



Education Council

Ensuring that our students are provided with quality educational experiences



Agenda

REGULAR MEETING

Wed, Nov 15, 2017

4:00 - 6:00 pm – Regular Meeting


CC 321, Interurban

Please bring your own mug or water bottle.

Bring a non-perishable food item to donate to the Camosun College Student Society Foodbank



TIME	ITEM	PRESENTER
4:00	Call to order and declaration of quorum (1 min.)	Tim Ayers
4:01	Acknowledgement of Coast Salish Territory (1 min.) <i>Camosun College campuses are located on the traditional territories of the Lkwungen and WSÁNEĆ peoples. We acknowledge their welcome and graciousness to the students who seek knowledge here. http://camosun.ca/learn/school/indigenous-education-community-connections/about/index.html</i>	Tim Ayers
4:02	Welcome to New Members (3 min.) <i>Welcome Karen Neilson, Margarita Saldana Diaz, and Isabel Grondin</i>	Tim Ayers
4:05	Round-Table Check-In (10 min.)	Tim Ayers
4:15	Acceptance of Agenda (1 min.)	Tim Ayers
4:16	Minutes for approval (1 min.) Sept 20, 2016.	Tim Ayers
4:20	Reports (4 min.)	
	1. Education Council Chair (2 min.)	Tim Ayers
	2. VP Education (2 min.)	John Boraas
	3. Board Member (nil)	Nigel Giuliany
4:20	Committee Reports (5 min.)	
	1. Awards (nil)	Bijan Ahmadi
	2. Education Council Policy and Standards Committee (5 min.)	Steven Rumpel
4:25	Presentations and/or Discussions (nil)	
4:25	Integrated Curriculum Committee Report (50 min.) –	Connie Klassen
	1 Curriculum for Presentation (30 min)	

TIME	ITEM	PRESENTER
	<ul style="list-style-type: none"> Proposed Advanced Diploma in Civil Engineering Bridge to UVic (15 min.) – Presented by Tim Ayers Proposed Bachelor of Sport Management (15 min.) – Presented by Gord Inglis 	
2	Curriculum For Approval  (15 min.)	Connie Klassen
6:00	Meeting Adjourned	Tim Ayers

Upcoming Meetings:

Happy Holidays Social

Wed, Dec 13, 2017
3:30-4:00
CC 321, Interurban

Regular Meeting

Wed., Dec 13, 2017
4:00-6:00 pm
CC 321, Interurban



Members (Quorum = 11)

Voting Council Members

- | | |
|-----------------------------------------------------|----------------------------------------------|
| 1. Alison Bowe, Faculty (leave of absence) | 11. Margarita Saldana Diaz, Student |
| 2. Andrea Kucherawy, Support Staff | 12. Patrick Jones, Faculty |
| 3. Bijan Ahmadi, Faculty | 13. Peter Ove, Faculty |
| 4. Brent Wasserman, Faculty | 14. Richard Stride, Administration |
| 5. Dana Campbell, Student | 15. Scott Harris, Administration |
| 6. Isabel Grondin, Faculty | 16. Stephen Benecke, Faculty, regrets |
| 7. Isaiah Jurkuch, Student | 17. Steven Rumpel, Administration |
| 8. John Boraas, Administration | 18. Tia Primrose, Support Staff |
| 9. Karen Lightbody, Faculty, regrets | 19. Tim Ayers, Faculty (Chair) |
| 10. Karen Neilson, Faculty | 20. Vacant (Student) |

Non-Voting Council Members

Sherri Bell, President, **regrets**

Nigel Giuliani, Board of Governors, **regrets**

Shelley Butler, Permanent Secretary

Connie Klassen, ICC Chair

Todd Ormiston, Indigenization Rep (temporarily acting in place of Indigenization Coordinator)

Guests

Patty Odynski, CETL

Gord Inglis, Sport & Exercise Education

For Information:

Education Council Executive:

If you cannot attend please inform Shelley Butler @ 370-4690 or butler@camosun.bc.ca

Chair: Tim Ayers, Trades & Technology, 370-4455, ayers@camosun.bc.ca

Vice-Chair: Vacant

ICC Chair: Connie Klassen, Sport & Exercise Education, 250-220-2568, klassenc@camosun.bc.ca

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

Registrar: Scott Harris, Registrar's Office, Interurban, 370-3840, harriss@camoun.bc.ca.ca

Permanent Secretary: Shelley Butler, Office of VP Education, Interurban, 370-4690,
edapprovals@camosun.bc.ca

Intranet:

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<https://hub.camosun.ca/sites/Education/>



DRAFT Minutes

Wednesday, Sept 20, 2017

4:00 – 6:00 pm

CC 321, Interurban

Present

Alison Bowe, Faculty

Andrea Kucherawy, Support Staff

Bijan Ahmadi, Faculty

Connie Klassen, ICC Chair

Dana Campbell, Student

Isaiah Jurkuch, Student

Karen Lightbody, Faculty

Peter Ove, Faculty

Richard Stride, Administration

Scott Harris, Administration

Shelley Butler, Permanent Secretary

Stephen Benecke, Faculty

Steven Rumpel, Administration

Tia Primrose, Support Staff

Tim Ayers, Faculty (Chair)

Regrets/Absent

Brent Wasserman, Faculty

John Boraas, Administration

Nigel Giuliani, Board of Governors

Patrick Jones, Faculty

Sherri Bell, President

Vacant, Indigenization Coordinator

Guests

ITEM	PRESENTER
<p>A. Call to order and Declaration of Quorum</p> <p>The Regular Meeting was called to order at 4:05 by Tim Ayers, Education Council Chair.</p>	Tim Ayers
<p>B. Acknowledgement of Coast Salish Territory</p> <p><i>Tim acknowledged the Coast Salish Territory. Camosun College campuses are located on the traditional territories of the Lkwungen and WSÁNEĆ peoples. We acknowledge their welcome and graciousness to the students who seek knowledge here. http://camosun.ca/learn/school/indigenous-education-community-connections/about/index.html</i></p>	Tim Ayers
<p>C. Round-Table Check-In</p> <p>Tim welcomed everyone to the first Education Council meeting for the year. He asked everyone to introduce themselves for the round table check in.</p>	Tim Ayers
<p>D. Acceptance of Agenda</p>	Tim Ayers

ITEM	PRESENTER
The Sept 20, 2017 agenda was approved by unanimous consent.	
E. Minutes for Approval	Tim Ayers
The June 21, 2017 minutes were approved by unanimous consent.	
F. Reports	
1. Education Council Chair	Tim Ayres
Tim reminds council members of the good work achieved at the June Education Council retreat. He also confirms that Katie Shaw, Manager of Education Policy has left the college for an external opportunity. .	
2. VP Education	John Boraas
John sent his regrets.	
3. Board Member	Tim Ayers for Nigel
Nigel sent his regrets. Tim reported that the Strategic Plan was presented by Sherri Bell. Other presentations included the audit report, and an update on the new Health Building under construction.	
G. Committee Reports	
1. Awards	Vacant
Nil	
2. Education Council Policy and Standards Committee	Steven Rumpel
Steven noted that his is exploring creative options to maintain momentum given the vacancy in the Education Policy role. To that end he noted job postings will come out for temporary secondments to work on specific policy initiatives.	
H. Presentations and/or Discussions	
Orientation to Education Council for new and returning members	Tim Ayers
Tim gave a presentation to orient new and returning members to Education Council. Members should refer to the About Us guide for more information.	
Call for Committee Members	Tim Ayers
Tim put a call out for a Chair for the Awards Committee, and members for the Awards Committee and the By-Laws Committee. Bijan offered to be Chair of the Awards Committee. Bijan also offered to sit on the By Laws Committee.	
I. Integrated Curriculum Committee Report	Connie Klassen
Nil	
J. Adjournment	Tim Ayers
The Meeting adjourned at 4:51 pm.	



Integrated Curriculum Committee Report

Ensuring that our students are provided with quality educational experiences



EX-250-003-001-002

Wed, Sept 13, 2017, 1:00-4:00, CC 321, Interurban

Present: Shelley Butler, Mavis Smith, Debbie Hlady, Steven Rumpel, Tim Ayers (Acting Chair), Todd Ormiston, Gillyan Haden, Heather Del Villano, Richard Stride for Business & Sport, Business (vacant), Sport & Exercise (vacant), Lynelle Yutani for Cynthia Smith

Regrets/Absent: Connie Klassen (Chair), Cynthia Smith

Guests: Darlaine Jantzen, Joan Humphries, Ross Lyle, Peter Ove, Halinka Szwender, Gord Inglis

Mon, Sept 18, 2017, 1:00-4:00, CC 321, Interurban

Present: Connie Klassen (Chair), Shelley Butler, Mavis Smith, Debbie Hlady, Steven Rumpel, Tim Ayers, Gillyan Haden, Heather Del Villano, Richard Stride for Business & Sport, Business (vacant), Sport & Exercise (vacant), Lynelle Yutani for Cynthia Smith

Regrets/Absent: Todd Ormiston, Cynthia Smith

Guests: Gord Inglis

Wed, Sept 27, 2017, 1:00-4:00, CBA 250, Interurban

Present: Connie Klassen (Chair), Shelley Butler, Mavis Smith, Debbie Hlady, Steven Rumpel, Tim Ayers (Acting Chair), Gillyan Haden, Heather Del Villano, Business (vacant), Sport & Exercise (vacant)

Regrets/Absent: Todd Ormiston, Cynthia Smith

Guests: Gord Inglis

Wed, Oct 11, 2017, 1:00-4:00, Paul 216, Lansdowne

Present: Connie Klassen (Chair), Shelley Butler, Mavis Smith, Debbie Hlady, Tim Ayers (Acting Chair), Business (vacant), Sport & Exercise (vacant), Todd Ormiston, Cynthia Smith, Richard Stride

Regrets/Absent: Heather Del Villano, Steven Rumpel

Guests: Ian Humphries, Sandee Mitchell, Ken Stacey, Lois Fernyhough, Gillyan Haden

Mon, Oct 16, 2017, 1:00-4:00, Paul 216, Lansdowne

Present: Connie Klassen (Chair), Shelley Butler, Mavis Smith, Debbie Hlady, Steven Rumpel, Tim Ayers (Acting Chair), Heather Del Villano, Business (vacant), Sport & Exercise (vacant)

Regrets/Absent: Todd Ormiston, Cynthia Smith, Gillyan Haden, Richard Stride

Guests:

 [Curriculum Documents](#)

PRESENTATION 1

Tim presented the proposed Advanced Diploma in Civil Engineering Bridge to UVic.

Whereas: The Integrated Curriculum Committee has reviewed the following curriculum:

- New Program: Civil Engineering Bridge to UVIC (IDS 2757)
- New Course: CIVE 242 (IDS 2758)

Whereas: The Integrated Curriculum Committee had consensus to recommend full approval of the curriculum;

- New Program: Civil Engineering Bridge to UVIC (IDS 2757)
- New Course: CIVE 242 (IDS 2758)

Motion: Be it so moved that Education Council approves changes to the following curriculum:

Moved by:

Seconded by:

PRESENTATION 2

Gord Inglis presented the proposed Bachelor of Sport Management.

Whereas: The Integrated Curriculum Committee has reviewed the following curriculum:

- Bachelor of Sport Management (IDS 2332) – New Applied Degree
- Bachelor of Sport Management, Coop Appendix (IDS 2362) – from optional to mandatory
- Bachelor of Sport and Fitness Leadership (IDS 2331) – name, description, admission requirements, participation requirements, learning outcomes, content, completion requirements
- Bachelor of Sport and Fitness Leadership (IDS 2742), Coop Appendix (IDS 2742) – content, credential awarded
- Diploma in Sport Management (IDS 2333) – description, admission requirements, participation requirements, learning outcomes, program content, delivery arrangements, cooperative education, completion requirements
- Diploma in Sport Management, Coop Appendix (IDS 2361) – program content
- ECON 315 (IDS 2353) – new course
- SFL 300 (IDS 2348), SFL 350 (IDS 2349), SFL 410 (IDS 2350), SFL 420 (IDS 2351), SFL 460 (IDS 2352), SFL 491 (IDS 2747) – course title, short description, pre-requisite, course type, learning outcomes
- SPEX 100 (IDS 2744), SPEX 125 (IDS 2344), SPEX 255 (IDS 2345), SPEX 455 (IDS 2347), SPEX 291 (IDS 2745)– cancel course, new course, short description, pre-requisite
- SPMA 100 (IDS 2744), SPMA 101/101P (IDS 2748), SPAM 102/102P (IDS 2748), SPMA 155 (IDS 2334), SPMA 201 (IDS 2360), SPMA 220 (IDS 2335), SPMA 234 (IDS 2336), SPMA 245 (IDS 2743), SPMA 250 (IDS 2337), SPMA 260 (IDS 2338), SPMA 291 (IDS 2926), SPMA 345 (IDS 2339), SPMA 402/402P (IDS 2749), SPMA 415 (IDS 2340), SPMA 425 (IDS 2341), SPMA 465 (IDS 2342), SPMA 485 (IDS 2343) SPMA 491 (IDS 2927) – new course, cancel course, short description, pre-requisite, learning outcomes, activity/hours

Whereas: The Integrated Curriculum Committee had consensus to recommend full approval of the curriculum;

- Bachelor of Sport Management (IDS 2332) – New Applied Degree
- Bachelor of Sport Management, Coop Appendix (IDS 2362) – from optional to mandatory

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- Bachelor of Sport and Fitness Leadership (IDS 2331) – name, description, admission requirements, participation requirements, learning outcomes, content, completion requirements
- Bachelor of Sport and Fitness Leadership (IDS 2742), Coop Appendix (IDS 2742) – content, credential awarded
- Diploma in Sport Management (IDS 2333) – description, admission requirements, participation requirements, learning outcomes, program content, delivery arrangements, cooperative education, completion requirements
- Diploma in Sport Management, Coop Appendix (IDS 2361) – program content
- ECON 315 (IDS 2353) – new course
- SFL 300 (IDS 2348), SFL 350 (IDS 2349), SFL 410 (IDS 2350), SFL 420 (IDS 2351), SFL 460 (IDS 2352), SFL 491 (IDS 2747) – course title, short description, pre-requisite, course type, learning outcomes
- SPEX 100 (IDS 2744), SPEX 125 (IDS 2344), SPEX 255 (IDS 2345), SPEX 455 (IDS 2347), SPEX 291 (IDS 2745) – cancel course, new course, short description, pre-requisite
- SPMA 100 (IDS 2744), SPMA 101/101P (IDS 2748), SPAM 102/102P (IDS 2748), SPMA 155 (IDS 2334), SPMA 201 (IDS 2360), SPMA 220 (IDS 2335), SPMA 234 (IDS 2336), SPMA 245 (IDS 2743), SPMA 250 (IDS 2337), SPMA 260 (IDS 2338), SPMA 291 (IDS 2926), SPMA 345 (IDS 2339), SPMA 402/402P (IDS 2749), SPMA 415 (IDS 2340), SPMA 425 (IDS 2341), SPMA 465 (IDS 2342), SPMA 485 (IDS 2343) SPMA 491 (IDS 2927) – new course, cancel course, short description, pre-requisite, learning outcomes, activity/hours

Motion: Be it so moved that Education Council approves changes to the following curriculum:

Moved by:

Seconded by:

REGULAR CURRICULUM

Whereas: The Integrated Curriculum Committee has reviewed the following curriculum:

- MENG 283 (IDS 2676) – pre-requisite
- ENGR 166 (IDS 2614) – course hours
- Mining Bridge to UBC (IDS 2756) – description, admission requirements
- Indigenous College Prep (IDS 2755) – description, admission requirements, learning outcomes, content, recommended info
- Indigenous Family Support (IDS 2754) – description, admission requirements, participation requirements, learning outcomes, content, delivery arrangements, other
- IFS 141 (IDS 2752), IFS 142 (IDS 2753) – short description, pre-requisite, learning outcomes
- Certificate in Comics and Graphic Novels (IDS 2767) – description, admission req., content, delivery arrangements
- CMNS 120 (IDS 2768), CMNS 140 (IDS 2769), VIST 110 (IDS 2770), VIST 122 (IDS 2771), VIST 123 (IDS 2772), VIST 125 (IDS 2773), VIST 130 (IDS 2774), VIST 131 (IDS 2775), VIST 151 (IDS 2776), DIME 126 (IDS 2777) – new course, course title, description, pre-requisite, pre/co-requisite, learning outcomes
- Environmental Technology (IDS 2778) – admission requirements

Whereas: The Integrated Curriculum Committee had consensus to recommend full approval of the curriculum;

- MENG 283 (IDS 2676) – pre-requisite
- ENGR 166 (IDS 2614) – course hours
- Mining Bridge to UBC (IDS 2756)
- Indigenous College Prep (IDS 2755)
- Indigenous Family Support (IDS 2754)
- IFS 141 (IDS 2752), IFS 142 (IDS 2753)
- Certificate in Comics and Graphic Novels (IDS 2767) – description, admission req., content, delivery arrangements,
- CMNS 120 (IDS 2768), CMNS 140 (IDS 2769), VIST 110 (IDS 2770), VIST 122 (IDS 2771), VIST 123 (IDS 2772), VIST 125 (IDS 2773), VIST 130 (IDS 2774), VIST 131 (IDS 2775), VIST 151 (IDS 2776), DIME 126 (IDS 2777) – new course, course title, description, pre-requisite, pre/co-requisite, learning outcomes
- Environmental Technology (IDS 2778)

Motion: Be it so moved that Education Council approves changes to the following curriculum:

Moved by:

Seconded by: