



Members:

Linda Arnold	Charles Latimer (absent)
Alan Cooper (absent) – Lynn Carter (substitute)	Wendy Low
Laura Cullen	Reba Noel
Deanna Douglas	Ken Pawlak (absent)
Penny Gallagher (absent)	Brian Pendleton (absent)
Martin Gerson	David Pepper (absent)
Marg Heldman (absent)	Lynn Scarborough (absent)
Linda Holmes, Chair	Roger Semmens (absent)
Jim Hooton	Doug Soo
Ken Jillings	Gloria Swadden (absent)- Joanne Rajotte (substitute)
Terry Kornutiak	Nancy Wickham

Guests:

Kaliya Muntean

At the beginning of the meeting, all Council members were reminded of the Sod-Turning ceremony being held after the meeting at 1030 hours in the south-west parking lot adjacent to the B Building.

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 May 3, 2005

It was moved by L. Cullen, seconded by W. Low

THAT, the minutes of the Langara Council meeting held on May 3, 2005, be approved.

Carried.

3. CURRICULUM ITEMS

a. Education Council Meeting held April 19, 2005

L. Cullen introduced the Summary Report of the Education Council meeting held April 19, 2005 and noted that the title under section F. Program Revisions, item 1 should read Social Sciences Division, replacing Applied Urban & Rural Planning.

L. Cullen noted that the Bachelor of Business Administration proposal was approved in principle and that the report contained no items with financial implications.

The summary report was accepted as circulated.

4. ACTION ITEMS

a. 2004/05 Institutional Service Plan Report

D. Douglas introduced the 2004/05 Service Plan Report dated July 2005, noting that the report, required by the Ministry, outlines the College's performance and accomplishments in 2004/05.

In response to a question, it was noted that benchmark percentages noted in the report are set by the Ministry as targets for all colleges and institutes to achieve.

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

THAT, the draft 2004/05 Institutional Service Plan Report dated July 2005 be approved and forwarded to the College Board.

Carried.

D. Douglas noted the report will be forwarded to the College Board for approval at its meeting on June 23, 2005 and subsequently posted on the College's website and forwarded to the Ministry, meeting the July 15, 2005 submission deadline.

5. INFORMATION ITEMS

Nil.

There being no further discussion, the meeting was adjourned at 0949 hours.