

LANGARA COLLEGE

MINUTES Langara Council Meeting held on Tuesday, June 15, 2010 Room C408 at 0935 hours

Members:

Fraser Archibald
Linda Arnold
Lynn Carter (absent)
Chris Chow
Jason Costa
Laura Cullen
Deanna Douglas
Charlotte French
Martin Gerson
Margaret Heldman
Ian Humphreys
Ken Jillings

Gerda Krause (absent)
Grace Makarewicz
Michael Marriott
Gordon McNeil (absent)
Ajay Patel
Kevin Paul
Brian Pendleton
Joanne Rajotte
David Ross
Roger Semmens (absent)
Doug Soo
Tomo Tanaka

Guests:

Korena Jang, Executive Assistant to the President and Board of Governors
Peggy MacDonald, Executive Director, College Advancement
Larry Xiong, Director, Institutional Research

D. Ross introduced and welcomed Peggy MacDonald, Executive Director, College Advancement who commenced her position on June 14, 2010.

1. REVIEW OF AGENDA

The agenda was approved with the following additions:

- 5a) Convocation – June 2010
- 5b) Meeting with Dr. Mark Zacharias, Assistant Deputy Minister, Advanced Education and Labour Market Development

2. REVIEW OF MINUTES AND BUSINESS ARISING

a) Draft Minutes of the Meeting held June 1, 2010

The Minutes of the Meeting held on June 1, 2010 were approved as attached to the agenda.

3. CURRICULUM ITEMS

a) Education Council Meeting held May 18, 2010

L. Cullen highlighted the summary report of the Education Council meeting held on May 18, 2010 noting program and course changes; a revision to Policy F1001: Credentials; and a memo from Continuing Studies that was presented for information regarding the Employment Skills Access Program.

There were no items with financial implications.

The Education Council Summary Report for May 18, 2010 was received for information.

4. FOR APPROVAL

a) Accountability Plan and Report 2010/11 – 2012/13

D. Douglas presented the draft 2010/11 – 2012/13 Accountability Plan and Report attached to the agenda. Discussion ensued and the following comments were noted:

- The document reports on progress related to the key areas outlined in the 2009-2013 Strategic Plan.
- The target formulation to measure Credentials Awarded is still under review by the Ministry but this year's formula has improved over last year.
- Approximately 70% of all programming has an online component.

The 2010/11 – 2012/13 Accountability Plan and Report will be forwarded to the College Board for approval at its meeting to be held June 24, 2010. Once approved, this document will be forwarded to the Ministry of Advanced Education and Labour Market Development and posted on the College's website as a public report on the College's achievements of our services to students and the community.

5. FOR INFORMATION

a) Convocation – June 2010

Members provided feedback regarding 2010 Convocation held on June 2nd and 3rd, noting the transformation of the gymnasium into Convocation Hall. D. Ross noted that Convocation is an opportunity to recognize the successes of our students and employees and encouraged participation in future Convocation ceremonies.

b) Meeting with Dr. Mark Zacharias, Assistant Deputy Minister, Advanced Education and Labour Market Development

D. Ross noted that Dr. Mark Zacharias, Assistant Deputy Minister, Advanced Education and Labour Market Development visited Langara on June 14th to meet with College officials and tour the facilities.

There being no further business, the meeting was adjourned at 1025 hours (10:25 a.m.).