

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

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PRESENT: Stéphane Beaudet  
          Leanne Bennett  
          Karina D’Ermo                   Ietopoulos  
  Émilie Richer

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 530<sup>th</sup> MEETING**

**530.2 PROGRAM GRIDS WITH LAW 14 C-12014S0.002 T0.00002 TSTT1 T0.002 T01T**

### 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:

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Michael Goldwax  
Board Chair

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François Paradis  
Director, Corporate Affairs