



# Agenda

## REGULAR MEETING

Wednesday, June 20, 2018

4:10 – 6:00 pm – Regular Meeting

CC 321, Interurban

TIME	ITEM	PRESENTER
4:10	Call to order and declaration of quorum (1 min.)	Tim Ayers
4:11	<b>Acknowledgement of Coast Salish Territory (1 min.)</b> <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. <a href="http://camosun.ca/learn/school/indigenous-education-community-connections/about/index.html">http://camosun.ca/learn/school/indigenous-education-community-connections/about/index.html</a></i>	Tim Ayers
4:12	Round-Table Check-In (5 min.)	Tim Ayers
4:17	Acceptance of Agenda (2 min.)	Tim Ayers
4:19	Minutes for approval (1 min.) For approval: <a href="#">EdCo Meeting Minutes</a>	Tim Ayers
4:20	Reports (5 min.) <ol style="list-style-type: none"><li>1. Education Council Chair</li><li>2. VP Education</li><li>3. Board Member</li></ol>	Tim Ayers John Boraas Phil Venoit
4:25	<b>Integrated Curriculum Committee Report (20 min.)</b> <ol style="list-style-type: none"><li>1 Curriculum For Approval (18 min.) See <a href="#">ICC Monthly Report</a></li><li>2 Category 3 Curriculum Changes for Information (2 min.) See <a href="#">Category 3 Changes Approved</a></li></ol>	Connie Klassen Connie Klassen Connie Klassen
4:45	Focus Group (60 min.)	Alison Bowe/ Rashed Al-Haque

<b>TIME</b>	<b>ITEM</b>	<b>PRESENTER</b>
<b>5:45</b>	<b>Thank You to Outgoing Members</b> <ul style="list-style-type: none"> <li>• Brent Wassermann</li> <li>• Dana Campbell</li> <li>• Isaiah Jurkuch</li> <li>• Patrick Jones</li> </ul>	<b>Tim Ayers</b>
<b>6:00</b>	<b>Meeting Adjourned</b>	<b>Tim Ayers</b>
	Upcoming Meetings: <ul style="list-style-type: none"> <li><b>Regular Meeting</b></li> <li>Wednesday, September 19, 2018</li> <li>4:00 – 6:00 pm</li> <li>CC 321, Interurban</li> </ul>	

**Members** (*Quorum = 10*)

**Voting Council Members**

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

**Non-Voting Council Members**

Sherri Bell, President

Phil Venoit, Board of Governors

Melody Foreman, Permanent Secretary

Connie Klassen, ICC Chair

Todd Ormiston, Indigenization Representative

**Guests**

Darlaine Jantzen HHS - Nursing (Chair)

Debbie Hlady, Administration

Jamie McPherson, Faculty

Maia Sampson, Student

Rashed Al-Haque, Education Policy Specialist

Ryan Russell, Faculty

Wesley Paterson, Student

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**For Information:**

**Education Council Executive:**

**Chair:** Tim Ayers, Trades & Technology, 370-4455, [ayers@camosun.bc.ca](mailto:ayers@camosun.bc.ca)

**Vice-Chair:** Bijan Ahmadi, Business, 370-4140, [ahmadib@camosun.bc.ca](mailto:ahmadib@camosun.bc.ca)

**ICC Chair:** Connie Klassen, Sport & Exercise Education, 250-220-2568, [klassenc@camosun.bc.ca](mailto:klassenc@camosun.bc.ca)

**VP Education:** John Boraas, Office of VP Education, Interurban, 370-4543, [boraas@camosun.bc.ca](mailto:boraas@camosun.bc.ca)

**Registrar:** Scott Harris, Registrar's Office, Interurban, 370-3840, [harriss@camoun.bc.ca.ca](mailto:harriss@camoun.bc.ca.ca)

**Permanent Secretary:** Melody Foreman, Office of VP Education, Interurban, 370-4690, [edapprovals@camosun.bc.ca](mailto: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.*

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



# Education Council

Ensuring that our students are provided with quality educational experiences

## DRAFT Minutes

Wednesday, May 16, 2018  
4:00 - 6:00 pm,  
CC 321, Interurban

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### Present

Andrea Kucherawy, Support Staff  
Bijan Ahmadi, Faculty  
Connie Klassen, ICC Chair  
Isabel Grondin, Faculty  
Alison Bowe, Faculty  
Karen Neilson, Faculty  
Peter Ove, Faculty

Richard Stride, Administration  
Scott Harris, Administration – Via conference call  
Jackie Polding, Temporary Secretary  
Tim Ayers, Faculty (Chair)  
Rashed Al-Haque, Administration  
Brent Wasserman, Faculty

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### Regrets/Absent

Dana Campbell, Student  
Isaiah Jurkuch, Student  
Stephen Benecke, Faculty  
John Boraas, Administration  
Karen Lightbody, Faculty

Tia Primrose, Support Staff  
Sherri Bell, President  
Patrick Jones, Faculty  
Phil Venoit, Board of Governors

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### Guests

ITEM	PRESENTER
<p><b>A. Call to order and declaration of quorum</b></p> <p>The Regular Meeting was called to order at 4:10 pm by Tim Ayers, Education Council Chair.</p> <p>*<u>Note</u>: Rashed Al-Haque was allocated as a voting council member in order to reach quorum.</p>	Tim Ayers
<p><b>B. Acknowledgement of Coast Salish Territory</b></p> <p><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. <a href="http://camosun.ca/learn/school/indigenous-education-community-connections/about/index.html">http://camosun.ca/learn/school/indigenous-education-community-connections/about/index.html</a></i></p>	Tim Ayers
<p><b>C. Round-Table Check-In</b></p>	Tim Ayers

ITEM	PRESENTER
Round table discussion: plans for end of academic year (May / June)	
<b>D. Acceptance of Agenda</b>	Tim Ayers
<b>E. Minutes for approval</b> The minutes for March 21, 2018 were approved.	Tim Ayers
<b>F. Reports</b>	
<b>1. Education Council Chair</b>	Tim Ayers
<ul style="list-style-type: none"> <li>-Notice of upcoming EdCo Election.</li> <li>-New members will be invited for the election portion of June 20<sup>th</sup> EdCo meeting.</li> <li>-Members asked to submit your nominations for election positions to <a href="mailto:edapprovals@camosun.bc.ca">edapprovals@camosun.bc.ca</a>.</li> <li>-Academic Governance Council (AGC) was hosted by Camosun College on May 11<sup>th</sup>. Tim Ayers was re-elected as Chair of AGC.</li> <li>-EdCo retreat will be post-poned until end of September. Date TBD.</li> <li>-Rashed Al-Haque was allocated as a voting council member in order to reach quorum.</li> <li>-Tim Ayers, Bijan Ahmadi and Connie Klassen to review and adjust quorum bylaws.</li> <li>-Melody Foreman is Camosun's new Coordinator of Education Approvals and permanent EdCo secretary.</li> </ul>	
<b>2. VP Education</b>	
Nil	
<b>3. Board Member</b>	
Nil	
<b>G. Committee Reports</b>	
<b>Education Council Policy and Standards Committee</b>	Rashed
Currently working on Inclusion Policy and Student Conduct Policy	Al-Haque
<b>H. Presentation and Discussion</b>	
<b>I. Integrated Curriculum Committee Report</b>	Connie Klassen
<b>1. Curriculum for Presentation and Approval (Nil)</b>	
<b>2. Curriculum For Approval</b>	Connie Klassen

**Motion:** It was moved by Bijan Ahmadi and seconded by Isabel Grondin that Education Council approves the following:

If you cannot attend please inform Education Approvals @ 370-4690 or [edapprovals@camosun.bc.ca](mailto:edapprovals@camosun.bc.ca)

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**ITEM****PRESENTER**

\* ELD 037, 057

\* PHYS 157

\* FREN 106, 205, 206, 250

Note: Currently the course description for FREN 250 is written in French only. It is recommended that FREN 250 course description be adjusted to include an English as well.

\*MUSC 143

\*Diploma in Massage Therapy – Expedited Approval

\*AET 201, 202, 260, 261, 272, 273, 360

\*BAET

**Motion carried**

**3. Upcoming curriculum under review**

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

**Connie  
Klassen**

- Associate of Arts Degree – Psychology
- CSEA 175
- ECET
- ELC 150B
- HLTH 115
- IMHA
- MHA
- NURS 112
- NURS 252
- NURS 253
- PN2BSN

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**J. Adournment**

The meeting adjourned at 5:00pm.

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**Tim Ayers**



# Integrated Curriculum Committee Report

Ensuring that our students are provided with quality educational experiences

EX-250-003-001-002

**Wed, May 9, 2018, 1:00-4:00, CC 320/321, Interurban**

**Present:** Connie Klassen (Chair), Debbie Hlady, Gillyan Haden, Mavis Smith, Steven Rumpel, Tim Ayers, Melody Foreman (Resource), Jackie Polding (Resource)

**Regrets/Absent:** Cynthia Smith, Dianne Biin, Heather Del Villano, Darlaine Jantzen (Guest), Bill Wong (Guest)

**Guests:** Robin Fast, Karen Nielson

**Mon, May 14, 1:00-4:00, CC 320/321, Interurban**

**Present:** Connie Klassen (Chair), Cynthia Smith, Debbie Hlady, Gillyan Haden, Heather Del Villano, Steven Rumpel, Tim Ayers, Melody Foreman (Resource)

**Regrets/Absent:** Dianne Biin, Mavis Smith

**Guests:** Darlaine Jantzen, Karen Nielson

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## CURRICULUM

### REGULAR CURRICULUM

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

- [CSEA 175 \(IDS 3114\) – Revision](#)
- [ECET 282 \(IDS 3126\) – Revision](#)
- [Associate of Arts Degree - PSYC \(IDS 3096\) – Revision](#)

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

- [CSEA 175 \(IDS 3114\) – Revision](#)
- [ECET 282 \(IDS 3126\) – Revision](#)
- [Associate of Arts Degree - PSYC \(IDS 3096\) – Revision](#)

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

**Moved by:**

**Seconded by:**

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

- [ELC 150B \(IDS 3098\) – Cancellation](#)
- [IMHA \(IDS 3112\) – Revision](#)
- [MHA \(IDS 3113\) – Revision](#)

**Whereas:** The Integrated Curriculum Committee did not have consensus to recommend full approval of the curriculum:

- [ELC 150B \(IDS 3098\) – Cancellation](#)
- [IMHA \(IDS 3112\) – Revision](#)
- [MHA \(IDS 3113\) – Revision](#)

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

**Moved by:**

**Seconded by:**

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### **APPROVED CATEGORY 3 CURRICULUM CHANGES**

Approved Category 3 (Dean Approval) and Category 3 (VP Ed Approval) (Program Suspensions) curriculum changes are accessible from the [EdCo SharePoint site](#) > [Category 3 Changes Approved](#) for members to review.