



LANGARA COLLEGE

MINUTES Langara Council Meeting Held on Tuesday, March 18, 2003 Room B201, 0930 Hours

Members:

Linda Arnold
Barrie Brill
Sharon Chen (absent)
Christina Chow
Deanna Douglas
Rob Dykstra
Martin Gerson
Marg Heldman
Linda Holmes, Chair
Ken Jillings
Terry Kornutiak
Anne MacMillan (absent)

Ken MacMillan
Verna Magee Shepherd
Pam Novak-Cawley
Therese Paradis
David Pepper (absent)
Doug Soo
Dennis Steeves
Gloria Swadden
Lawrence Warren (absent)
Nancy Wickham (absent)
Jason Young

Visitors:

Lynn Carter
Carolyn Klaasen, LSU

1. REVIEW OF AGENDA

The agenda was approved with the following addition:

4. Business Student Competition

2. REVIEW OF MINUTES AND BUSINESS ARISING

a. Draft Minutes of the Meeting held Tuesday, March 4, 2003

It was moved by R. Dykstra; seconded by M. Gerson

**THAT the minutes of the Langara Council meeting held on
March 4, 2003, be approved.**

Carried.

b. 2003/04 Budget

D. Douglas distributed a budget document and reviewed the new operating budget figures, noting that approximately \$158,117 will be set aside for contingency with respect to fringe benefits.

A question was raised regarding additional sections for International Education. It was noted that the plan is for the same number of International Education students in 2003/04 as 2002/03. In addition, D. Douglas noted that plans include 89 incremental sections in 2003/04 over 2002/03.

It was moved by M. Gerson; seconded by J. Young

THAT the document as circulated be the recommendation to the President for the Operating Plan for 2003/04.

Carried.

3. Curriculum Items

a. Report from the Education Council Chair

P. Novak-Cawley provided an Education Council summary report for October 2002 to January 2003. A correction was made to the memo submitted with the agenda, specifically, page 2 should read (correction noted in bold print):

C. New Course Proposals

January 21, 2003 – Education Council Meeting

Biology 2319 – Biological Invasions

Anthropology – ANTH 1123 – Methods in Archaeology: Geospatial Analysis

International Business – INTB 2450, 2430 merged into BUSM 2450. INTB 2450 and 2430 discontinued.

P. Novak-Cawley reported no cost implication.

The report was received for information.

4. Information Items

a. Business Student Competition

L. Holmes announced that four Business students, under the leadership of T. Brown, instructor in the Business Department, received a silver medal at the B.C. Business Simulation Competition held in Kelowna, March 13 – 16, 2003. She noted that this is the first time since 1996 that the college has been able to send a team to this annual competition.

There being no further discussion, the meeting was adjourned at 1015 hours.