



Members:

Antonella Alves
Linda Arnold
Lynn Carter (absent)
Laura Cullen
Wayne Declé (for Doug Soo)
Deanna Douglas, Chair
Martin Gerson
Marg Heldman
Ian Humphreys
Ken Jillings
Terry Kornutiak
Wendy Low
Anne MacMillan (absent)

Grace Makarewicz (absent)
Michael Marriott
Cheryl McKeeman
Gordon McNeil
Kevin Paul (absent)
Ken Pawlak
Brian Pendleton
Joanne Rajotte
David Ross (absent)
Roger Semmens
Doug Soo (absent)

Guest:

Larry Xiong

In the absence of D. Ross, D. Douglas chaired the meeting.

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 19, 2009

It was moved by L. Cullen, seconded by K. Pawlak

**THAT, the minutes of the Langara Council meeting held on
May 19, 2009 be approved.**

Carried.

3. CURRICULUM ITEMS

a) Education Council Meeting held May 19, 2009

L. Cullen introduced the Summary Report from the Education Council meeting held May 19, 2009 and highlighted new course proposals in Health Sciences and Publishing.

There were no items with financial implications.

The Summary Report for the Education Council meeting held May 19, 2009 was received for information.

4. FOR APPROVAL

D Douglas highlighted the draft 2009/10 – 2011/12 Accountability Plan and Report attached to the agenda and noted that it reports on the goals outlined in the 2006-09 strategic plan. Discussion ensued and L. Xiong addressed members' questions.

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

THAT, the Accountability Plan and Report 2009/10 – 2011/12 be recommended to the College Board for approval.

Carried.

5. FOR INFORMATION

D. Douglas attended a BC College Presidents meeting held on June 15th and noted that although there will not be another call for proposals for infrastructure funding, the Ministry of Advanced Education and Labour Market Development will be considering the list of those institutions that were at the low end of the funding scale when monies were distributed in the first call.

D. Douglas announced that Dr. Moira Stilwell, Vancouver-Langara MLA, was appointed as the new Minister of Advanced Education and Labour Market Development.

There being no further discussion, the meeting was adjourned at 0943 hours.