



LANGARA COLLEGE

MINUTES Langara Council Meeting held on Tuesday, January 24, 2006 Room B201 at 0935 hours

Members:

Linda Arnold	Wendy Low
Alan Cooper	Reba Noel
Laura Cullen (absent)	Ken Pawlak
Deanna Douglas	Brian Pendleton
Penny Gallagher (absent)	David Pepper
Martin Gerson	Lynn Scarborough
Marg Heldman	Roger Semmens (absent)
Linda Holmes, Chair	Doug Soo
Jim Hooton	Gloria Swadden (absent)
Ken Jillings (absent)	Nancy Wickham
Terry Kornutiak	LSU Representative (vacant)

Guests

Barry Coulson
Mehdi Nathoo

1. REVIEW OF AGENDA

The agenda was approved as circulated.

2. REVIEW OF MINUTES AND BUSINESS ARISING

a. Draft Minutes of the Meeting held on January 10, 2006

It was moved by K. Pawlak, seconded by W. Low

**THAT, the minutes of the Langara Council meeting held on
January 10, 2006, be approved.**

Carried Unanimously.

3. CURRICULUM ITEMS

a. Education Council Meeting held December 6, 2005

M. Heldman introduced the Summary Report of the Education Council meeting held December 6, 2005, and noted the Integrative Energy Healing Practitioner Program was received by Education Council.

It was moved by M. Heldman, seconded by J. Hooton

**THAT, the summary report of the Education Council meeting
held December 6, 2005, be received.**

Carried Unanimously.

4. ACTION ITEMS

a) **Revision to Policy B3008: Human Rights**

L. Holmes referenced her memo dated January 19, 2006 regarding a revision to Policy B3008 – Human Rights. She noted the time limit for a complaint was insinuated by the existing wording in section 8.4 but was not explicitly stated. She noted that Linda Sum felt that it would be helpful to revise section 8.4 to add “A complaint must be filed within 12 months of the alleged contravention”, to clarify the time limit for laying a complaint that was not of an ongoing nature.

It was moved by J. Hooton, seconded by D. Pepper

THAT, the change to Policy B3008 - Human Rights, section 8.4 to add as a first sentence: A complaint must be filed within 12 months of the alleged contravention, be approved.

Carried Unanimously.

5. INFORMATION ITEMS

a) **2006/07 Enhancement List – Voting Results**

D. Douglas noted the voting results of the Enhancement List attached to the agenda, and noted that 17 submissions were received. Any items indicated as High and receiving a total vote of 9 or more will be placed on the high priority list. It was further noted that funding decisions cannot be made until such time that funds are available, at which time the high priority list would be revisited.

b) **2005 Canadian Architect Awards of Excellence**

L. Holmes noted that the 2005 Canadian Architect Awards of Excellence winners were announced and ten awards of excellence were made. One of those awards was for the Langara College Library and Classroom Building.

Other

L. Holmes noted that Honourable Murray Coell, Minister of Advanced Education; Michael Harrison, Assistant to the Minister of Advanced Education; and Honourable Carole Taylor, Minister of Finance and MLA for Vancouver-Langara visited Langara College on Monday, January 23, 2006. Their visit included a tour of the Fine Arts Studios and a presentation by the Executive members. She indicated that a similar presentation to the one made to the Deputy Minister was made, including an emphasis by M. Gerson that students who are not high achievers in high school do better going through college before going to University. L. Holmes noted that Langara College is the largest transfer institution. L. Holmes further noted that Minister Coell listened to the concept that Universities should be “finishing schools” in terms of Arts and Science Degrees.

There being no further discussion, the meeting was adjourned at 0945 hours.