

**LANGARA COUNCIL**  
**Minutes of a Meeting**  
**held on Tuesday, June 21, 2011**  
**Room C408 at 0930 hours**

**Members:**

Fraser Archibald  
Linda Arnold  
John Belshaw  
Lynn Carter  
Julia Denholm  
Deanna Douglas (absent)  
Charlotte French  
Martin Gerson  
Margaret Heldman  
Ian Humphreys  
Ken Jillings  
Gerda Krause  
Julie Longo  
Grace Makarewicz (absent)

Ian McBain  
Gordon McNeil  
Clayton Munro (absent)  
Ajay Patel  
Joanne Rajotte (absent)  
David Ross, Chair  
Pierre-Andre Santin  
Doug Soo  
Tomo Tanaka  
Wendy Watson  
Gayleen Wren (absent)  
Langara Students' Union  
(2 Representatives – Vacant)

**Guests:**

Korena Jang, Manager, Executive and Board Operations  
Kory Wilson, Coordinator, Aboriginal Studies  
Larry Xiong, Director, Institutional Research

**Recorder:**

Diana Falcon, Administrative Assistant, Executive Office

Prior to the start of the meeting, D. Ross presented K. Wilson with the 2011 Teaching Excellence Award for her dedication and contributions to the Aboriginal students at Langara. He shared comments from the students who submitted the nomination and she was congratulated with a round of applause.

**1. REVIEW OF AGENDA**

The agenda was approved with the following addition:

- 4. For Information**
  - b) Update**

**2. REVIEW OF MINUTES AND BUSINESS ARISING**

**a) Draft Minutes of the Meeting held May 31, 2011**

The Minutes of the Meeting held on May 31, 2011 were accepted.

L. Xiong noted that changes were made to the Accountability Plan and Report that was approved by Langara Council on May 31, 2011. The changes were as a result of

**Langara.**

THE COLLEGE OF HIGHER LEARNING.

discussions that occurred after the meeting and updates that were received from the Energy Manager and the Ministry of Advanced Education. He referenced the Accountability Plan and Report attached to the agenda noting that the changes were highlighted in yellow.

### **3. CURRICULUM ITEMS**

#### **a) Education Council Meeting held on May 17, 2011**

G. Krause highlighted the summary report of the Education Council meeting held on May 17, 2011 noting program and course changes in Nursing; new courses in Fine Arts; revisions to a Certificate Program in Continuing Studies; and that a subcommittee is continuing to revise the Education Council Bylaws.

There were no items with financial implications.

The Education Council Summary Report for May 17, 2011 was received for information.

### **4. FOR INFORMATION**

#### **a) Draft Policy B1009 – Honorary Fellowship**

D. Ross highlighted Draft Policy B1009 – Honorary Fellowship attached to the agenda noting that the policy was developed to recognize and honour the outstanding achievement or distinguished service by an individual on community, provincial, national or international level through the awarding of an Honorary Fellowship. He asked members to provide their recommendations to him or K. Jang for further policy development and eventual return to Langara Council for approval.

#### **b) Update**

D. Ross asked P. Santin to provide an update on the Registrar's Office Back to Baseline project. P. Santin noted that the project is on schedule and an extensive system upgrade is scheduled for July 1, 2011. Updates will be issued as work progresses and the project is expected to be completed by Fall 2012.

D. Ross noted that although M. Gerson is not due to retire until 2012, he would like to thank him for his many years of service, support and dedication to his colleagues and to the college. He further noted that a Vice-President Academic and Provost Selection Committee has been established and that the search and selection process will progress over the coming months.

It was noted that A. Patel left the meeting at 10:15 a.m.

It was noted that C. French arrived to the meeting at 10:17 a.m.

D. Ross provided the following updates:

- The resignation of Philip Steenkamp, Deputy Minister of Advanced Education effective July 1;
- On an interim basis, Cheryl Wenezenki-Yolland (formerly the Comptroller-General of BC) has been appointed to the position of Deputy Minister of Advanced Education;
- The appointment of Mark Gillis as Acting Assistant Deputy Minister, Students, Institutions and Programs Division;
- Colleges have been returned to Universities and Institutes;
- No change to Government Letter of Expectations from previous year;
- HST referendum and its relation to budgets going forward;
- Results of IPSOS Reid 2011 Canadian Federal Election poll;
- BC Colleges meeting and presentations made by P. Steenkamp, former Deputy Minister of Advanced Education and Pat Bell, Minister of Jobs, Tourism and Innovation; and,
- The possibility of a fall provincial election.

There being no further business, the meeting was adjourned at 1026 hours