

**LANGARA COUNCIL**  
**Minutes of a Meeting**  
**held on Tuesday, January 24, 2017**  
**Room C408 at 0930 hours**

**Members:**

Jim Bowers	Ian Humphreys	Ajay Patel
Michele Bowers	Gerda Krause	Pamela Robertson (regrets)
Jacqueline Bradshaw	Gurbax Leelh	Roger Semmens
Lynn Carter	Robin Macqueen	Viktor Sokha
Patricia Cia	Ian McBain	Tomo Tanaka
Spencer Dane (regrets)	Clayton Munro	Daniel Thorpe
Leelah Dawson (regrets)	Kristine Nellis (regrets)	Lane Trotter, Chair
Margaret Heldman (regrets)	Dawn Palmer	

**Guests:**

Rosamaria Palozzi, Representative, CUPE Local 15  
Maggie Ross, Manager, Student Conduct and Judicial Affairs  
Laura Vail, Representative, Langara College Administrators Association

**Recorder:**

Alice Hsu, Executive Assistant to the President

Prior to the meeting, L. Trotter welcomed new member I. McBain, Interim Dean, Faculty of Arts, and guests M. Ross and L. Vail, who was attending on behalf of P. Robertson.

**1. REVIEW OF AGENDA**

The agenda was approved as distributed.

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

**a) Draft Minutes of the Meeting held on December 13, 2016**

The minutes of the meeting held on December 13, 2016 were accepted.

**3. STANDING ITEMS**

**a) IT Update**

V. Sokha reported on the following:

**Langara.**

THE COLLEGE OF HIGHER LEARNING.

- IT received more than 700 tickets per week during the beginning of the Spring 2017 semester.
- IT continued to work on the printing issues and still anticipated to resolve the issues by the end of January 2017.
- Approved by the Senior Leadership Team, IT is hiring new staff to handle the backlog and is expecting to have a full team by the end of February 2017.
- To move the Enterprise Resource Planning (ERP) system replacement project forward, IT has hired Deloitte to conduct departmental meetings to help identify what system will best fit Langara's needs and provide an estimate on associated costs. The plan is to release a Request for Proposal in Spring 2017 and make the final decision by Summer 2017.

Discussions ensued and members' questions were answered.

#### **4. CURRICULUM ITEMS**

##### **a) Education Council Meeting held on November 22, 2016**

G. Krause referred to the summary report attached to the agenda for the Education Council meeting held on November 22, 2016 and highlighted the following:

- Field Studies programs have a new English course – ENGL 1395 Special Topics for Field Studies.
- Many course changes came through but most of them were minor tweaks to calendar descriptions or prerequisites.
- Continuing Studies had many program revisions and has a new program – Instructional Design Certificate. As well, two certificate programs are discontinued while their courses are rolled into the Registered Massage Therapy program.
- Academic Governance Council, consisting of all Education Council Chairs in BC, conducts two meetings a year and will be hosting its October 2017 meeting at Langara.

The Education Council summary report for November 22, 2016 was received for information.

#### **5. FOR ACTION**

##### **a) Policy B3009 – Sexual Violence and Misconduct**

D. Palmer advised that all BC post-secondary institutions must develop a sexual misconduct policy by May 2017 to comply with the requirements set out in Bill 23 – 2016:

Sexual Violence and Misconduct Policy Act. Soon after Bill 23 was passed in May 2016, People Services and Student Services started to work collaboratively in order to create a policy that would apply to students, faculty, and staff. C. Munro's participation in a BC working group and M. Ross' chairing of a policy development group and a sexual violence education awareness planning group were instrumental in developing policy B3009. Significant consultations and discussions were also conducted within the College community and the draft policy attached to the agenda has been presented at the Senior Leadership Team, Langara Leadership Team, and Deans and Division Chairs meetings.

C. Munro added that the team did its best to stay connected with the BC working group and the colleagues across BC to ensure that we are consistent with not only the expectations of the legislature but also the best practices.

D. Palmer noted that further changes may be made to the procedure documents associated with Policy B3009 and, once the policy is approved, the next step will be to review and update existing policies that are impacted by or overlap with Policy B3009.

Discussions ensued and members' questions were answered by D. Palmer, C. Munro, and M. Ross.

It was moved by D. Palmer, seconded by C. Munro:

**THAT, Policy B3009 – Sexual Violence and Misconduct be recommended to the President for approval with the understanding that associated procedure documents will be further reviewed and revised as needed, and the revised procedure documents should be brought back to the Langara Council for information.**

**Carried Unanimously.**

## **6. FOR INFORMATION**

### **a) President's Report**

L. Trotter highlighted following events mentioned in the President's Report attached to the agenda:

- Higher Education Strategic Leadership & Management Certificate Program – The 20 Yunnan senior administrators who participated in this certificate program in 2016 had their graduation ceremony on December 16, 2016. The Chinese Consulate staff were in attendance. L. Trotter thanked the teams from Continuing Studies department and International Education department for all they had done for this program. He noted that the Education Department of the Yunnan government has confirmed a contract with Langara for 30 participants for 2017 and asked Langara to host a conference in Kunming, Yunnan at the end of April 2017 for the past two graduating classes from Langara and the graduates of a similar program offered in

New Zealand to discuss best practices in higher education. Staff from BC Council for International Education will also participate and help facilitate the conference.

- Meetings with MLAs – The purpose of these meetings was to provide MLAs within the College’s catchment an update on Langara and advise them about the priorities of BC colleges such as mental health, indigenous education, and work-integrated education.
- Greater Vancouver Board of Trade (GVBOT) Event – On January 20, 2017, L. Trotter attended GVBOT’s Economic Outlook Forum where speakers and panellists talked about their projections on BC and Canada’s economy under the influence of the new presidency of USA.

In response to a request, L. Trotter provided a brief update on the project of acquiring Emily Carr’s building at Granville Island. He advised that a business plan will be presented at the College’s Board meeting in January 2017. To-date, we had not received any official update from any party involved. At the meanwhile, it has been raised to the Board’s Audit and Finance Committee that the College needs to reopen the master plan. A proposal will be presented and discussed at the Committee’s meeting in March 2017.

There being no further business, the meeting was adjourned at 10:09 a.m.