

4. CURRICULUM ITEMS

a) Education Council Meeting held on September 19, 2017

G. Krause referred to the summary report attached to the agenda for the Education Council meeting held on September 19, 2017 noting that the agenda was very light with minor housekeeping changes.

The Education Council summary report for September 19, 2017 was received for information.

5. MEMBERSHIP

C. Munro advised that the membership subcommittee, comprised of himself, G. Krause and S. McLean, focused on various positions to consider for the Langara Council membership. He advised that due to the academic restructuring currently taking place, the subcommittee did not want to make too many changes until they knew what impact the restructuring will have. As a result, one position was eliminated as it no longer exists, and the position of Director, Aboriginal Education and Services was recommended to be added. Discussion ensued and member's questions were answered.

It was moved by C. Munro and seconded by G. Krause

THAT, the position of Director, Aboriginal Education and Services be added to the Langara Council membership.

Carried Unanimously.

6. FOR INFORMATION

a) President's Report

In addition to his written report, L. Trotter reported on the following:

- Friday, October 6th was the last opportunity to present as Chair of BC Colleges to the Select Standing Committee. The following priorities were identified: (1) support for indigenous learners; (2) applied research; (3) residences and affordability of education; and, (4) increased financial flexibility. He noted that Langara College also made a presentation to the Select Standing Committee on the same day but later in the evening. In response to a question, I. Humphreys provided an explanation of what the Select Standing Committee is and why the College made a presentation. He advised that a copy of the report is available and will be attached to the minutes.
- The newly installed Consul General of India, Mrs. Abhilasha Joshi, will visit Langara College on October 11th where she will also participate in the Diwali celebration taking place in the main foyer of Building A.

b) Announcement

A. Patel announced a collaboration between the Langara College Foundation and the Asia Pacific Foundation for the India Connect Co-op Program. The program has received a grant to send students to gain valuable experience working in India, the world's fastest growing, high-tech economy. The student's expenses would be fully covered through the grant. He noted that the deadline to apply is October 16th.

R. Macqueen advised that the Nursing students are hosting the 2017 Canadian Nursing Students' Association (CNSA) Western Prairie Regional Conference in downtown Vancouver from October 20-22, 2017.

There being no further business, the meeting was adjourned at 10:37 a.m.