



Members:

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

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 May 2, 2006

It was moved by M. Heldman, seconded by K. Pawlak

THAT, the Minutes of the Langara Council meeting held on May 2, 2006, be approved.

Carried.

3. CURRICULUM ITEMS

a. Education Council Meeting held May 16, 2006

L. Cullen introduced the Summary Report of the Education Council meeting held May 16, 2006, and noted the new Nursing 1103 – Licensed Practical Nursing Bridging Course which will provide a seamless transition into the Bachelor of Science in Nursing Program. She noted that the College and Career Access Program has been suspended due to low enrolment. L. Cullen noted that there were no items with financial implications.

It was moved by L. Cullen, seconded by W. Low

THAT, the summary report of the Education Council meeting held May 16, 2006, be received.

Carried.

4. ACTION ITEMS

a. Service Plan Report – 2005-2006

D. Douglas referenced the second annual Service Plan Report, as attached to the agenda, noting that it describes how the college performed in 2005-2006.

It was moved by L. Cullen, seconded by J. Hooton

THAT, the 2005-06 Service Plan Report dated June 2006, be approved and forwarded to the College Board.

Carried.

5. INFORMATION ITEMS

a) Bachelor of Business Administration Degree Update

L. Cullen noted that the Degree Quality Assessment Board (DQAB) recommended approval for the Bachelor of Business Administration Degree to the Minister on June 5, 2006. Information sessions are scheduled for June 22, 2006, to try and capture the approximately 75 students who are interested in the program.

There being no further discussion, the meeting was adjourned at 0950 hours.