- To ensure the policy reflects the determination of the Appeals Committee; and
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ACADEMICS:

The focus at the Office of Academic Affairs & Research (OAR) during this reporting period consisted in ensuring that NSCAD students continued their learning paths, while ensuring their health, safety, and well-being, as well as that of their instructors and the broader NSCAD community.

The summer term saw the successful delivery of 42 courses, offered in Summer A (May/June); Summer B (July /August) or as a 14-week combined term (AB). Courses were primarily online, with

Recruitment is underway for: Deans Administrative Assistant, Senate Secretary, Admissions Assistant and Alumni and Events Officer.

FINANCE & ADMIN:

Halifax Port Authority: NSCAD met with the Halifax Port Authority (HPA) to review areas at the Seaport that the university could assist with animating as part of the in-kind portion of the lease agreement with HPA.

In addition, the Board was advised of the following:

The Equity, Diversity and Inclusion Action Plan has been launched. This is a major activity and some Governors participated in the working group discussions. NSCAD University has a commitment to diversity. Also, on November 24th, the Signing of Scarborough National Charter on Anti-Black Racism and Black Inclusion in Canadian Higher Education (Scarborough Charter) took place.

PADCARI will take an oversight role in EDI.

On November 16th, a campus tour and visit with Minister Brian Wong & Deputy Minister Nancy MacLellan & SLT took place. This was a two-hour visit with the Minister and DM visiting all three campuses. The issue of accessibility was raised. The meeting was positive.

The Shared Sexualized Violence Prevention and Response Coordinator began a review of NSCAD's Sexualized Violence Policy for 2021-2022. Recommendations on amendment(s) 12.6 (n) 5(s) 12.6ais40.6 ((N)0.7 ex)42

Motion: To adopt the unanimous recommendation of the Governance & Human Resources Committee to appoint Dr. Peggy Shannon as NSCAD's twenty-third president. Dr. Shannon's term is for five years commencing July 1, 2022.
Moved by J. Hames, seconded. Carried

Thanks were given to J. Horwich, M. Marwah and S. McKinnon, as well as the entire Presidential Search Committee for the successful outcome to the search process.

17. Adjournment – Next Meeting

Motion: By motion of J. Horwich, the November 25, 2021 meeting of the Board of Governors adjourned at approximately 6:37pm.

18. Next Meeting

The next meeting of the Board of Governors will be held on Thursday, February 10, 2022.