



LANGARA COLLEGE

MINUTES Langara Council Meeting held on Tuesday, February 12, 2008 Room B201 at 0934 hours

Members:

Antonella Alves
Linda Arnold
Lynn Carter
Laura Cullen
Deanna Douglas
Martin Gerson
Jim Goard
Linda Holmes, Chair
Jim Hooton
Ken Jillings
Terry Kornutiak

Gerda Krause
Wendy Low
Grace Makarewicz (absent)
Kevin Paul
Ken Pawlak
Brian Pendleton
Roger Semmens
Doug Soo
Chris Vincent
Arran Walshe
Nancy Wickham

Visitors:

Barry Coulson
Gloria Swadden

Prior to the start of the meeting, L. Holmes introduced Chris Vincent and Arran Walshe as new Council members representing the Langara Students' Union.

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 January 22, 2008

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

**THAT, the minutes of the Langara Council meeting held on January 22, 2008
be approved.**

Carried.

Business Arising

L. Holmes asked the Deans for an update regarding review of the proposed scheduling options and discussion with all instructional areas regarding the College closing during the Olympics. M. Gerson noted that they have reviewed the proposals presented by K. Paul and have asked him to provide more options, which he is currently working on, and noted that discussion is ongoing with

instructional areas regarding the issues that need to be dealt with if the college were to close for the 2010 Olympics.

L. Holmes confirmed that Langara Council will have a discussion whether or not the College should close during the 2010 Olympics once all input has been gathered.

3. CURRICULUM ITEMS

a) Education Council Meeting held January 15, 2008

L. Cullen introduced the Summary Report of the Education Council meeting held January 15, 2008, noting that a Langara Environment Institute Seminar was required as a shell course in order to access the Banner system. The course is required by all students enrolling in any one of the three courses associated with the Langara Environment Institute and will be upgraded "S/U" with 0 credits.

L. Cullen further noted that Education Council approved Policy B4003: College Calendar Publication which denotes that the online calendar is considered the current and applicable calendar of the College.

L. Cullen noted that the February 12, 2008 Education Council Meeting was cancelled due to lack of agenda items and therefore no report will be presented at the next Langara Council meeting.

It was moved by L. Cullen, seconded by G. Krause

THAT, the summary report of the Education Council meeting held January 15, 2008, be received.

Carried.

4. ACTION ITEMS

Nil.

5. INFORMATION ITEMS

D. Douglas noted that the recommendation to increase tuition fees presented at the last Langara Council meeting was approved by the College Board at its meeting held January 31, 2008. The approved increases include: Domestic tuition – 2% increase to \$80.00/credit; Upper Division tuition – 2% increase to \$104.00/credit; and International tuition – 2.4% increase to \$425/credit. D. Douglas distributed at the table an updated Budget Summary which included these increases bringing the total budget to a shortfall of \$1.4M.

a) 2008-09 Budget – Enhancements

D. Douglas noted that at the last meeting an Enhancement List was distributed and members were asked to review and bring their comments/questions to this meeting. Each enhancement item was highlighted and the following points were noted:

- Human Kinetics covered the costs of their enhancements and therefore all of their items can be removed from the Enhancement List.
- R. Semmens noted that the retrofit for the upgrade to the Language Lab A340 was presented as an enhancement some years ago but he did not see it on the list and wondered what the status was. D. Douglas noted that this item would come out of annual capital allowance and is therefore not a matter for the Enhancement List.
- G. Krause noted that the Physics and Astronomy department requested a rooftop platform which was not included on the enhancement list. D. Douglas noted that the college currently does not have any rooftops that would accommodate people and this request will need to be brought forward during the planning of the new Creative Arts Centre.

With no further discussion, D. Douglas advised members that a revised Enhancement List will be distributed with a memo shortly and will include instruction on the voting process. She asked members to return their votes by 1200 hours on Friday, February 15, 2008, and noted that a summary of the votes will be provided at the next meeting. It was noted that given the current situation, it is unlikely there will be funding available for Enhancements, but that the voting process will provide a sense of what the priorities are.

D. Douglas noted that at the last meeting a Material Fees list was distributed which outlined the impact of a 2% increase. It was noted that although the increase seems low, it is not possible to seek greater than 2% annually.

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

THAT, Material Fees be increased by 2% as described on the Material Fees list.

Carried.

D. Douglas identified mandatory fees that were reviewed and recommended that the Building Legacy Fee be increased to \$30.60, the Domestic Application Fee be increased to \$40.80, and the International Application Fee be increased to \$155.00. All other fees would remain the same.

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

THAT, the Building Legacy Fee be increased to \$30.60, the Domestic Application Fee be increased to \$40.80, and the International Application Fee be increased to \$155.00.

Carried.

There being no further discussion, the meeting was adjourned at 1005 hours.