



Members:

Antonella Alves
Linda Arnold (absent)
Lynn Carter (absent)
Laura Cullen (absent)
Deanna Douglas (absent)
Martin Gerson
Marg Heldman
Linda Holmes, Chair
Ken Jillings
Wendy Low (absent)

Grace Makarewicz
Kevin Paul
Ken Pawlak
Brian Pendleton
Joanne Rajotte
Roger Semmens (absent)
Doug Soo
Chris Vincent (absent)
Arran Walshe (absent)
Nancy Wickham

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 April 29, 2008

It was moved by K. Pawlak, seconded by M. Gerson

THAT, the minutes of the Langara Council meeting held on April 29, 2008 be approved.

Carried.

3. ACTION ITEMS

a) 2010 Olympics – Survey Results

L. Holmes highlighted the survey results attached to the agenda and noted that slightly more than three-quarters of the employee and student population who responded, voted in favour of altering course schedules to accommodate the 2010 Olympics. She noted that based on discussions at the previous meeting, there will be no classes offered which will be the general rule for the two weeks of the Olympics. Classes will be alternatively scheduled and confined to the affected semester which would allow students to complete their term during the Spring semester. L. Holmes noted that as soon as possible, each Division needs to check with their career programs and have them identify whether moving the two weeks of classes would create a “fatal flaw” in the learning experience for that semester. The opinion of the career program instructors would determine whether or not they could reschedule the learning experiences and the Deans should be notified of any programs that are in this “fatal flaw” category as soon as possible. Continuing Studies also needs to review their courses, and Human Resource policies for a variety of scenarios must be identified to ensure that everyone is treated in a fair and equitable manner.

It was moved by M. Gerson, seconded by M. Heldman

THAT, Langara Council declare that all Langara College classes be rescheduled, except in any identified variant areas, during the two week period of the 2010 Olympics.

Carried Unanimously.

4. INFORMATION ITEMS

L. Holmes noted that when the reorganization of the Information and Educational Technology Services (IETS) department occurred with some of the areas that previously reported to Communications and Marketing and the Dean of Student Support Services (IMS), she should have clarified that the Bursar position, which is a title that is no longer used, has been re-titled to "Vice President, Administration and Finance".

There being no further discussion, the meeting was adjourned at 0947 hours.