



Members:

Antonella Alves
Fraser Archibald
(for T. Kornutiak)
Linda Arnold
Lynn Carter
Laura Cullen
Deanna Douglas
Martin Gerson
Jim Goard
Marg Heldman
Linda Holmes, Chair

Ken Jillings
Wendy Low
Grace Makarewicz
Kevin Paul
Ken Pawlak
Brian Pendleton
Roger Semmens
Doug Soo
Chris Vincent
Nancy Wickham

Guest:

Larry Xiong

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 20, 2008

Business Arising

L. Holmes noted that at the May 20, 2008 Langara Council meeting, it was identified that the College would reschedule classes during the 2010 Olympics, and at that time, the Deans of Instruction were asked to work with their areas of responsibility to identify whether moving classes would create a fatal flaw. The Division Chairs reported that there were no instructional areas that had identified that the scheduling change would result in "fatal flaws" for student learning.

It was moved by K. Pawlak, seconded by L. Cullen

**THAT, the minutes of the Langara Council meeting held on
May 20, 2008 be approved.**

Carried.

3. ACTION ITEMS

a) Accountability Plan and Report

L. Holmes referenced the Accountability Plan and Report 2008/09 – 2010/11 attached to the agenda noting that it highlights the College's achievement of its performance targets for 2007/08. In response to a question, L. Xiong noted that the heading of "Shop/Teaching

Kitchen” is a Ministry driven heading and would include areas such as the rooms used for teaching by Display + Design and Fine Arts.

It was moved by L. Cullen, seconded by M. Gerson

THAT, the Accountability Plan and Report 2008/09 – 2010/11 be approved and forwarded to the College Board.

Carried.

D. Douglas noted the report will be forwarded to the College Board for approval at its meeting to be held on September 25, 2008, and subsequently posted on the College’s website and forwarded to the Ministry, meeting the September 26, 2008 submission deadline.

4. CURRICULUM ITEMS

a) Education Council Meeting held May 13, 2008

L. Cullen introduced the Summary Report of the Education Council meeting held May 13, 2008, noting that two new courses are being offered by both Economics and Philosophy.

She further noted that revisions to the LET/LPI equivalents for English courses are having a ripple affect on Career programs with English courses for which they are in the process of fine tuning the logistics.

b) Education Council Meeting held June 10, 2008

L. Cullen introduced the Summary Report of the Education Council meeting held June 10, 2008, noting that the NURS 4182 course was developed as an elective prerequisite.

L. Cullen noted that the Human Kinetics department divided three existing 3-credit university transfer courses into separate 1.5 credit courses to facilitate student demand and provide flexibility to course offerings.

L. Cullen noted that the reports contained no items with financial implications.

It was moved by L. Cullen; seconded by M. Heldman

THAT, the Summary Reports for the Education Council meetings held May 13, 2008 and June 10, 2008 be received.

Carried.

5. INFORMATION ITEMS

a) 2009-10 Budget Timelines

D. Douglas noted the 2009-10 Budget Timelines attached to the agenda for information.

Other

L. Holmes inquired about the status of the Fact Book. D. Douglas noted that it is in its final stages and should be available online before the next Langara Council meeting. When it goes live online, L. Xiong will notify Langara Council.

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