



Members:

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

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 21, 2006

It was moved by R. Semmens, seconded by D. Douglas

THAT, the Minutes of the Langara Council meeting held on March 21, 2006, be approved.

Carried.

3. CURRICULUM ITEMS

a. Education Council Meeting held March 14, 2006

M. Heldman introduced the Summary Report of the Education Council meeting held March 14, 2006, and noted changes to the Associate Arts Degree with concentration on Geography. She also noted approval of the Canadian Forces Liaison Council request for support. L. Holmes noted that once Education Council approved the request, the forms were completed and returned to the Canadian Forces Liaison Council. M. Heldman noted that there were no items with financial implications.

It was moved by M. Heldman, seconded by R. Semmens

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

Carried.

4. ACTION ITEMS

a. Draft Policy B5006 – Web Publishing

L. Holmes referenced her memo dated April 12, 2006, entitled Draft Policy – B5006 – Web Publishing and outlined the purpose of the policy as described in the document attached to the agenda. She noted that the work on this policy originally began several years ago as a follow-up to the Technology Task Force report and the subsequent work that resulted in the Computer Technology Planning Policy. She noted that there have been several iterations of the policy since that time and the attached version is the final version as supported by the Web Publishing Policy Committee, currently chaired by Jacqueline Bradshaw. She further noted that the operational components related to the policy will be identified in the Web Publishing Standards Manual, which is a work in progress. L. Holmes identified that there will be two separate web components: the Official College web pages and the Instructional web pages. She noted that for the Official College web pages, a web page template will be created for instructional and administrative departments. The template for the Instructional web pages would be set each semester by the replication of courses in the Registration Guide. Every term, instructors and the registered students will have access to the web pages for each course. The instructor can post course information, etc., to assist students who are registered in the instructor's courses. The Official Langara College Web Page will be available to the public, and the Registration Guide will permit Public access to the Section Information Summaries. L. Holmes suggested members look at the Philosophy web page if they wanted to see how the web pages for instructional departments would look. She noted that there will be links throughout the web page to avoid repetition (i.e. courses link to calendar, resources, etc.).

It was moved by K. Pawlak, seconded by L. Cullen

THAT, the Draft Policy B5006 Web Publishing be approved.

Carried.

5. INFORMATION ITEMS

a) All-College Forum – April 28, 2006

L. Holmes noted that the All-College Forum will be held on Friday, April 28, 2006, and strongly encouraged everyone to attend. The theme for this year is “Changes . . .” and the day will include: Employee Long Service and Excellence Awards; overview of the Strategic Plan – Year in Review; which will be followed by Keynote Speaker, Dr. Jennifer James, Cultural Anthropologist, who will speak on changes in education and educational practise that occur because of the Learners. This will be followed by the “That was then . . . This is now” program. There will be a “Langara Fusion” lunch which is a Cultural West Coast Combo theme followed by plenty of fun activities. She also noted that there is a sign-up sheet in the Employee Lounge to sign up an 8-member team for the “Great Langara Hockey Challenge”.

Other

B. Pendleton reminded everyone of the Dave Pearson Memorial Langara Golf Tournament to be held Friday April 21, 2006.

There being no further discussion, the meeting was adjourned at 0951 hours.