FANSHAWE COLLEGE BOARD OF GOVERNORS' POLICY MANUAL

TABLE OF CONTENTS

Glossary

SECTION I - BOARD BY-LAWS

By-Law No. 1 – effective 2023 06 08 By-Law No. 2 – effective 2023 06 08 By-Law No. 3 – effective 2024 06 06 By-Law No. 4 – effective 2024 06 06

SECTION II - BOARD POLICIES

Title	Policy Number	Effective
Vision and Mission	A-05	2019 01 24
Student Success	A-35	2021 02 25
Meeting Labour Market Needs	A-40	2020 05 28
Terms of Reference of the Board of Governors	B-05	2023 06 08
Board Structure	B-07	2023 06 08
Board Process Committee	B-07.05	2021 04 22
Audit Committee Terms of Reference	B-07.10	2018 09 27
Board Strategic Priorities and Annual Work Plan	B-09	2023 06 08 (BLG review)
Board Strategic Priorities and Annual Work Plan- Appendix	B-09	2017 03 16 o n website
Development of Board Policy	B-10	2023 06 08 (BLG review)
Appointment/Reappointment of External Governors	B-13	2023 06 08 (BLG review)
Governor Orientation	B-14	2024 06 06
Monitoring Reports	B-20	2023 06 08
Elected College Officers	B-25.05	2023 06 08 (BLG review)
Appointed College Officers	B-25.08	2022 03 24
Role of the Governor	B-25.10	2023 06 08 (BLG review)
Governor's Code of Conduct	B-25.10.05	2023 06 08 (BLG review)
Monitoring Board Performance	B-25.15	2023 06 08 (BLG review)
Process to Address Potential Contravention of Board Policy	B-31	2023 06 08 (BLG review)
Board Operating Budget	B-35	2023 06 08 (BLG review)
Board Meetings	B-40	2023 06 08 (BLG review)
Access to Board Meetings	B-40.05	2023 06 08 (BLG review)
Board/Governor Development	B-42	2023 06 08 (BLG review)

Honorary Diplomas and Degrees	B-45		2019 01 24
Emeritus Policy	B-46		2019 10 03
Governor Appointments to the Board of Directors of the Fanshawe College Foundation	B-50		2022 01 27
Fundraising Priorities	B-52		2021 03 25
Accepting Gifts of Real Property	B-55	2016 03 (03 (Deferred)
Governor Appointments to the Board of Directors of the Ganadian Centre for Product Validation	B-60	Rescinded	2022 01 27
Governor Appointments to the Board of Directors of Hot Zone Training Consultants Inc.	B-70		2022 01 27
Board Responsibilities and President's Rights	C-01		2019 02 28
Delegation to the President	C-05		2020 11 26
President's Accountability and Responsibilities	C-10		2020 11 26
Assessing the President's Performance	C-15		2021 11 25
Process for Assessing the President's Performance	C-15.05	Rescinded	2014 01 23
Appointment of Interim President	C-20.10		2022 04 28
Selecting a New President	C-30		2022 04 28
Negotiating the President's Contract	C-35		2022 04 28
Terminating the President's Contract	C-40		2019 02 28
General Executive Constraint	D-01		2017 03 16
The Use of Lobbyists and Political Advocacy	D-03		2024 06 06
Financial Planning	D-05		2021 09 23
Financial Condition	D-10		2021 09 23
Long-term Facilities/Properties Planning and Campus Master Planning	D-11	Rescinded	2015 04 23
Capital Planning	D-12		2021 09 23
Naming Recognition	D-14		2013 05 23
Asset Policy	D-15		2022 04 28
Insurance Policy	D-16		2016 06 16
Investment Policy	D-17		2018 04 19
Risk Management	D-18		2018 11 15
Interaction with Staff	D-20		2019 11 28
Communication and Support to the Board	D-30		2018 01 25
Program Advisory Committees and College Council	D-30.05		2022 06 09
Commitment to Quality	D-35	Rescinded	2022 06 09
College Programming	D-36		2022 06 09
Research and Innovation	D-37		2018 03 22
Interaction with Students and Applicants	D-40		2021 04 22
Corporate Identity	D-50		2020 01 23
Health and Safety Policy	D-55		2019 01 24
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	D 70	Combined with D-65
Employees, Part-time Support Employees, Part-time	D-70	2018 03 22
Administrative Employees, and Student Employees		