



Education Council

Ensuring that our students are provided with quality educational experiences



Special Meeting Agenda

Monday, May 27, 2013

4:00 – 4:10 pm

CC 321, Interurban

Please bring your own mug or water bottle.

TIME	ITEM	PRESENTER
4:00	Call to order and declaration of quorum (1 min.)	Kathy Tarnai-Lokhorst
4:01	Review of election process (3 min.)	Kathy Tarnai-Lokhorst
4:04	Election of 2013-2014 Chair (3 min.) (Election of Council Officers – refer to attached Education Council By-laws)	Kathy Tarnai-Lokhorst
4:07	Election of 2013-2014 Vice-Chair (3 min.) (Election of Council Officers – refer to attached Education Council By-laws)	Kathy Tarnai-Lokhorst
	Goodbye <i>Thank you all for coming to conduct the business of Education Council. Your presence and contributions are valued. Wishing everyone good health and a safe travel home.</i>	Kathy Tarnai-Lokhorst

Nicole Greengoe, Chair

Next Meeting:

Regular Meeting

Monday, Sept 23, 2013

4:00-6:00 pm

CC 321, Interurban

Members (*Quorum = 7*)**Voting Council Members**

Carly Hall, Faculty	Vacant, Faculty
Corrine Michel, Faculty (regret)	Vacant, Faculty
Cynthia Wrate, Faculty	Vacant, Faculty
Insu Kim, Student (regret)	Vacant, Student
Joanne Cumberland, Support Staff	Vacant, Student
John Boraas, Administration	
Leslie Martin, Support Staff	
Meghan Moore, Faculty	
Mindy Cui Yu Jiang, Student	
Narine Grigoryan, Faculty	
Nicole Greengoe, Administration	
Richard Stride, Administration	
Vacant, Administration	
Vacant, Faculty	
Vacant, Faculty	

Non-Voting Council Members

Kathryn Laurin, President
 Vacant, Board of Governor Rep
 Shelley Butler & Cindy Kwok, Permanent Secretary

Guests

Nil

For Information:**Education Council Executive:**

Chair: Carly Hall, Health and Human Services, Lansdowne, 370-3240, hall@camosun.bc.ca

Vice-Chair: Cynthia Wrate, Business, Interurban, 370-4134, wratec@camosun.bc.ca

CCC Chair: Nicole Greengoe, Student Services, Interurban, 370-3840, greengoe@camosun.bc.ca

VP Ed: John Boraas, Office of VP, Interurban, 370-4543, boraas@camosun.bc.ca

Permanent Secretary: Shelley Butler and Cindy Kwok, Office of VP Ed & SS, Interurban, 370-4690, edapprovals@camosun.bc.ca

Intranet:

For the most up to date agenda and other resources visit us on our Share Point site. "UserName" is your Camosun number, password is your regular Camosun password. Students use the password that will be provided to you.

<http://sp1/sites/edco/homepage>; or

<http://sp1.camosun.bc.ca/sites/edco/homepage>

Curriculum Documents (detailed):

- **Prior to CCC recommendation:** View CCC Agenda Packages (PDF's) – prior to CCC recommendation - <http://sp1/sites/edco/ccc/> or <http://sp1.camosun.bc.ca/sites/edco/ccc/>
- **Post CCC recommendation:** Latest Curriculum Docs and Updates (Word .doc). Search by school, course or program - <\\nas2\cecp>

It is my pleasure to be considered in the election for Education Council Chair. I've has the privilege of working at Camosun for the past 10 years in the Continuing Care Department. I started as an instructor in the Practical Nursing Program and have spent the past four years as department chair. I've been an Ed Co member for the past four years and spent two years as Vice Chair, before moving into the Chair role last year. During this year as Chair, I have participated in the ongoing work of the Education Approvals Steering Committee and Governance Committee and have led the Council in addressing a number of issues. Specifically, we revised and approved the Ed Co Bylaws, drafted a Competitive Entry Standard, and discussed many governance issues facing the Council. If re-elected as Ed Co Chair, I would build on my learning from this year and continue to support Education Council to provide academic governance for Camosun College.

Carly Hall

Cynthia Wrate, statement regarding EdCo Vice-Chair interest

I would be honoured to continue to serve Education Council in the position as Vice-Chair. I was elected to the position of Vice-Chair last year, and found the learning curve through the year to be highly valuable. There is work that I would like to continue to support, and believe that continuity in this position would support momentum on some important projects has.

We don't always have the opportunity to get to know each other's backgrounds, so I thought I would share a few of the varied paths that led to my interest in education and a personal motto of *"always be learning"*.

I joined the School of Business as a term faculty member in the fall of 2007, and competed for a continuing faculty position in 2008 based on professional interest in what was then a new BBA major in marketing communications management. Since then I've made an effort to deepen my knowledge of post-secondary education through the BC Instructor Diploma program, and am now in my second year as a Doctor of Education student in Leadership in Post-Secondary at the University of Calgary.

I became program leader for the new BBA major in the spring of 2010. Guiding the "growing pains" of a new program and new credential in the college sparked an interest in curriculum management and election to Education Council in the spring of 2011.

Prior to teaching, my professional experience was in marketing communications and management, in a variety of positions including the originating corporate brand manager for TELUS and consumer marketing communications director for TELUS. I moved from Edmonton to Victoria to join the executive team of the Royal BC Museum as director of marketing and communications in 2003. At the museum, I also held responsibility for educational programming and the natural and human history book publishing portfolios, both of which provided an insight into non-traditional educational environments.

My own educational background is varied, and contributes to a deep appreciation of the needs of a range of learners and the value of life-long learning. It includes a diploma in Creative Communications (equivalent to ACP) from Red River College as a 'traditional' college student; most of a BA in English (WRITE program/creative non-fiction) and Political Science from the University of Alberta as both a mature part and full-time student; an MBA from Royal Roads, two two-year professional designations and now a Doctor of Education as a full-time working professional and student.

Outside of work and school, I still get out sailing in the summers, play an occasional game that vaguely resembles golf, and after a 10-year hiatus from showing horses, just climbed back on to start introductory dressage.