

LANGARA COUNCIL
Minutes of a Meeting
held on Tuesday, January 21, 2020
Board Room B141 at 0930 hours

Participants:

Darren Bernaerdt	Lisa Fisher	Scott McLean (regrets)
Jim Bowers	Nora Franzova	Richard Ouellet
Michele Bowers	Marianne Gianacopoulos	Dorothy Paukste*
Jacqueline Bradshaw	Margaret Heldman* (regrets)	Wanda Pierson
Steven Brouse (regrets)	Gerda Krause	Viktor Sokha
Ryan Cawsey (regrets)	Gurbax Leelh	Ann Syme (regrets)
Ben Cecil	Julie Longo	Daniel Thorpe
Patricia Cia	Tess MacMillan (regrets)	Lane Trotter, Chair
Eleanor Clarke	Robin Macqueen	
Laura Cullen	Jane Mason (regrets)	

* non-voting

Guests:

Tomasz Majek, Director, Operational Excellence
Jessie Smith, Representative, Langara Faculty Association

Recorder:

Alice Hsu, Executive Assistant to the President

Prior to the start of the meeting, L. Trotter welcomed guests T. Majek and J. Smith (attending on behalf of S. McLean).

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 December 10, 2019

The minutes of the meeting held on December 10, 2019 were accepted.

3. STANDING ITEMS

a) Workday@Langara Update

T. Majek and D. Paukste gave a presentation on What We Have Accomplished and Learned in the First Two Weeks of Workday. Statistics showed a high volume of usage and adoption and new support ticket numbers were showing a downtrend as employees were learning Workday, getting support and providing feedback in multiple ways such as info booths, learning lab, and in-class and online training. People are encouraged to continue taking advantage of training resources and events to learn more about Workday and providing feedback to help the project team to refine supporting and training materials.

Discussion ensued and members' questions were answered.

Council members also discussed some of the challenges they have had with Workday. All feedback was taken by T. Majek, who will work with the Workday Sustainment Team to find solutions and reaching out to departments to provide additional support as needed.

[It was noted that T. Majek and D. Paukste left the meeting at 10:11 a.m.]

b) IT Update

V. Sokha advised that, besides day-to-day operations, IT has been working closely with the Workday team to provide support and manage connections with other systems including the old Banner system. IT also continues to work on the 2-Factor Authentication (2FA) project to enhance our cybersecurity.

Discussion around 2FA ensued and members' questions were answered.

L. Trotter and V. Sokha stressed that the Senior Leadership Team members will never ask people to buy gift cards, transfer money and get personal information via email. Any suspicious email should be forwarded to ithelp@langara.ca.

L. Fisher advised that part of the next phase of the cybersecurity initiatives, led by Chief Information Officer, D. Cresswell, is around communication, education, and training to help educate employees so that people will not easily fall for the phishing attempts.

4. Curriculum Items

a) Education Council Meeting held on November 19, 2019

D. Bernaerdt advised that the Education Council meeting scheduled for December 2019 was cancelled due to lack of agenda items. He then referred to the summary report attached to the agenda for the Education Council meeting held on November 19, 2019 and highlighted the following:

- New course HIST 2261 – Tropical Health and Global Wealth: Disease in World History was created in response to student demand after successful delivery as a Special Topics course in Fall 2018.
- Film Arts split two three-credit courses, FLMA 1260 and FLMA 1270, to four 1.5-credit half-semester courses to enable more balanced delivery of the course material.
- Data Analytics created EXPE 4844 – Work Experience Term – Data Analytics provides students in the Data Analytics Post Degree Diploma program with an opportunity to complete a work term before graduating.
- The existing requirement for all Langara's Associate Degrees students to complete "the last 50% of the courses used towards the associate degree at Langara within the last five years" will be removed, effective from the 202020 semester as this is not part of the required structure laid out by BCCAT.

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- Education Council website now has a section listing all of its Standing Committees. A Graduation Advisory Committee (GAC) has been created, replaced the Graduation Adjudication Committee, and is a new Education Council standing committee. It is to act in an advisory capacity to the Deans and the Registrar, and is responsible for reviewing and advising on curricular course and program exemptions and substitutions, and program time limit exemptions.
- A task force has also been created to recommend ways to improve the curriculum submission and approval process until a curriculum software can be implemented at Langara.

The Education Council summary report for November 19, 2019 was received for information.

5. FOR INFORMATION

a) President's Report

L. Trotter highlighted the memorial event for Langara student Delaram Dadashnejad and the Musqueam Community meeting mentioned in his report attached to the agenda. He noted that the Langara College Foundation will create a scholarship in memory of Delaram Dadashnejad and the College will set some funds aside to help create this scholarship. He also noted that Langara College was specifically acknowledged by Chief Sparrow during the Musqueam Community meeting. Elder Jim Kew spoke about our Indigenous Upgrading Program (IUP) that is running at the Musqueam.

There being no further business, the meeting was adjourned at 10:31 a.m.