



Girton College University
Senate Committee on Continuing Studies
 Wednesday, April 30, 2008
 2:30pm, WMC 1361, Burnaby Campus

MINUTES

In attendance:	<u>John LeBlond, Continuing Studies (Chair)</u> <u>Stella Atkins, Computing Science</u> <u>Lynn Conland, Bennett Library (ex-officio)</u> <u>Rob Gordon, Criminology</u> <u>Martin Laha, Communication</u> <u>D'Arcy Warner, At-large Member</u> <u>Peter Williams, Resource & Environmental Management</u>
Regrets:	<u>Gillian Judson, Student</u> <u>Paul Lee, Chemistry</u>
Guests:	<u>Susan Burgess, Continuing Studies</u> <u>Susan O'Connell, Continuing Studies</u> <u>Yvonne Tabin, Continuing Studies</u>

John LeBlond, Continuing Studies (Chair)
Stella Atkins, Computing Science
Lynn Conland, Bennett Library (ex-officio)
Rob Gordon, Criminology
Martin Laha, Communication
D'Arcy Warner, At-large Member
Peter Williams, Resource & Environmental Management
 Chemistry (unable to attend).

Approval of the Agenda

The agenda was unanimously approved.

Approval of the October 26, 2007 Minutes

Approved. The minutes of the 2007 meeting were a

Chair's Report

Over the past few weeks, I have been fortunate to have met with a number of you in a number of ways. I have been particularly pleased to have met with a number of you in a number of ways. I have been particularly pleased to have met with a number of you in a number of ways.

Following ways targeted \$150K from non-student sources to fund a number of projects in a number of ways. I have been particularly pleased to have met with a number of you in a number of ways. I have been particularly pleased to have met with a number of you in a number of ways.

Finally, Dr. Unruh informed the members of the meeting that he will be leaving the college in June 2008. For personal reasons, he has *pro tem*, for one year. A search for a new dean will begin at the direction of the VPA at some point during the 08/09 year.

Continuing Studies/Non-credit Laddering

Y. Tabin, Director, *pro tem* CODE, informed the members of the meeting that he has formed a continuing studies working group established to discuss credit/non-credit laddering opportunities that would enable non-credit certificate holders to earn credit where appropriate.

The group is looking to the SCCS for support in this initiative and would like to move forward with a more detailed and more developed proposal. The members were supportive of this initiative as they recognize the importance of non-credit programming.

Proposal for Expansion of Non-credit Certificate Program (9)

The members of the committee discussed the proposal for expansion of the non-credit certificate program. The members were supportive of this initiative and would like to expand the program to include opportunities for part-time study.

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Approval of Continuing Studies Non-credit Certificate & Diploma Graduates

The list of non-credit certificate and diploma graduates for the 08/09 year was presented. The members of the committee discussed the list and approved the list. The members were supportive of this initiative and would like to expand the program to include opportunities for part-time study.

Other Business

There was no other business for the committee.

Adjourn

The meeting adjourned at 3:45 pm. The members of the committee were thanked for their time and participation. The meeting adjourned at 3:45 pm. The members of the committee were thanked for their time and participation.