

LANGARA COLLEGE

MINUTES Langara Council Meeting held on Tuesday, January 26, 2010 Room C408 at 0935 hours

Members:

Linda Arnold

Lynn Carter

Chris Chow

Jason Costa

Laura Cullen

Caitlin Davidson-King

Deanna Douglas (absent)

Charlotte French

Martin Gerson

Marg Heldman

Ian Humphreys

Ken Jillings

Terry Kornutiak

Gerda Krause

Wendy Low

Grace Makarewicz

Michael Marriott

Gordon McNeil (absent)

Kevin Paul

Ken Pawlak

Brian Pendleton

Joanne Rajotte

David Ross, Chair

Roger Semmens

Doug Soo

Guests:

Korena Jang, Executive Assistant to the President and Board of Governors

Ajay Patel, Department Chair, Human Kinetics (incoming Division Chair, Health Sciences)

Tomo Tanaka, Department Chair, Professional Photo-Imaging (incoming Division Chair, Creative Arts)

D. Ross welcomed new Langara Council members Chris Chow, CUPE Representative; Jason Costa, LSU Student Representative; and Charlotte French, Registrar and Director of Enrolment Services. He also welcomed Ajay Patel, incoming Division Chair, Health Sciences; and, Tomo Tanaka, incoming Division Chair, Creative Arts whose term as Council members will coincide with their Division Chair appointments.

1. REVIEW OF AGENDA

The agenda was approved with the following additions:

5 b) Asian Studies

5 c) Ministry Update

5 d) Olympic Update

2. REVIEW OF MINUTES AND BUSINESS ARISING

a) Draft Minutes of the Meeting held November 3, 2009

The Minutes of the Meeting held on November 3, 2009 were approved as attached to the agenda.

3. CURRICULUM ITEMS

a) Education Council Meeting held October 20, 2009

L. Cullen highlighted the summary report of the Education Council meeting held on October 20, 2009 and noted a number of program changes, that the Display + Design program will be known as “Design Formation” and the department will be known as the “Department of Design”, and the online calendar is fully activated.

b) Education Council Meeting held November 17, 2009

L. Cullen highlighted the summary report of the Education Council meeting held on November 17, 2009 and noted a number of program changes, that a new listserve has been created for Education Council members, and an orientation for new Education Council members has been implemented.

There were no items with financial implications.

The Education Council Summary Reports for October 20, 2009 and November 17, 2009 were received for information.

4. FOR APPROVAL

a) Policy B5015 – Video Surveillance

In the absence of D. Douglas, J. Rajotte presented Policy B5015 – Video Surveillance attached to the agenda. After discussion concerning sections 5.4 and 5.14, it was recommended that input be obtained from key stakeholders before returning to Langara Council.

It was noted that G. Krause left the meeting at 10:30 a.m.

It was noted that C. Davidson-King and K. Paul left the meeting at 10:35 a.m.

5. FOR INFORMATION

a) Accountability Reports: Presentation of Survey Results

L. Xiong, Director, Institutional Research made a presentation entitled “Accountability Reports: Presentation of Survey Results.” The presentation highlighted data from the Langara Current Student Survey: 2008; Provincial Former Student Outcomes Survey: 2008; BC Student Transitions Project; and, Student Demographics. It was noted that information highlighted in the presentation can be obtained at:

<http://www.langara.bc.ca/about-langara/institutional-research/index.html>

b) Asian Studies

B. Pendleton announced that “Asian Studies Day” will be held in the A Building Main Foyer today beginning with a mini-opening ceremony at 11:30 a.m.

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c) Ministry Update

D. Ross highlighted changes that have occurred in Ministry leadership and identified temporary appointments noting that a cabinet shuffle will most likely occur after the Vancouver 2010 Olympic Games. He also provided an update on the Ministry budget.

d) Olympic Update

D. Ross announced that as a Community Contributor, Langara College has obtained tickets to some of the Vancouver 2010 Olympic events. An opportunity to purchase these tickets is being extended to the Langara Community and information will be distributed shortly. Proceeds from ticket sales will go to student scholarships/bursaries.

On February 11, 2010 at approximately 1605 hours, the Olympic torch will pass by Langara College. Evan Eichler, student and former Board Governor, will represent Langara as its Olympic Torchbearer. Celebratory events will begin at 1530 hours outside the Library building along West 49th Avenue.

Other:

ICS is planning upgrades during the Vancouver 2010 Olympic break and employees are encouraged to watch for updates.

M. Gerson announced that three Dean positions have been posted on the website.

There being no further business, the meeting was adjourned at 1055 hours (10:55 a.m.).