



GOVERNING BOARD MEETING

2580 College Street, Sherbrooke, QC J1M 2K3

Tuesday, December 16, 2025

4:00 – 6:00 p.m. (Room C-156)

MINUTES

MEMBERS PRESENT:

Philip Cooper	Director of Constituent College
Sébastien Houle (Chair)	Government Appointee, Enterprise
Caroline A. Morrissette (Vice-Chair)	Government Appointee, Enterprise
Kandy Mackey	Government Appointee, School Board Sector
Martin Wiedenhoff	Parent Representative
Alain Lessard	Faculty Representative
Myriam Pruneau	Faculty Representative
Lois Dana	Professional Staff Representative
Judith Brady	Support Staff Representative

REGRETS:

Isabelle Goyette	Government Appointee, University Sector
Éric Richard	Government Appointee, Socio Economic Group
Jennifer Palik	Parent Representative
Sophie Côté	Student Representative
Shamim Hussaini	Student Representative

ALSO PRESENT:

Suzanne Meesen	Governing Board Secretary
Nicolas Lecomte	Associate Dean, Technical Programs & Continuing Education

AGENDA

1. Announcements
2. Adoption of the Agenda
3. Adoption of Minutes of the Previous Meeting
 - a. November 11, 2025
4. Question Period (15 minutes)
5. Business Arising
 - a. Computer Science Technology 420.B0 Program Revision (Resolution)
 - b. Administration and Management Technology 410.G0 Program Revision (Resolution)
 - c. IPMAP Modification Concerning CEEC Recommendation (Resolution)
 - d. Workplan to Develop the New Student Success Plan (Resolution)
 - e. Student Fees (Resolution)
6. New Business
 - a. Visual Arts 510.B0 Evaluation Plan (Information)
7. Constituent College Report
 - a. College News
 - i) Bylaw 3
 - ii) Foundation
 - iii) Board Training
8. Varia
9. Date of Next Meeting (February 17, 2026 – C156)
10. Adjournment

MINUTES

1. Announcements

The Chair welcomed everyone to the meeting.

2. Adoption of the Agenda

Moved: Alain Lessard Seconded: Myriam Pruneau

There was no call for a vote. Motion carried.

3. Adoption of Minutes of the Previous Meeting

a. November 11, 2025

The minutes were adopted with corrections to the presence section.

Moved: Alain Lessard Seconded: Caroline Morrissette

There was no call for a vote. Motion carried.

4. Question Period (15 minutes)

There were no questions.

5. Business Arising

a. Computer Science Technology 420.B0 Program Revision (Resolution)

Nicolas Lecomte presented the revised CST program that will be implemented in Fall 2026. The CST program revision stemmed from the program evaluation that took place during the 2024-2025 school year. Nicolas summarized the main changes that were made and the rationale for each. The main modifications involved reducing the number of competencies covered in the final project, earlier preparation for the workplace internship, and minor changes to some prerequisites to improve the sequencing of courses. Questions were raised about the ponderation of courses and the possibility of integrating software to integrate agile project management into the program.

Resolution: LEN-2025-134

420.B0 Computer Science Technology (CST) Program Revision

WHEREAS the 420.B0 (CST) program carried out a comprehensive program evaluation during the 2024-2025 academic year which led to the need for modifications to the program; and

WHEREAS a program revision plan was developed and submitted to the Commission of Studies in accordance with the Institutional Policy on the Management of Academic Programs (IPMAP); and

WHEREAS the program revision was carried out during the Fall 2025 semester and a revised program framework was developed in accordance with the IPMAP; and

WHEREAS the revised program framework was endorsed by the Program Committee on November 25, 2025; and

WHEREAS the Commission of Studies recommended the program framework to the Governing Board at its meeting held on December 4, 2025;

BE IT RESOLVED THAT the Governing Board adopt the revised 420.B0 CST program for implementation in Fall 2026.

Moved: Alain Lessard Seconded: Judith Brady

There was no call for a vote. Motion carried.

b. Administration and Management Technology 410.G0 Program Revision (Resolution)

Alain Lessard presented the revised AMT program which stemmed from a ministerial revision of the program. He summarized the main changes to the program which include the removal of math as an entrance requirement, the requirement for students to bring their own device, the decision to maintain one profile to allow graduates to go into a variety of fields upon graduation, and a change to the comprehensive assessment. A brief discussion took place.

Resolution: LEN-2025-135

410.G0 Administration and Management Technology Revision (AMT)

WHEREAS Champlain College Lennoxville last implemented a program revision for the 410.B0 Accounting and Management Technology program in Fall 2013; and

WHEREAS a major province-wide revision was initiated by the *Ministère de l'Éducation et de l'Enseignement Supérieur* (MEES) for mandatory implementation in Fall 2026; and

WHEREAS a program revision was carried out during the 2024-2025 and 2025-2026 school years; and

WHEREAS a new program framework has been developed in accordance with the Institutional Policy on the Management of Academic Programs (IPMAP) and endorsed by the program committee at its meeting held on November 11, 2025; and

WHEREAS the new program framework for the 410.G0 AMT program was presented to the Commission of Studies for recommendation to the Governing Board at its meeting held on December 4, 2025; and

WHEREAS the Commission of Studies did not recommend the 410.G0 AMT program framework to the Governing Board given some concerns regarding the accuracy and quality of course descriptions; and

WHEREAS the program framework was revised and presented to the Commission of Studies at a special meeting held on December 9, 2025; and

WHEREAS the Commission of Studies recommended the revised version of the program framework to the Governing Board for adoption;

BE IT RESOLVED that the Governing Board adopt the 410.G0 Administration and Management Technology program for implementation in the Fall 2026 semester.

Moved: Judith Brady Seconded: Martin Wiedenhoff

There was no call for a vote. Motion carried.

c. IPMAP Modification Concerning CEEC Recommendation (Resolution)

Sue Meesen presented the modifications that were made to the IPMAP following the recommendation received from the CEEC on the policy. Once adopted, the revised Policy will be sent to the CEEC to request that the recommendation be lifted.

Resolution: LEN-2025-136

Revision to the Institutional Policy on the Management of Academic Programs (IPMAP)

WHEREAS Champlain College Lennoxville first adopted the *Institutional Policy on the Management of Academic Programs* (IPMAP) on May 23, 2023 (LEN-2022-075); and

WHEREAS the College has now revised the IPMAP, taking into account the recommendations received by the Commission d'évaluation de l'enseignement collégial (CEEC) in July 2024, following its assessment of the new Policy; and

WHEREAS the Champlain Lennoxville community was consulted on the new IPMAP during the period of; November 11 to November 25 and feedback received was integrated where possible; and

WHEREAS the Commission of Studies recommended the revised IPMAP to the Governing Board at its meeting held on December 4, 2025;

BE IT RESOLVED that the Governing Board adopt the revised IPMAP for immediate implementation; and

BE IT FURTHER RESOLVED that upon its adoption, the IPMAP shall be transmitted to the CEEC to request that the recommendation received be lifted.

Moved: Myriam Pruneau Seconded: Caroline Morissette

There was no call for a vote. Motion carried.

d. Workplan to Develop the New Student Success Plan (Resolution)

Sue Meesen presented the workplan for the development of the College's new Student Success Plan to be implemented for a three-year period from Fall 2027 until Winter 2030. Work on the new success plan will be carried out by a working group during the 2026-2027 school year. The working group will be established and begin its work in January 2026 in collaboration with the Student Success Standing Committee.

Resolution: LEN-2025-137

Workplan to Develop the New Student Success Plan (2027-2030)

Moved: Lois Dana Seconded: Judith Brady

There was a call for a vote. Motion carried.

Myriam Pruneau requested that her abstention be noted due to the fact that students were missing.

6. New Business

a. Visual Arts 510.B0 Evaluation Plan (Information)

Nicolas Lecomte presented the Visual Arts Evaluation Plan for the program evaluation that will be concluded in Winter 2026. Questions arose about the costs involved in the evaluation plan, specifically whether approving the plan implies the approval of the costs requested in the plan. It was clarified that the Dean would approve the expenses in the plan and that program evaluation plans are presented to the Governing Board for information purposes only, in accordance with the provisions of the IPMAP, Article 5. A comment was made that the program will need to be told if the expenses are approved or not.

7. Constituent College Report

a. College News

i) Bylaw 3

Bylaw 3 has been repeatedly flagged as a problem at the College. An outside consultant has been hired to look at it so that the issues raised over time can be addressed. This has been prioritized so that any upcoming renewals can be properly managed by the College.

ii) Foundation

The Regional College is currently working with a notary from the Fédération des cégeps to work on a new bylaw for the College-wide foundation. The new Bylaw will outline the functioning and administration of the newly-structured foundation and should be ready by mid-February or early March 2026.

Concerns were raised that the students are paying for the delays in getting the foundation set up. Many spinoff activities for sports to raise money are taking place, and the legality and appropriateness of this was questioned. Questions were also raised as to how emergency funds were being taken care of. It was clarified that for now, emergency funds are still being accessed for our students.

iii) Board Training

The Chair and Vice-Chair have been contacted to ask for possible trainers for our Governing Board. A discussion arose about the possibility of having a space where documents can be stored and be accessed by the Governing Board members. It was suggested that perhaps we could explore a system that is used by Vanier called (DiliTrust).

iv) Additional news

- The Ministry provided unexpected funding in the amount of \$360,000 to help pay for the renovations in residence. Cameras are being installed in residences, and more security cameras will be installed on the path to the residences. Bishop's will monitor the cameras and are paying for the installation. New doors with windows will be installed in residence basements so that these spaces can be better monitored.

The Director General and members of SMC toured the constituent colleges to meet with union and student leaders following concerns that were expressed.

- The preliminary results of the employee Psychosocial Risk Survey are being received and we are committed to working on this area.

8. Varia

9. Date of Next Meeting (February 17, 2026 – C156)

10. Adjournment

Alain Lessard moved to adjourn the meeting at 5:38 p.m.

The minutes were adopted as presented at the Governing Board meeting on February 17, 2026.

Moved: Alain Lessard Seconded: Myriam Pruneau

Tina Gjertsen, Recording Secretary