



Members:

Antonella Alves (absent)
Linda Arnold
Lynn Carter
Laura Cullen
Deanna Douglas
Martin Gerson
Marg Heldman
Ian Humphreys
Ken Jillings
Terry Kornutiak
Wendy Low

Anne MacMillan
Grace Makarewicz
Michael Marriott
Gordon McNeil (absent)
Kevin Paul
Ken Pawlak
Brian Pendleton
Joanne Rajotte
David Ross, Chair
Roger Semmens
Doug Soo

Guest:

Cheryl McKeeman

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 June 16, 2009

The minutes of the Langara Council meeting held on June 16, 2009 were approved.

3. CURRICULUM ITEMS

a) Education Council Meeting held June 16, 2009

L. Cullen introduced the Summary Report from the Education Council meeting held June 16, 2009 and highlighted new course proposals in Health Sciences, and new procedures for Education Council elections.

There were no items with financial implications.

The Summary Report for the Education Council meeting held June 16, 2009 was received for information.

4. FOR APPROVAL

a) Policy D1004 - Resignation

K. Jillings presented his memo and Policy D1004 – Resignation attached to the agenda and highlighted the changes.

It was moved by K. Jillings, seconded by D. Douglas

THAT, Policy D1004 – Resignation be approved with the noted changes.

Carried.

5. FOR INFORMATION

a) Roundtable

D. Ross invited each Council member to provide a verbal report on activities that have taken place in their area(s) over the summer months.

D. Ross provided an update on the provincial budget as it relates to post-secondary education and noted that the Advanced Education Media Acquisition Centre (AEMAC) contract will not be renewed beyond September 30, 2009; funding for facilities maintenance was cut 30% (approximately \$400,000); and funding for student loans has been reduced by \$16M.

The Strategic Plan was approved at a meeting of the College Board held on June 25, 2009. D. Ross invited members to contact K. Jang if they would like him to provide an overview of the strategic plan to their department(s).

D. Ross announced that effective immediately, M. Gerson has been appointed as Vice President Academic and Provost, with responsibility for the academic mandate for the institution as it relates to regular studies. He also announced that, in addition to her current responsibilities, J. Rajotte has agreed to assume responsibility for the Freedom of Information and Protection of Privacy (FOIPOP) requests, and will report to D. Douglas, Vice-President, Administration and Finance.

There being no further discussion, the meeting was adjourned at 1100 hours.