



Members:

Antonella Alves	Jim Hooton (absent)
Linda Arnold	Ken Jillings
Lynn Carter (absent)	Terry Kornutiak
Remona Charlie (absent)	Wendy Low (absent)
Laura Cullen (absent)	Kevin Paul
Deanna Douglas	Ken Pawlak
Martin Gerson	Brian Pendleton (absent)
Jim Goard	David Pepper (absent)
Ali Hassam (absent)	Roger Semmens
Marg Heldman	Doug Soo
Linda Holmes, Chair (absent)	Nancy Wickham (absent)

Guests:

Fraser Archibald (for Lynn Carter)

In the absence of Linda Holmes, the meeting was chaired by M. Gerson, Dean of Instruction.

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 1, 2007

It was moved by K. Pawlak seconded by K. Jillings

**THAT, the minutes of the Langara Council meeting held on
May 1, 2007 be approved.**

Carried.

3. ACTION ITEMS

a) Revision to Policy E2003 – Registration Fee Payment and Refund

M. Gerson outlined the revision to Policy E2003, as indicated in the draft policy attached to the agenda, noting that the only change was to item 8.1 where the Semester Fee and the Commitment Fee paid by International Education Students is due. The change indicates that fees are now due one week prior to the day that registration starts rather than at the beginning of the month in which registration starts.

It was moved by M. Heldman, seconded by L. Arnold

THAT, the change to Policy E2003 – Registration Fee Payment be approved as presented; specifically, that in each of the first and last sentences of the second paragraph of section 8.1, the words “at the beginning of the month in which” be replaced by the words “one week prior to the day that.”

Carried.

4. INFORMATION ITEMS

M. Gerson noted that Ruth Wittenberg, Assistant Deputy Minister, Post-Secondary Education Division, Ministry of Advanced Education attended the Senior Academic Administrators' Forum held on Friday, May 4th, and the Standing Committee on Human Resources Practices Planning Workshop at PSEA on Thursday, May 3rd and Friday, May 4th. He noted that she was questioned at both meetings about Item #37 of the Campus 2020 Report which addresses the issue of degree granting for Colleges. She responded that this recommendation has been rejected by the Minister and will not be considered further. She further noted that a press release would be issued sometime during the following week (although such a press release does not appear to have been issued, yet).

There being no further discussion, the meeting was adjourned at 0938 hours.