

LANGARA COUNCIL
Minutes of a Meeting
held on Tuesday, December 14, 2010
Room C408 at 0935 hours

Members:

Pouya Abdolhosseini (absent)
Fraser Archibald (absent)
Linda Arnold
John Belshaw
Lynn Carter
Chris Chow (absent)
Irene Collison (absent)
Laura Cullen
Deanna Douglas
Charlotte French (absent)
Martin Gerson
Margaret Heldman
Ian Humphreys
Ken Jillings

Gerda Krause
Julie Longo
Grace Makarewicz
Michael Marriott
Gordon McNeil
Clayton Munro
Ajay Patel
Brian Pendleton (absent)
Joanne Rajotte
David Ross, Chair
Roger Semmens
Doug Soo
Tomo Tanaka

Guests:

Roy Daykin, Associate Vice-President, Administration and Finance
Korena Jang, Manager, Executive and Board Operations
Peggy MacDonald, Executive Director, College Advancement
Larry Xiong, Director, Institutional Research

Recorder:

Diana Falcon, Administrative Assistant, Executive Office

D. Douglas introduced Roy Daykin, Associate Vice-President, Administration and Finance who commenced his position on December 8, 2010.

1. REVIEW OF AGENDA

The agenda was approved with the following addition:

- 4. Information
 - e) Provincial Update

2. REVIEW OF MINUTES AND BUSINESS ARISING

a) Draft Minutes of the Meeting held November 23, 2010

The Minutes of the Meeting held on November 23, 2010 were accepted.

3. CURRICULUM ITEMS

a) Education Council Meeting held November 23, 2010

L. Cullen highlighted the summary report of the Education Council meetings held on November 23, 2010 noting new courses and program and course changes.

There were no items with financial implications.

The Education Council Summary Report for November 23, 2010 was received for information.

4. INFORMATION

a) Accountability Reports: Presentation of Survey Results

L. Xiong, Director, Institutional Research made a presentation entitled "2010 Accountability Presentation to Langara Council." The presentation highlighted data from the Langara 2009 Current Student Survey; Provincial Former Student Outcomes Survey: 2009; Langara College Accountability Plan and Report: 2010/11 – 2012/13; Central Data Warehouse and Accountability Reporting; 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>

http://www.aved.gov.bc.ca/instit_accountability_plans/welcome.htm

<http://www.aved.gov.bc.ca/datawarehouse/>

b) Department Name Changes (Health Sciences Division)

A. Patel announced that effective May 1, 2011 the Department of Nursing will be called the "Langara School of Nursing" to reflect what the program is already referred to by external parties; and, the Health Sciences program will be known as the Department of Health Sciences to reflect how the program is viewed by external parties and to provide for opportunities to expand the program and strengthen partnerships.

c) Enrolment/Application Dashboards

D. Ross noted that two new Enrolment/Application Dashboard tabs were introduced on the myLangara portal for Regular Studies and Continuing Studies and were made accessible to Langara Council Members. In order to continue to develop a product that meets the needs of the institution, D. Ross invited members to provide their feedback. After much discussion, the following points were noted:

- The dashboards provide a wealth of valuable information.
- Capacity in the Continuing Studies dashboard is not as concrete as the Regular Studies dashboard.
- It is a very helpful tool that others would like to have access to. In response, access will be provided to Budget Officers (Department Chairs, Administrative Managers).
- It would be helpful to have waitlist information incorporated into the dashboards.

The overall consensus was that the dashboards are an invaluable tool that should be made available to all employees. It was noted that this could be considered once feedback has been received and further synthesizing has occurred. Given present priorities in IETS, it was noted that this will not occur prior to May 1, 2011. D. Douglas was asked to convey appreciation to H. Kwok, Project Leader, IETS for her work on this important application.

d) Sponsorship Policy – Draft

P. MacDonald highlighted the draft Sponsorship Policy attached to the agenda noting that it was created in order to ensure a shared understanding and common practice for sponsorship dollars. She noted that there has been a gradual shift from corporate philanthropy to corporate sponsorship that has resulted in a steady decline in donations of which has translated into sponsorship dollars. Discussion ensued and the following points were noted:

- some of the sponsorship dollars that Langara has received in the past are in the areas of Athletics, Studio 58, and the Alumni Program;
- the Naming Rights Policy identified in Section 5.4 is being drafted;
- need to consider the implication on academic freedom as it relates to a prospective alliance partnership (Section 2.2);
- sponsorship of less than \$5,000 would not require a signed contract;
- the purpose of section 5.2 is to avoid being prescriptive with the process of identifying sponsorships.

Revisions will be made to the policy and a second draft will be returned to Langara Council for further consideration.

Agenda: Pending

e) Provincial Update

D. Ross provided an update on provincial government changes and its affect on the post-secondary sector. A copy of the roster for the Ministry of Regional and Economic and Skills Development is available from K. Jang. He noted that the degree review process is scheduled to be completed by March 2011 and members were invited to provide feedback to M. Gerson who will prepare a written submission to the Ministry by mid-January 2011. D. Ross noted that he has had an opportunity to meet with two of the Liberal leadership candidates and welcomed the opportunity to meet with G. Abbott, C. Clark and M. deJong, and welcomes Council members to identify opportunities.

There being no further business, the meeting was adjourned at 1106 hours.