

**LANGARA COUNCIL**  
**Minutes of a Meeting**  
**held on Tuesday, October 2, 2012**  
**Room C408 at 0940 hours**

**Members:**

Fraser Archibald  
Diane Bradley  
Lynn Carter  
Raymond Chow  
Patricia Cia  
Roy Daykin (Chair)  
Julia Denholm  
Charlotte French  
Margaret Heldman  
Ian Humphreys  
Darrell Kean  
Gerda Krause  
Julie Longo

Ian McBain  
Clayton Munro  
Brad O'Hara  
Dawn Palmer  
Ajay Patel  
David Ross  
Pierre-Andre Santin  
Tomo Tanaka  
Daniel Thorpe (Absent)  
Wendy Watson  
Gayleen Wren  
LSU Representatives (x 2 Vacant)

**Guests:**

Greg Blue, Acting Manager, Creative and Applied Arts, Continuing Studies (for D.Thorpe)  
Wendy Ly, Human Resources Consultant

**Recorder:**

Doreen Sharan, , Executive Assistant, Executive Office

As D. Ross was delayed, R. Daykin chaired the meeting.

**1. REVIEW OF AGENDA**

The agenda was approved as distributed.

**2. REVIEW OF MINUTES AND BUSINESS ARISING**

**a) Draft Minutes of the Meeting held September 11, 2012**

The Minutes of the Meeting held on September 11, 2012 were accepted.

**Business Arising**

**b) Back to Baseline Project Update**

C. French provided an update on the Back to Baseline project, advising that the project was now called "Banner Next Generation" and that there were no new milestones to report about the project since the last update to the Council on September 11, 2012.

### 3. CURRICULUM ITEMS

#### a) Education Council Meeting held on June 19, 2012

G. Krause referred to the summary report of the Education Council meeting held on June 19, 2012 and highlighted course changes relating to the renewal of the Bachelor of Science in Nursing program. Implementation of these courses is moving forward.

G. Krause noted the addition of a new History course, *HIST 2229 – The Rise and Fall of the British Empire*. This course is designed to address current interest in globalization and world history, and provides a useful introduction to the specialized courses offered at many universities.

The Education Council summary report for June 19, 2012 was received for information.

### 4. FOR INFORMATION

#### a) Leadership Development

W. Ly announced that Leadership Development workshops will be held on October 16-17, 2012. There will also be lunch and learn sessions starting in early November.

#### b) “Best Decorated Department” Halloween Contest

W. Ly provided information on the “Best Decorated Department” Halloween contest to be held on October 31, 2012.

#### c) “Take Our Kids to Work Day – November 7, 2012

W. Ly announced that Human Resources will be sending an invitation to the College community to participate in the “Take Our Kids to Work Day” initiative to be held on November 7, 2012. The Learning Partnership’s annual program encourages 9<sup>th</sup> Graders to spend a day at the workplace of a parent, friend or relative to learn about and understand their jobs and to inform them about future career decisions. The Learning Partnership is a national charitable organization which champions a strong public education system in Canada through innovative programs, research, policy initiatives, leadership training and public engagement.

#### Other

D. Ross spoke on the following topics:

- Access Copyright;
- International Education – India;
- Ministry Announcement Regarding Administrative Salary Freeze;
- Library Commons;
- Student Orientation;
- Parent Orientation;
- Enrolment; and,
- Ministry Re-organization.

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**Minutes of a Langara Council Meeting**  
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I. Humphreys announced that the Second Annual Student Art Auction will be held on December 6, 2012, in the Library.

R. Daykin referred to the 2012 and 2013 meeting schedule that was distributed with the agenda.

There being no further business, the meeting was adjourned at 10:09 hours.