



Members:

Linda Arnold	Wendy Low
Alan Cooper	Reba Noel
Laura Cullen	Ken Pawlak
Deanna Douglas	Brian Pendleton
Penny Gallagher (absent)	David Pepper
Martin Gerson	Lynn Scarborough (absent)
Marg Heldman	Roger Semmens
Linda Holmes, Chair	Doug Soo
Jim Hooton	Gloria Swadden
Ken Jillings (absent)	Nancy Wickham
Terry Kornutiak	LSU Representative (vacant)

1. REVIEW OF AGENDA

The agenda was approved as circulated.

2. REVIEW OF MINUTES AND BUSINESS ARISING

a. Draft Minutes of the Meeting held on March 7, 2006

It was moved by M. Heldman, seconded by L. Cullen

THAT, the Minutes of the Langara Council meeting held on March 7, 2006, be approved.

Carried.

3. CURRICULUM ITEMS

a. Education Council Meeting held February 14, 2006

L. Cullen introduced the Summary Report of the Education Council meeting held February 14, 2006, and noted most of the changes reflected the development of the Bachelor of Business Administration degree program and curriculum for third and fourth year level courses. As a result she noted that there would be some course shifting resulting in discontinued courses. A visit by the Degree Quality Assessment Board (DQAB) for the BBA in early April is anticipated and hopefully will result in an early approval and so as to capture some of the existing students on campus for September 2006. L. Cullen also noted a change in all Co-op courses to adopt a generic Co-op course code rather than being specific to particular career programs. She noted that there were no items with financial implications.

It was moved by M. Gerson, seconded by W. Low

THAT, the summary report of the Education Council meeting held February 14, 2006, be received.

Carried.

4. ACTION ITEMS

a. Strategic Plan 2006-2009 – Draft

L. Holmes referenced her memo dated March 17, 2006, entitled 2006-09 Strategic Plan - Draft. She noted that, as requested at the last meeting, the Strategic Plan was distributed to all department chairs and administrators and was filtered through the departments for input. As a result, two changes have been made to the draft which are:

- Page 3, bullet 6 – Age range growth has been changed from “49-64” to “45 to 64” and is now congruent with other documents sent to the Ministry.
- Page 7 – Addition of statement 15 – “All employees will demonstrate their commitment to the College values identified in the Mission Statement.”

It was moved by L. Arnold, seconded by D. Pepper

THAT, the Strategic Plan 2006-2009 be approved by Langara Council and forwarded to the College Board for approval.

Carried.

5. INFORMATION ITEMS

a) Policy B3002 – Code of Conduct - Update

J. Hooton noted that he and A. Cooper have made good progress drafting language for the Code of Conduct Policy that will fit the College’s needs and should have something to present at the next Langara Council meeting. It was noted that the policy is more for guidance to help faculty make decisions regarding behaviour in the classrooms. J. Hooton noted that he and A. Cooper will identify whether the changes will be additions to the existing policy or be included as appendices.

ACTION: J. Hooton

b) 2006/07 Budget – Update

D. Douglas noted that the funding letter has been received from the Ministry of Advanced Education and that Langara College received the expected amount of funding for 2006/07. A copy of the letter is available from K. Jang and will soon be available on the Ministry of Advanced Education website. It was further noted that the budget recommendation for 2006/07 will go to the next College Board meeting for approval.

There being no further discussion, the meeting was adjourned at 0945 hours.