

FANSHAWE COLLEGE BOARD OF GOVERNORS' POLICY MANUAL

TABLE OF CONTENTS

Glossary – effective 2011 09 22

SECTION I – BOARD BY-LAWS

By-Law No. 1 – effective 2017 03 16

By-Law No. 2 – effective 2011 02 24

By-Law No. 3 – effective 2011 02 24

SECTION II – BOARD POLICIES

CATEGORY A: ENDS

Title	Policy Number	Effective
Vision and Mission	A-05	2013 05 23
Student Success	A-35	2015 04 23
Meeting Labour Market Needs	A-40	2014 01 23

CATEGORY B: BOARD PROCESS

Title	Policy Number	Effective
Terms of Reference of the Board of Governors	B-05	2017 03 16
Board Structure	B-07	2011 09 22
Board Process Committee	B-07.05	2018 01 25
Audit Committee Terms of Reference	B-07.10	2018 04 19
Board Strategic Priorities and Annual Work Plan	B-09	2017 03 16
Board Strategic Priorities and Annual Work Plan Appendix	B-09	2017 03 16
Development of Board Policy	B-10	2015 01 22
Appointment/Reappointment of External Governors	B-13	2017 06 22
Governor Orientation	B-14	2013 10 23
Monitoring Reports	B-20	2015 02 26
Elected College Officers	B-25.05	2016 04 21
Appointed College Officers	B-25.08	2016 04 21
Role of the Governor	B-25.10	2017 11 19
Governor's Code of Conduct	B-25.10.05	2014 01 23
Monitoring Board Performance	B-25.15	2017 03 16
Process to Address Potential Contravention of Board Policy	B-31	2017 03 16
Board Operating Budget	B-35	2015 03 26
Board Meetings	B-40	2017 06 22
Access to Board Meetings	B-40.05	2018 01 25
Board/Governor Development	B-42	2017 03 16
Honorary Diplomas and Degrees	B-45	2016 03 03
Emeritus Policy	B-46	2015 11 19
Governor Appointments to the Board of Directors of the Fanshawe College Foundation	B-50	2016 04 21
Fundraising Priorities	B-52	2015 01 22
Accepting Gifts of Real Property	B-55	2016 03 03
Governor Appointments to the Board of Directors of the Canadian Centre for Product Validation	B-60	2016 04 21
Governor Appointments to the Board of Directors of Hot Zone Training Consultants Inc.	B-70	2016 04 21

CATEGORY C: BOARD-PRESIDENT RELATIONSHIP

Title	Policy Number	Effective
Board Responsibilities and President's Rights	C-01	2011 02 24
Delegation to the President	C-05	2015 04 23
President's Accountability and Responsibilities	C-10	2015 09 17
Assessing the President's Performance	C-15	2018 01 25
Process for Assessing the President's Performance	C-15.05	Rescinded 2014 01 23
Appointment of Interim President	C-20.10	2015 04 23
Selecting a New President	C-30	2015 11 19
Negotiating the President's Contract	C-35	2015 11 19
Terminating the President's Contract	C-40	2013 10 23

CATEGORY D: EXECUTIVE LIMITATIONS

Title	Policy Number	Effective
General Executive Constraint	D-01	2017 03 16
The Use of Lobbyists and Political Advocacy	D-03	2017 03 16
Financial Planning	D-05	2015 02 26
Financial Condition	D-10	2015 02 26
Long-term Facilities/Properties Planning and Campus Master Planning	D-11	Rescinded 2015 04 23
Capital Planning	D-12	2015 04 23
Naming Recognition	D-14	2013 05 23
Asset Policy	D-15	2012 04 01
Insurance Policy	D-16	2016 06 16
Investment Policy	D-17	2018 04 19
Risk Management	D-18	2016 06 16
Interaction with Staff	D-20	2014 02 27
Communication and Support to the Board	D-30	2018 01 25
Program Advisory Committees and College Council	D-30.05	2016 03 03
Commitment to Quality	D-35	2013 04 25
College Programming	D-36	2016 03 03
Research and Innovation	D-37	2018 03 22
Interaction with Students and Applicants	D-40	2015 05 28
Corporate Identity	D-50	2014 01 23
Health and Safety Policy	D-55	2015 02 26
Compensation and Terms and Conditions of Employment for Administrative Staff	D-65	2018 03 22
Compensation and Terms and Conditions of Employment for Part-time and Sessional Academic Employees, Part-time Support Employees, Part-time Administrative Employees, and Student Employees	D-70	Combined with D-65 2018 03 22