

Marianne van Toor

From: Marianne van Toor
Sent: Friday, February 20, 2004 4:03 PM
To: Allemp-l@mala.bc.ca
Subject: E-BULLETIN: February 19, 2004 Board

 E-Bulletin Malaspina Logo

Decisions from February 19, 2004 Board meeting held at the Nanaimo Campus

Tuition Fee Increase Proposed

The Board gave formal notice of motion of its intention to amend the bylaw on tuition fees for instruction, as follows:

- Academic and Career programs: from \$102 to \$114 per credit hour.
- Trades/Vocational programs: from \$306 per month to \$342 per month for full-time students; from \$184 to \$205 per month for part-time students.
- International Students: from \$4,200 to \$4,500 per semester for degree, diploma and certificate programs, effective September 1, 2004; ESL fees stay at \$3,900 per semester.
- Access programs: stays at \$.58 per hour, courses of variable duration.

The effective date for the tuition fee increase is tentatively set for September 1, 2004.

Board members will cast their vote at the March 25 regular meeting. Comments on the proposed tuition bylaw changes can be submitted to the Board via e-mail, before March 16, to: <mailto:board@mala.bc.ca>.

Policy approved: Schedule of Dates

On the recommendations of Education Council and the Standards & Admissions Committee, the Board approved revisions to the policy on Schedule of Dates. The policy is available on the Board web page at: <http://web.mala.bc.ca/board/policies.htm>. The 2004 – 2006 Schedule of Dates are available on the website at: <http://www.mala.ca/calendar/DATES.HTM>.

Proposed policy: Mature Student Category

On the recommendations of Education Council and the Standards & Admissions Committee, the Board gave first reading and notice of motion on a proposed policy on Mature Student Category, text of which is available on the Board web page at: <http://web.mala.bc.ca/board/policies.htm>.

Comments on the proposed policy on Mature Student Category can be submitted to the Board via e-mail, before March 16, to: <mailto:board@mala.bc.ca>.

Licence for Rogers Wireless Inc. reviewed and approved

The Board, upon request from the Malaspina Students' Union, reviewed its December 4th decision to approve a 5-year renewable licence for Rogers Wireless Inc. to erect a transmission tower at the top of the Nanaimo campus on a narrow strip of land alongside the Nanaimo Parkway. The Board confirmed its commitment to its December approval. For more information, please see the Q & A at: <http://www.mala.ca/transmission>.

2004 Board Meeting Schedule

- March 25, Nanaimo
- April 22, Nanaimo
- May 27, Nanaimo
- June 24, Nanaimo

All approved Board minutes are available at:
<http://web.mala.bc.ca/board/archive.htm> - archive

Board Members

- Jane Gregory, Chair
- Don Hubbard, Vice-Chair
- Hans Brennert
- Carol Finley, student representative
- Richard W. Johnston, President, ex officio
- Robin Kenyon
- William (Bill) King
- Virginia MacCarthy, Education Council Chair, ex officio
- Jean Maltesen, faculty representative
- Mary McLane, support staff representative
- Patti Miller
- Dr. John Moss
- Melanie Vogels, student representative
- Bob Waldhaus

Policy on Presentations to the Board by Employees, Students and Members of the Community (Policy 11.20)

The Board encourages persons or groups to address it on issues related to the University-College. A period of time will be set aside at each Regular Meeting of the Board and any person or group may speak to an issue. In addition, at the request of a person or group or on the decision of the Chairperson, presentation may be made at an in-camera meeting of the Board. Written briefs should be in the hands of the Vice-President of Administration & Bursar at least 5 working days prior to a regular meeting in order to be included in the agenda of that meeting. Every effort will be made by the Board, through the Chair, to provide answers, if called for in a presentation. If no advance notice of the subject matter has been submitted, the Chair will reserve the right to refer the questions to University-College Administration for preparation of a written response.

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**"The single biggest problem in communication
is the illusion that it has taken place."**

- G.B. Shaw