



Members:

Antonella Alves	Terry Kornutiak (absent)
Linda Arnold (absent)	Wendy Low
Alan Cooper	Kevin Paul
Laura Cullen	Ken Pawlak
Deanna Douglas	Brian Pendleton
Martin Gerson	David Pepper
Jim Goard	Lynn Scarborough
Marg Heldman	Roger Semmens
Linda Holmes, Chair (absent)	Doug Soo (absent)
Jim Hooton	Nancy Wickham
Ken Jillings (absent)	LSU representative (absent)

Guest:

Barry Coulson
Mehdi Nathoo
Gloria Swadden

In the absence of L. Holmes, the meeting was chaired by D. Douglas.

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 October 24, 2006

It was moved by M. Gerson, seconded by D. Pepper

**THAT, the Minutes of the Langara Council meeting held on
October 24, 2006, be approved.**

Carried.

3. CURRICULUM ITEMS

a. Education Council Meeting held October 17, 2006

L. Cullen introduced the Summary Report of the Education Council meeting held October 17, 2006, and noted that there were no items with financial implications.

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

**THAT, the summary report of the Education Council meeting held
October 17, 2006, be received.**

Carried.

4. ACTION ITEMS

Nil.

5. INFORMATION ITEMS

a) 2007-08 Budget – Draft 1

D. Douglas noted that the current year budget was reviewed at the College Board Administration and Finance committee meeting held on November 20, 2006, and the freeze on capital was removed. She requested that each department ensure that any items purchased be received before March 31, 2007.

D. Douglas distributed a document entitled “Langara Council, Draft 1 2007-08 Budget, November 21, 2007” (a copy is attached to these minutes). She noted that tuition and parking revenues are down but should be offset by additional revenue from investments. She noted that “Salaries – increases for 06/07” should read “07/08”. She further reviewed the draft budget and noted that the total result is a net shortfall of \$1.5M. D. Douglas noted that budget confirmation sheets were distributed on November 20, 2006.

D. Douglas distributed a document entitled “Operating Capital Plan – 2006/07 to 2010/11” (a copy is attached to these minutes). She requested that members review columns “2007/08 Request Estimate” through to “2010/11 Request” and identify individual department lines for items that could be stretched out over more years and bring these items to the next Langara Council meeting for discussion.

Agenda Item

D. Douglas distributed a document entitled “Langara College 2007/08 List of Enhancements”. She reviewed the list with members and recommended that some enhancement items be approved and moved from the enhancement list into budget for Draft 2. She also described an enhancement item that was not on the enhancement list and recommended that it also be incorporated.

<u>Program</u>	<u>Particulars</u>	<u>Amount</u>
Applied Urban and Rural Planning	Field Trip Expenses	300
Theatre Arts	Revenue – Theatre 2350, Practicum 1 Optional fee (10 x \$250)	(2,500)
	Increase expenditures	2,500

<u>Program</u>	<u>Particulars</u>	<u>Amount</u>
Theatre Arts (cont'd)	Materials Fees – increase by 2% (from \$125 to \$127.50) overall for 8 courses:	(345)
	<ul style="list-style-type: none"> • Theatre 1140 – Theatre Skills I • Theatre 1240 – Theatre Skills II • Theatre 2140 – Theatre Skills III • Theatre 2240 – Theatre Skills IV • Theatre 2150 – Production Practicum I • Theatre 2250 – Production Practicum II • Theatre 2350 – Theatre Arts Practicum I • Theatre 2450 – Theatre Arts Practicum II 	
	Increase Expenditures	345
	Supplies – Set, Prop, Wardrobe & Lighting/Sound	5,000
Fine Arts	Materials Fees – increase by 2% for Studio courses as follows:	(1,500)
	Increase from \$75 to \$76.50 for the following:	
	<ul style="list-style-type: none"> • FINA 1110 Introduction to Ceramics I • FINA 1120 Introduction to Drawing I • FINA 1130 Introduction to Painting I • FINA 1140 Introduction to Design I • FINA 1160 Introduction to Sculpture I • FINA 1210 Introduction to Ceramics II • FINA 1220 Introduction to Drawing II • FINA 1230 Introduction to Painting II • FINA 1240 Introduction to Design II • FINA 1260 Introduction to Sculpture II • FINA 2171 An Introduction to Intaglio/Relief • FINA 2271 Advanced Intaglio/Relief 	
	Increase from \$35 to \$35.70 for the following:	
	<ul style="list-style-type: none"> • FINA 1170 Introduction to Serigraphy • FINA 1270 Advanced Serigraphy • FINA 2110 Advanced Ceramics I • FINA 2120 Advanced Drawing I • FINA 2130 Advanced Painting I • FINA 2140 Advanced Design I • FINA 2160 Advanced Sculpture I • FINA 2210 Advanced Ceramics II 	
<u>Program</u>	<u>Particulars</u>	<u>Amount</u>

Fine Arts (cont'd)	Increase from \$35 to \$35.70 for the following (cont'd): <ul style="list-style-type: none"> • FINA 2230 Advanced Painting II • FINA 2240 Advanced Design II • FINA 2260 Advanced Sculpture II Increase from \$30 to \$30.60 for the following: <ul style="list-style-type: none"> • FINA 2141 Digital Design I • FINA 2220 Advanced Drawing II • FINA 2241 Digital Design II Increase expenditures	3,000
Inter-disciplinary Studies	Travel – Field Trips	800
Environmental Studies Field School	Material fee – increase by 2% (from \$250 to \$255) Travel Expense increase	(50) 450

The following two items were not included in the package but are being brought forward for recommendation to remove from enhancement:

Recreation	Materials Fee Increase – Recreation 1162 - \$25 for increase in fees from Outward Bound (from \$305 to \$330) Expenditure increase	(875) 875
	\$35.00 New Fee – Recreation 1162 – for external certification from High Five Certification Expenditure increase	(1,050) 1,050

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

THAT, the recommendation to remove the noted items from the enhancement list be approved.

D. Douglas noted that a revised enhancement list will be distributed for discussion at the next Langara Council meeting.

**ACTION: D. Douglas
Agenda Item**

D. Douglas noted that at a meeting held on November 20, 2006, the Administration and Finance Committee recommended an increase in the credit cap in Career and Vocational

programs from 15 to 18 credits, which will provide additional revenue of approximately \$150,000. The College Board approved this recommendation at its meeting held on November 20, 2006. She noted that further analysis will be done relative to this issue prior to Fall 2007.

b) Campus 2020

D. Douglas noted that J. Hooton attended Campus 2020: Thinking Ahead provincial symposium on the future of B.C.'s post-secondary education system on October 31st and November 1, 2006 and asked him to give a brief report on the event.

J. Hooton noted that Campus 2020 was initiated by the Provincial Government in order to obtain information to help develop a New Policy Framework on Post-Secondary Education. Participation was by invitation and included students, faculty members, educational leaders, public and private educational institutions, and businesses. Geoff Plant, Special Advisor and former Attorney General, will present a report to the Premier in the spring of 2007, containing recommendations based on input to Campus 2020 from experts, students and the general public. There were two excellent Keynote speakers: Andrew Ramlo, Director of Urban Futures Inc., who presented a provocative look at B.C.'s changing demographic and economic landscape between now and 2020, and how it affects post-secondary education, reinforcing the work of L. Xiong; and, Michael Griffin, a Commonwealth Scholar (Oxford University), a Governor-General of Canada's Academic Medalist, and a UBC graduate, who made a presentation based on his doctoral research which wove ancient philosophy, new digital media, culture, higher education, and politics. A copy of his discussion paper "E-Learning and Beyond" is available from D. Falcon for anyone interested. Five assumptions for the policy framework were identified which include: public support; value for everyone; service will range from personal to direct support for society i.e. research; right of individuals to make choices; and, value of planning. The conclusion of the symposium was led by four expert panelists: Sara Diamond, President, Ontario College of Art and Design; Dr. Harold Shapiro, past-president of Princeton University; Dr. Graham Smith, a prominent Maori education activist; and, recently appointed International Advisor, Thomas L. Wood, Senior Advisor to the President, Quest University Canada, and the President of the Asia Pacific Institute of the Tec de Monterrey (ITESM).

L. Cullen noted that Education Council will submit a letter to the Ministry emphasizing a quality education, accessibility, and cost perspective.

D. Douglas noted that the B.C. College Presidents have completed a submission and will meet on December 15, 2006 to present it.

D. Pepper noted that the Council of Post-Secondary Library Directors has been working with Kate Cotie from the Ministry of Advanced Education to put more "teeth" into the Program Resources section of DQAB Guidelines, requiring that private universities have adequate library resources in place to support the program.

c) Campus Rezoning

D. Douglas noted that City Council approved the rezoning at a Public Hearing held on Tuesday, November 14, 2006 and that a number of agreements must be in place prior to enactment.

There being no further discussion, the meeting was adjourned at 1020 hours.