

LANGARA COUNCIL
Minutes of a Meeting
held on Tuesday, April 8, 2014
Room C408 at 0930 hours

Members:

Michelle Bowers (regrets)	Ian Humphreys (regrets)	Dawn Palmer (regrets)
Diane Bradley	Korena Jang	Ajay Patel
Lynn Carter (regrets)	Darrell Kean (regrets)	Nisha Ram
Raymond Chow	Gerda Krause	Pierre-André Santin (regrets)
Patricia Cia	Wendy Lannard	Sue Street
Barry Coulson	Vivian Lee	Kelly Sveinson
Roy Daykin	Gurbax Leelh	Tomo Tanaka
Leelah Dawson (regrets)	Julie Longo	Daniel Thorpe (regrets)
Lisa Fisher	Mankee Mah	Lane Trotter, Chair
Charlotte French	Clayton Munro	Gayleen Wren
Margaret Heldman (regrets)	Brad O'Hara	

Guests:

Jacqueline Bradshaw, Ed Tech Advisor, Educational Technology
Giselle Lemay, Coordinator, Langara Employee Development Centre (LEDC)
Robin Macqueen, Department Chair, Physics and Astronomy
Maggie Ross, Manager, Student Conduct and Judicial Affairs

Recorder:

Alice Hsu, Executive Assistant to the President

Prior to the start of the meeting, L. Trotter welcomed Deborah Filleul attending on behalf of L. Carter as a LFA representative.

L. Trotter also welcomed G. Lemay who joined J. Longo to give a presentation on Lynda.com. J. Longo advised that all Langara employees and students are encouraged to use Lynda.com as a free learning, instructional, and personal professional development tool. G. Lemay advised that a handout for a Lynda.com Info Session held in February 2014 is posted on LEDC's website at http://iweb.langara.bc.ca/ledc/files/2014/02/Lynda-dot-com_Info_handout_Mac.pdf.

L. Trotter gave a presentation on Core Review to provide an overview of what the Core Review is about and its process. L. Trotter advised that an on-line questionnaire will be live by the end of the week to collect feedback from the College community. The questionnaire can be accessed through a URL posted on the College's website, under Office of the President section at <http://langara.bc.ca/about-langara/office-of-the-president/core-review/engage.html>.

1. Review of Agenda

The agenda was approved as distributed.

2. Review of Minutes and Business Arising

a) Draft Minutes of the Meeting held on March 11, 2014

The Minutes attached to the agenda were approved with the following change:

- item 6 b) change "Educational Resources" to "Education Resource"

3. STANDING ITEMS

a) Building Update

W. Lannard advised that the construction for the new Science and Technology Building has begun. Excavation has started on Monday, April 7, 2014 and will take approximately two months.

In response to a question, W. Lannard advised that construction is expected to take roughly two years and the goal is to open the new Science and Technology Building for fall 2016.

In response to questions around parking, W Lannard reported that the 49th Avenue entrance to the parking lot will be closed for approximately one year commencing the end of August. During this time all traffic will be directed to access the parking lot from Ontario Street. The contractor and College are in discussions with City Engineering on the Traffic Management plan.

4. CURRICULUM ITEMS

a) Education Council Meeting held on March 18, 2014

G. Krause referred to the summary report of the Education Council meeting held on March 18, 2014, which is the last meeting to approve changes for fall semester, and highlighted the following:

- Langara School of Management has changed its admission requirements to allow students to apply directly to individual diploma programs rather than through the BBA program, which has higher criteria for entry.
- Engineering Transfer program has been updated considerably including changing its name from "Arts & Science Engineering Transfer" to "Engineering Transfer" and adding a new project course and several seminar courses that will bring professional engineers in on a regular basis to speak to students.
- C. Munro and M. Ross presented Policy E1003 - Student Code of Conduct to the Education Council. The Education Council has supported the new policy and the policy is brought to today's Langara Council meeting for recommendation to the President.

The Education Council summary report for March 18, 2014 was received for information.

5. FOR ACTION

a) **Policy E1003 - Student Code of Conduct**

L. Trotter welcomed M. Ross who joined C. Munro to speak to this agenda item.

C. Munro advised that Policy E1003 - Student Code of Conduct attached to the agenda will replace the students section of existing Policy B3002 - Code of Conduct. The development of the new policy and procedures was led by M. Ross with a lot of support and feedback from the College community.

In response to a question, K. Jang advised that existing Policy B3002 remains posted on the College's website because it governed conduct of students, employees, and members of the public on campus. With Policy D1007 - Respectful Workplace and now Policy E1003 - Student Code of Conduct in place, Policy B3002 will be rescinded once a new policy on safety and security is developed and approved. K. Jang advised that the new Manager, Safety, Security & Emergency Management will be helping develop the new policy on safety and security.

In response to a question about the implementation date for the new Policy E1003 – Student Code of Conduct, C. Munro advised that the recommendation is to implement it immediately.

It was moved by D. Bradley, seconded by A. Patel:

THAT, Langara Council recommends the President approves the new policy E 1003 - Student Code of Conduct.

Carried Unanimously.

C. Munro and M. Ross thanked everyone for their input and support, and guidance from K. Jang.

Other

On behalf of D. Palmer, L. Trotter reminded Council members that the Employee Recognition event will be held on Friday, April 25, 2014 starting with Innovation Fund presentations at 11:00 a.m., lunch at 12:00 noon, and awards presentations at 1:30 p.m. L. Trotter advised that this is an opportunity to honour our employees and employee excellence and encouraged everyone to attend.

There being no further business, the meeting was adjourned at 1009 hours by the Chair.