

# LANGARA COLLEGE

## MINUTES Langara Council Meeting held on Tuesday, September 14, 2010 Room C408 at 0935 hours

### **Members:**

Pouya Abdolhosseini  
Fraser Archibald  
Linda Arnold  
John Belshaw  
Lynn Carter (alt. Julia Denholm)  
Chris Chow (absent)  
Irene Collison  
Laura Cullen  
Deanna Douglas  
Charlotte French  
Martin Gerson  
Margaret Heldman  
Ian Humphreys  
Ken Jillings

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

### **Guest:**

Korena Jang, Executive Assistant to the President and Board of Governors

### **Recorder:**

Diana Falcon, Administrative Assistant, Executive Office

D. Ross introduced and welcomed John Belshaw, Dean of Social Sciences and Management and Julie Longo, Dean of Arts who commenced their positions on September 1, 2010. He also introduced and welcomed new Langara Students' Union representatives Pouya Abdolhosseini and Irene Collison.

## **1. REVIEW OF AGENDA**

The agenda was approved with the following addition:

4. For Information
  - e) Roundtable Discussion

## **2. REVIEW OF MINUTES AND BUSINESS ARISING**

### **a) Draft Minutes of the Meeting held June 15, 2010**

The Minutes of the Meeting held on June 15, 2010 were approved as attached to the agenda.

### 3. CURRICULUM ITEMS

#### a) Education Council Meeting held June 15, 2010

L. Cullen highlighted the summary report of the Education Council meeting held on June 15, 2010 noting program and course changes; two new School of Management post-grad certificate programs with a potential September 2011 intake; and a Disney Field School partnership.

There were no items with financial implications.

The Education Council Summary Report for June 15, 2010 was received for information.

### 4. FOR INFORMATION

#### a) Year of Science Initiative

M. Heldman provided an update on Langara's participation in the Year of Science Initiative (YSI) being organized by the Ministry of Advanced Education and Labour Market Development from September 2010 and June 2011. The objective of the YSI will be to increase awareness and interest in the importance of science. The target audience is K-12 and post-secondary students, parents, business, research and educational sections. Some of the events proposed by Langara have been accepted by the Ministry, pending funding.

#### b) 2011-2012 Budget Timeline

D. Douglas distributed at the table a copy of the 2011-2012 Budget Timeline noting that budget worksheets should be distributed within the next few days.

#### c) Update on Heraldic Design Process

J. Rajotte provided an update on the heraldic design process and provided some background information for new Council members. She noted that the Herald, Mr. Forrest Pass, assigned by the Canadian Heraldic Society has met with representatives of the committee and has begun work on a preliminary Coat of Arms. Plans are underway to gather feedback from participants who attend Welcome to Langara Day on September 15<sup>th</sup> and an Alumni event on October 14<sup>th</sup>. As well, employees will be invited to provide feedback through an online survey. J. Rajotte noted that she will be making a presentation to the LSU Board and a member of the committee would be pleased to make a presentation to any interested group. A final draft of design elements will be submitted to the Herald by mid-October who will then work with an artist to produce a final Coat of Arms by Spring 2011.

#### d) 40 on 49<sup>th</sup> Celebration and Brand Update

I. Humphreys made a presentation on the 40 on 49<sup>th</sup> Celebration to be held on campus on Thursday, October 14, 2010. The celebration will be a large event with a full day of activities planned throughout the campus. During the celebration the new Brand identity will be launched and there will be a number of contests and giveaways, entertainment, complimentary food, performances, and information booths. The media campaign and décor were also highlighted. Internal communication has begun and includes information sessions for faculty and staff specific to the 40 on 49<sup>th</sup> Celebration and the Brand launch. Communications officers will also have one-on-one consultations with departments.

I. Humphreys asked members to encourage department and individual participation in the event. It was noted that classes will not be cancelled on the event day although it is recognized that the celebrations may create some disruption to classes depending on proximity to event activities. Larger scale events will not begin until 3:00 p.m. so there should be minimal disruption to normal functions.

It was noted that L. Carter and G. Krause left the meeting at 10:30 a.m. and J. Denholm joined the meeting at 10:30 a.m.

**e) Roundtable Discussion**

D. Ross provided an opportunity for members to participate in a roundtable discussion to highlight activities that have occurred in their area(s) of responsibility during the summer.

D. Ross noted that effective September 1, 2010 the Ministry of Advanced Education and Labour Market Development has instituted a six-month moratorium for new degree program applications.

D. Ross announced the creation of an Innovation Fund which will provide access to resources to pilot, test or launch new ideas.

There being no further business, the meeting was adjourned at 11:15 a.m.