



**Members:**

Antonella Alves  
Linda Arnold (0938 hours)  
Lynn Carter  
Laura Cullen  
Deanna Douglas  
Jesse Embree (0945 hours)  
Martin Gerson  
Marg Heldman  
Ken Jillings  
Terry Kornutiak  
Wendy Low  
Anne MacMillan

Grace Makarewicz  
Michael Marriott  
Gordon McNeil  
Kevin Paul  
Ken Pawlak  
Brian Pendleton  
Joanne Rajotte  
David Ross (absent)  
Roger Semmens  
Doug Soo, Chair  
Chris Vincent  
Nancy Wickham

In the absence of D. Ross, D. Soo chaired the meeting. New Langara Council members Anne MacMillan, Associate Registrar; Michael Marriott, Director, Information and Educational Technology Services; and, Gordon McNeil, Director, International Education, were introduced and welcomed.

**1. REVIEW OF AGENDA**

The agenda was approved with the following addition:

5. Information Items
  - b) World Community Film Festival

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

- a) **Draft Minutes of the Meeting held on January 13, 2009**

The minutes were approved as circulated.

**3. CURRICULUM ITEMS**

- a) **Education Council Meeting held January 20, 2009**

L. Cullen introduced the Summary Report of the Education Council meeting held January 20, 2009, noting that Philosophy and Biology are new programs, and English has introduced a new course. Policy E2006 – Appeal of Final Grade and Policy E2009 – Withdrawal from Courses underwent revisions which were approved by Education Council. The report contained no financial implications.

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

**THAT, the summary report of the Education Council meeting held  
January 20, 2009, be received.**

**Carried.**

#### 4. ACTION ITEMS

##### a) Policy B5010 – Records and Information Management

J. Rajotte presented Policy B5010 – Records and Information Management attached to the agenda and highlighted the changes. Discussion ensued and it was noted that “Information and Computing Services” under Membership in Appendix 1 should be changed to “Information and Educational Technology Services” to reflect the department’s name change.

It was moved by M. Gerson, seconded by L. Cullen

**THAT, Policy B5010 – Records and Information Management be approved with the noted change.**

**Carried.**

#### 5. INFORMATION ITEMS

##### a) Policy D1003 – Recognition and Achievement Award - Update to Appendix 2

K. Jillings presented an update to Appendix 2 of Policy D1003 – Recognition and Achievement Award attached to the agenda and highlighted the changes. Discussion ensued and it was noted that reference to “Ken Jillings” in item 5 should be removed since reference should only be made to a position and not to an individual. The changes were accepted by Langara Council.

##### b) World Community Film Festival

D. Soo announced that the World Community Film Festival is being held on February 13-15, 2009 and a copy of the program can be obtained from him or at the Continuing Studies counter.

There being no further discussion, the meeting was adjourned at 0950 hours.