SOCSCI 2BR3 – Board and Staff Responsibilities

# Course information:

* Tuesday, September 3rd to Tuesday December 3rd 2019, Tuesdays 7:00pm- 10:00pm
* Instructor: Glenn Harkness
* Office: KTH 208
* Office hours: Tuesdays 6:00pm – 7:00pm
* Email: harknesg@mcmaster.ca

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## Course Description:

This course examines the characteristics of non-profit organizations and the relevance of an organization’s mission within a changing environment. It will also consider the roles and 70 responsibilities of the Chief Executive Officer and the Board of Directors, management styles appropriate to voluntary organizations, and techniques for productive meetings.

## Course Objectives:

This course will help students understand and apply:

* the characteristics of non-profit corporations;
* the role and responsibilities of volunteers and staff;
* the leadership and management styles appropriate to voluntary organizations;
* the governance role and responsibilities of the board;
* the techniques and processes which lead to productive meetings;
* the organization's mission in a changing environment.

You will work on developing academic skills that are transferable to your other university courses as well as to the workforce.

## Course Format

Learning is enabled using a combination of class preparation, in-class lectures, case analysis, independent study, and group study. These skills include:

* critical reading and thinking;
* communication (oral, written and visual);
* self and peer evaluation;
* research skills; and
* group work skills.

Class participation and engagement is an important component of this course (and of active learning). Therefore, we expect all students to be ‘active’ participants in this course. This means attending all classes, being actively involved in class activities and thoughtful discussion, and completing all assignments.

Your participation grade will be significantly influenced by your active involvement in class, and the quality of that involvement. Lack of participation, or ‘negative participation’, will also significantly influence your participation grade (but in a negative way)! And so you are aware of the types of activities or behaviours that will be considered ‘negative’ class participation, they include the following: missing classes, talking to classmates about things that are not a contribution to the class discussion, general nonparticipation in or disruption of class/class activities, sleeping during class, coming to class late or leaving early, and using any of the following electronic devices: cell phones, mp3 players, ipods, ipads, and other electronic devices. Computers may be used in class but ONLY for note taking purposes.

Evidence of using the computer for anything other than note taking will be considered negative class participation. The success of this course depends on you! And students who are most successful in this course fulfill these expectations, and engage in all aspects of the course!

## Required Texts: N/A

# Course Requirements/Assignments

## Requirements Overview and Deadlines

1. Mission, Visions, Values, 10% final grade, September 17, 2019.
2. Case Study, 10% final grade, November 5, 2019.
3. Research Project, 30% final grade, November 26, 2019.
4. Class Presentation (Research Project) , 10% final grade, November 26, or December 3, 2019 (as assigned).
5. Participation in Class Activities and Discussions, 10% final grade.
6. Final Exam, 30% final grade, date TBD.

## Requirement/Assignment Details

1. Title of first requirement/assignment
* <text describing first requirement/assignment>
1. Title of second requirement/assignment
* <text describing second requirement/assignment>
1. Title of third requirement/assignment
* <text describing third requirement/assignment>

# Assignment Submission and Grading

## Form and Style

* All written assignments are to be typed and double-spaced. Please include a title page with your name, student number and email address, the topic title of the assignment and the date submitted. Written submissions may be delivered through the Dropbox in Avenue 2Learn.
* Individual assignments submitted electronically must include your last name in the filename: e.g. Smith\_Assignment\_5\_Article\_Assessments.rtf.
* All work is due on the date stated, at the beginning of class, unless other arrangements have been made in advance with the instructor. A late penalty of 5 percentage points per day will apply after the due date (weekends included).
* Class participation and engagement is an important component of this course (and of active learning). Therefore, we expect all students to be ‘active’ participants in this course. This means attending all classes, being actively involved in class activities and thoughtful discussion, and completing all assignments.
* For all group assignments, ALL students in the group must be contributing members of that assignment. The expectation is that each student will be an active and respectful member of their group, and contribute to the assignment - in a fair and equitable way. Group work is sometimes challenging, but it can also be rewarding in a number of ways, including providing you with opportunities to develop valuable ‘working-as-a-team’ skills that will serve you well in this and other courses, as well as more broadly in your academic, professional, and personal life.

## Avenue to Learn

In this course we will be using Avenue to Learn. Students should be aware that, when they access the electronic components of this course, private information such as first and last names, user names for the McMaster e-mail accounts, and program affiliation may become apparent to all other students in the same course. The available information is dependent on the technology used. Continuation in this course will be deemed consent to this disclosure. If you have any questions or concerns about such disclosure please discuss with the course instructor.

## Privacy Protection

In accordance with regulations set out by the Freedom of Information and Privacy Protection Act, the University will not allow return of graded materials by placing them in boxes in departmental offices or classrooms so that students may retrieve their papers themselves; tests and assignments must be returned directly to the student. Similarly, grades for assignments for courses may only be posted using the last 5 digits of the student number as the identifying data. The following possibilities exist for return of graded materials:

1. Direct return of materials to students in class;
2. Return of materials to students during office hours;
3. Students attach a stamped, self-addressed envelope with assignments for return by mail;
4. Submit/grade/return papers electronically.

Arrangements for the return of assignments from the options above will be finalized during the first class.

## Extreme Circumstances

The University reserves the right to change the dates and deadlines for any or all courses in extreme circumstances (e.g., severe weather, labour disruptions, etc.). Changes will be communicated through regular McMaster communication channels, such as McMaster Daily News, A2L and/or McMaster email.

# Student Responsibilities

* Students are expected to contribute to the creation of a respectful and constructive learning environment. Students should read material in preparation for class, attend class on time and remain for the full duration of the class. A formal break will be provided in the middle of each class, students are to return from the break on time.
* In the past, student and faculty have found that non-course related use of laptop computers and hand-held electronic devices during class to be distracting and at times disruptive. Consequently, during class students are expected to only use such devices for taking notes and other activities directly related to the lecture or class activity taking place.
* Please check with the instructor before using any audio or video recording devices in the classroom.

## Academic Integrity

You are expected to exhibit honesty and use ethical behaviour in all aspects of the learning process. Academic credentials you earn are rooted in principles of honesty and academic integrity. Academic dishonesty is to knowingly act or fail to act in a way that results or could result in unearned academic credit or advantage. This behaviour can result in serious consequences, e.g. the grade of zero on an assignment, loss of credit with a notation on the transcript (notation reads: “Grade of F assigned for academic dishonesty”), and/or suspension or expulsion from the university. It is your responsibility to understand what constitutes academic dishonesty. For information on the various types of academic dishonesty please refer to the [Academic Integrity Policy](http://www.mcmaster.ca/academicintegrity.).

The following illustrates only three forms of academic dishonesty:

* Plagiarism, e.g. the submission of work that is not one’s own or for which other credit has been obtained.
* Improper collaboration in group work.
* Copying or using unauthorized aids in tests and examinations.

## Academic Accommodation of Students with Disabilities

Students with disabilities who require academic accommodation must contact Student Accessibility Services (SAS) to make arrangements with a Program Coordinator. Student Accessibility Services can be contacted by phone 905-525-9140 ext. 28652 or e-mail sas@mcmaster.ca for further information, consult McMaster University’s [Academic Accommodation of Students with Disabilities](https://www.mcmaster.ca/policy/Students-AcademicStudies/AcademicAccommodation-StudentsWithDisabilities.pdf) policy.

## Religious, Indigenous and Spiritual Observances (RISO)

Students requiring academic accommodation based on religious, indigenous or spiritual observances should follow the procedures set out in the RISO policy. Students requiring a RISO accommodation should submit their request to their Faculty Office normally within 10 working days of the beginning of term in which they anticipate a need for accommodation or to the Registrar’s Office prior to their examinations. Students should also contact their instructors as soon as possible to make alternative arrangements for classes, assignments, and tests.

Please review the [RISO information for students in the Faculty of Social Sciences](https://socialsciences.mcmaster.ca/current-students/riso) about how to request accommodation.

## E-mail Communication Policy

Effective September 1, 2010, it is the policy of the Faculty of Social Sciences that all e-mail communication sent from students to instructors (including TAs), and from students to staff, must originate from the student’s own McMaster University e-mail account. This policy protects confidentiality and confirms the identity of the student. It is the student’s responsibility to ensure that communication is sent to the university from a McMaster account. If an instructor becomes aware that a communication has come from an alternate address, they may not reply.

## McMaster Student Absence Form (MSAF)

In the event of an absence for medical or other reasons, students should review and follow the Academic Regulation in the Undergraduate Calendar “Requests for Relief for Missed Academic Term Work”.

# Course Weekly Topics

The instructor and university reserve the right to modify elements of the course during the term. The university may change the dates and deadlines for any or all courses in extreme circumstances. If either type of modification becomes necessary, reasonable notice and communication with the students will be given with explanation and the opportunity to comment on changes. It is the responsibility of the student to check his/her McMaster email.

## Week 1: September 3rd, 2019

### Topics:

* Course introduction and expectations
* What is a not for-profit organization?
* Organizational Management vs. Leadership
	+ Current approaches and requirements for successful organization leadership
	+ Shared leadership roles of senior policy volunteers and the Executive Director

## Week 2: September 10th, 2019

### Topics:

* Mission, Vision, Values

## Week 3: September 17th, 2019

### Topics:

* Functions of a Board of Directors

### Due:

* Mission, Vision, Value Assignment Due R

## Week 4: September 24th, 2019

### Topics:

* Governance, Types of Boards, Board Models, Distinct Features.
	+ Principles of Policy Governance
	+ Board Models, and their distinct features

## Week 5: October 1st, 2019

### Topics:

* No class – Independent study re: Research Project

### Due:

* Complete on-line MREB tutorial

## Week 6: October 8th, 2019

### Topics:

* Roles and Responsibilities of Volunteers and Staff in Policy Formulations and Implementation
	+ Identify and define the key duties, responsibilities and powers of policy formulations
	+ Key duties, responsibilities and powers of the Executive Director in policy implementation

### Due:

* Submit hard copy of MREB tutorial certificate

## Week 7: October 15th, 2019

### Topics:

* No Class – Mid- Term Recess

## Week 8: October 22nd, 2019

### Topics:

* Board and Staff Relationships and Accountability
	+ Topic 2 Identify and discuss roles and responsibilities of Board and Executive Director.
	+ Review a typical agency’s structure, including staff and Board, determining the reporting structure, and how policy matters are brought to the Board for approval
	+ Determine and define appropriate staff roles in support of agency’s board and Committee structure

## Week 9: October 29th, 2019

### Topics:

* Board Recruitment, Selection, Orientation, Development, and Evaluation
	+ Identify the various criteria and elements in recruiting, orienting, training, and development of a Board of Directors
	+ Identify, and review prime duties of Board Members, and the key issues which should be brought before the Board

## Week 10: November 5th, 2019

### Topics:

* Techniques and Processes for Productive Meetings
	+ Define and diagnose problems which cause ineffective meetings and how to correct these shortcomings to produce effective meetings

### Due:

* Case study due

## Week 11: November 12th, 2019

### Topics:

* Risk Management, Roles and Responsibilities of Board and Staff
	+ Identify ways to manage legal risk
	+ Discuss increasing complexities and liabilities involved in the operation of a not-for-profit/Charitable organization
	+ Sample of Risk Management checklist

## Week 12: November 19th, 2019

### Topics:

* No class – Independent study re: Research Project

## Week 13: November 26th, 2019

### Topics:

* Class Presentations - Research Assignment

### Due:

* Research Assignment Due

## Week 14: December 3rd, 2019

### Topics:

* Class Presentations - Research Assignment
* Exam Review

# Additional Resources

## Authenticity/Plagiarism Detection

In this course we will be using a web-based service (Turnitin.com) to reveal authenticity and ownership of student submitted work. Students will be expected to submit their work electronically either directly to Turnitin.com or via Avenue to Learn (A2L) plagiarism detection (a service supported by Turnitin.com) so it can be checked for academic dishonesty. Students who do not wish to submit their work through A2L and/or Turnitin.com must still submit an electronic and/or hardcopy to the instructor. No penalty will be assigned to a student who does not submit work to Turnitin.com or A2L. All submitted work is subject to normal verification that standards of academic integrity have been upheld (e.g., on-line search, other software, etc.). To see the Turnitin.com Policy, please go to the [academic integrity website](http://www.mcmaster.ca/academicintegrity).