



AGENDA

Regular Meeting

Wednesday, November 21, 2018

4:00 – 6:00 pm

CC 321, Interurban

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	ROUND TABLE CHECK-IN (5 MIN.)	Tim Ayers
4:07	ACCEPTANCE OF AGENDA (2 MIN.)	Tim Ayers
4:09	MINUTES FOR APPROVAL (1 MIN.) For approval: EdCo Meeting Minutes Oct 17	Tim Ayers
4:10	REPORTS (6 MIN.)	
	1. Education Council Chair	Tim Ayers
	2. VP Education	John Boraas
	3. Board Member	Brenda McBain
4:16	COMMITTEE REPORTS (4 MIN.)	
	1. Education Council Policy and Standards Committee	Peter Moroney
PRESENTATION AND DISCUSSION		
4:20	INTEGRATED CURRICULUM COMMITTEE REPORT (40 MIN.)	
	1. Curriculum for Presentation and Approval (20 min.)	
	<ul style="list-style-type: none"> Advanced Certificate in Mental Health, Addictions, and Criminal Justice (MHCJ) - New Program See ICC Monthly Report	Blair Fisher/ Robin Fast



Education Council

Ensuring that our students are provided with quality educational experiences

TIME	ITEM	PRESENTER
4:40	<ul style="list-style-type: none"> Certificate in Certified Medical Lab Assistant (3266) – New Program See ICC Monthly Report	
5:00	2. Curriculum for Approval (20 min.)	Connie Klassen
	See ICC Monthly Report	
	3. Curriculum Under Review (4 min.)	Connie Klassen
	See ICC Monthly Report	
	4. Approved Category 3 Curriculum Changes (1 min.)	Connie Klassen
	See Category 3 Changes Approved	
	5. Post-EdCo Error Corrections (1 min.)	Connie Klassen
	See Corrections Post-EdCo	
6:00	MEETING ADJOURNED	Tim Ayers

Upcoming Meetings:

Holiday Social
 Wednesday, December 12, 2018
 3:30–4:00 pm
 CC 321, Interurban

Regular Meeting
 Wednesday, December 12, 2018
 4:00 – 6:00 pm
 CC 321, Interurban

Voting Council Members

- | | |
|---------------------------------------|------------------------------------|
| 1. Alison Bowe, Faculty | 11. Maia Sampson, Student |
| 2. Andrea Kucherawy, Support Staff | 12. Peter Ove, Faculty |
| 3. Bijan Ahmadi, Faculty (Vice-Chair) | 13. Richard Stride, Administration |
| 4. Debbie Hlady, Administration | 14. Ryan Russell, Faculty |
| 5. Dylan Bystedt, Student | 15. Scott Harris, Administration |
| 6. Isabel Grondin, Faculty | 16. Shane Nath, Student |
| 7. Jamie McPherson, Faculty | 17. Tia Primrose, Support Staff |
| 8. John Boraas, Administration | 18. Tim Ayers, Faculty (Chair) |
| 9. Karen Lightbody, Faculty | 19. Wesley Paterson, Student |
| 10. Karen Neilson, Faculty | 20. Faculty (Vacant) |

Members (Quorum = 10)

Non-Voting Council Members

Sherri Bell, President

Brenda McBain, Board of Governors

Melody Foreman, Permanent Secretary

Connie Klassen, ICC Chair

Todd Ormiston, Indigenization Representative

Guests

Blair Fisher, A&S, Criminal Justice (Chair)

Lynelle Yutani, HHS - Allied Health & Tech (Chair)

Robin Fast, HHS - Comm, Family & Child Studies (Chair)

For Information:

Education Council Executive:

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

Vice-Chair: Bijan Ahmadi, Business, 370-4140, ahmadib@camosun.bc.ca

ICC Chair: Connie Klassen, Sport & Exercise Education, 370-4728, 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

EPP Director: Peter Moroney, , Office of VP Education, Interurban, 250-370-4156, moroneyp@camosun.bc.ca

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



Education Council

Ensuring that our students are provided with quality educational experiences

DRAFT Minutes

REGULAR MEETING

Wednesday, October 17, 2018

4:00 – 6:00 pm

CC 321, Interurban

Present

Voting Members

- Alison Bowe, Faculty
- Andrea Kucherawy, Support Staff
- Bijan Ahmadi, Faculty (Vice-Chair)
- Debbie Hlady, Administration
- Isabel Grondin, Faculty
- Jamie McPherson, Faculty
- John Boraas, Administration
- Karen Lightbody, Faculty
- Karen Neilson, Faculty
- Maia Sampson, Student
- Peter Ove, Faculty
- Richard Stride, Administration
- Ryan Russell, Faculty
- Scott Harris, Administration
- Tia Primrose, Support Staff

Non-Voting Members

- Brenda McBain, Board of Governors
- Connie Klassen, ICC Chair
- Melody Foreman, Permanent Secretary
- Todd Ormiston, Indigenization Representative
- Sherri Bell, President

Regrets/Absent

- Wesley Paterson, Student
- Tim Ayers, Faculty (Chair)

Guests

- Darlaine Jantzen HHS - Nursing (Chair)
- Ian Humphries Access – Administration (Dean)
- Janice Simcoe, Director, IECC
- Rashed Al-Haque, Education Policy Specialist

ITEM	PRESENTER
<p>A. CALL TO ORDER AND DECLARATION OF QUORUM</p> <p>The regular meeting was called to order at 4:10 pm by Bijan Ahmadi, Education Council Vice-Chair. Quorum was reached.</p>	Bijan Ahmadi
<p>B. ACKNOWLEDGEMENT OF COAST SALISH TERRITORY</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. <http://camosun.ca/learn/school/indigenous-education-community-connections/about/index.html></i></p>	Bijan Ahmadi
<p>C. ROUND TABLE CHECK-IN</p> <p>Round table discussion: Bijn</p>	Bijan Ahmadi
<p>D. ACCEPTANCE OF AGENDA</p>	Bijan Ahmadi

ITEM	PRESENTER
The October 17, 2018 agenda was approved by unanimous consent.	
E. MINUTES FOR APPROVAL	Bijan Ahmadi
The regular and special meeting minutes for September 19, 2018 were approved by unanimous consent.	
F. REPORTS	
1. Education Council Chair Vacant	Bijan Ahmadi
2. VP Education John informed the committee that new policies related to appeals and misconduct will coming to EdCo. John also requested that EdCo meetings alternate between Lansdowne and Interurban campuses.	John Boraas
3. Board Member Brenda reported that the board met on Oct 4 at Lansdowne and that board's next meeting will be held at Interurban. Sherri reported on the innovation project and a new cannabis policy.	Brenda McBain
G. COMMITTEE REPORTS	
1. Education Council Policy and Standards Committee Peter announced that the Policy and Standards Committee would be meeting in November and that the committee was still calling for members. He also reported on the Education Renewals project and that a project charter would be forthcoming.	Peter Moroney
H. PRESENTATION AND DISCUSSION	
Indigenization Language on the EdCo Curriculum Change Forms For approval: Program Change Form Course Change Form	Janice Simcoe/ Connie Klassen
Moved by: Bijan Ahmadi Seconded by: Isabel Grondin Approved by unanimous consent.	
Admission Policy Changes: Conditional Admission for ACADEMIC IELTS and TOEFL Students Motion to support Moved by: Jaimie McPherson Seconded by: Richard Stride Ian Humphries delivered "Admission with Conditions" presentation.	
Update on EDI Policy Rashed updated the committee on the EDI policy.	Rashed Al-Haque

ITEM	PRESENTER
I. INTEGRATED CURRICULUM COMMITTEE REPORT	
<p>1. Curriculum for Presentation and Approval</p> <p>Whereas: The Integrated Curriculum Committee had consensus to recommend full approval of the curriculum.</p>	Darlaine Jantzen
<p>Motion: Be it so moved that Education Council approves the following curriculum:</p> <ul style="list-style-type: none"> • PN2BSN (IDS 3115) – New Bridging Program • NURS 112 (IDS 3116) – Addition • NURS 252 (IDS 3117) – Addition • NURS 253 (IDS 3118) – Addition • NURS 233 (IDS 3132) – Revision • NURS 290 (IDS 3133) – Revision <p>Moved by: Isabel Grondin Seconded by: Jaimie McPherson</p> <p style="text-align: right;">Motion Carried</p>	
<p>2. Curriculum for Approval</p> <p>Whereas: The Integrated Curriculum Committee had consensus to recommend full approval of the curriculum.</p>	Connie Klassen
<p>Motion: Be it so moved that Education Council approves the following curriculum:</p> <ul style="list-style-type: none"> • HLTH 115 (IDS 3097) – Addition <p>Moved by: Isabel Grondin Seconded by: Peter Ove</p> <p style="text-align: right;">Motion Carried</p>	
<p>Motion: Be it so moved that Education Council approves the following curriculum:</p> <ul style="list-style-type: none"> • ELC (IDS 3156) – Program Content • ELC 221 (IDS 3153) – Course Hours <p>Moved by: Karen Lightbody Seconded by: Debbie Hlady</p> <p style="text-align: right;">Motion Carried</p>	

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

- PNUR (IDS 3128) – Adm Reqs & Editorial

Moved by: Bijan Ahmadi

Seconded by: Isabel Grondin

Motion Carried

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

- PHYS 150 (3168) – Cancellation
- PHYS 151 (3169) – Cancellation
- PHYS 154 (3170) – Cancellation
- PHYS 191 (3171) – Cancellation
- PHYS 192 (3172) – Cancellation
- Art 161 –Contact Hour/Credits Change
- Art 182 –Contact Hour/Credits Change
- Visual Arts – Program Content (Credits)

Moved by: Debbie Hlady

Seconded by: Andrea Kucherawy

Motion Carried

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

- Art 161 –Contact Hour/Credits Change
- Art 182 –Contact Hour/Credits Change
- Visual Arts – Program Content (Credits)

Moved by: Isabel Grondin

Seconded by: Karen Lightbody

Motion Carried

K. ADJOURNMENT

Bijan Ahmadi

The meeting adjourned at 5:50+ pm.



EX-250-003-001-002

Wed, Oct 10, 2018 (1:00 - 4:00 pm, Room F304, Lansdowne)

Present: Connie Klassen (Chair), Chris Avis, Dianne Biin, Gillyan Haden, Heather del Villano, Peter Moroney, Sandra Woodrow, Melody Foreman (Resource)

Regrets: Mavis Smith, Steven Rumpel, Tim Ayers

Guests: Bill Wong, A&S, Psychology (Chair), Blair Fisher, A&S, Criminal Justice (Chair), Justine Noel, Humanities (Chair), Lynelle Yutani, HHS - Allied Health & Tech (Chair), Marty Donatelli, A&S, Psychology (Instructor), Noreen Ortila, Athletic and Exercise Therapy (Chair), Robin Fast HHS - Comm, Family & Child Studies (Chair), Tara Tudor, A&S, Social Sciences (Chair)

Mon, Oct 15, 2018 (1:00 - 4:00 pm, CC320/321, Interurban)

Present: Heather del Villano (Chair), Chris Avis, Dianne Biin, Gillyan Haden, Mavis Smith, Peter Moroney, Sandra Woodrow, Steven Rumpel, Melody Foreman (Resource)

Regrets: Connie Klassen, Tim Ayers

Guests: Lynelle Yutani HHS - Allied Health & Tech (Chair)

CURRICULUM FOR APPROVAL

CURRICULUM FOR PRESENTATION AND APPROVAL

ARTS AND SCIENCE/HEALTH AND HUMAN SERVICES

BLAIR FISHER/ROBIN FAST

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

- [Advanced Certificate in Mental Health, Addictions, and Criminal Justice \(3257\) – New Program](#)
- [MHCJ 310 \(IDS3258\) – New Course](#)
- [MHCJ 320 \(IDS3259\) – New Course](#)
- [MHCJ 330 \(IDS3260\) – New Course](#)
- [MHCJ 340 \(IDS3261\) – New Course](#)

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

- [Advanced Certificate in Mental Health, Addictions, and Criminal Justice \(3257\) – New Program](#)
- [MHCJ 310 \(IDS3258\) – New Course](#)
- [MHCJ 320 \(IDS3259\) – New Course](#)
- [MHCJ 330 \(IDS3260\) – New Course](#)
- [MHCJ 340 \(IDS3261\) – New Course](#)

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

Moved by:

Seconded by:

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

- [Certificate in Certified Medical Lab Assistant \(3266\) – New Program](#)
- [MLAB 117 \(3268\) – New Course](#)
- [MLAB 121 \(3269\) – New Course](#)
- [MLAB 139 \(3270\) – New Course](#)
- [MLAB 147 \(3271\) – New Course](#)
- [MLAB 151 \(3272\) – New Course](#)
- [MLAB 173 \(3273\) – New Course](#)
- [MIDS 167 \(3267\) – New Course](#)
- [PRAC 180 \(3274\) – New Course](#)
- [AHLT 104 \(3282\) – Revision](#)
- [AHLT 112 \(3283\) – Revision](#)
- [AHLT 134 \(3284\) – Revision](#)
- [HLSC 264 \(3285\) – Revision](#)

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

- [Certificate in Certified Medical Lab Assistant \(3266\) – New Program](#)
- [MLAB 117 \(3268\) – New Course](#)
- [MLAB 121 \(3269\) – New Course](#)
- [MLAB 139 \(3270\) – New Course](#)
- [MLAB 147 \(3271\) – New Course](#)
- [MLAB 151 \(3272\) – New Course](#)
- [MLAB 173 \(3273\) – New Course](#)
- [MIDS 167 \(3267\) – New Course](#)
- [PRAC 180 \(3274\) – New Course](#)
- [AHLT 104 \(3282\) – Revision](#)
- [AHLT 112 \(3283\) – Revision](#)
- [AHLT 134 \(3284\) – Revision](#)
- [HLSC 264 \(3285\) – Revision](#)

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:

- [PHIL 116 \(3263\) - Revision](#)
- [ANTH 110 \(3243\) – Revision](#)
- [GEOG 111 \(3245\) – Revision](#)
- [GEOG 216 \(3246\) – Revision](#)
- [GEOG 217 \(3247\) – Revision](#)
- [GEOG 218 \(3248\) – Revision](#)
- [GEOG 272 \(3250\) – Revision](#)
- [GEOG 274 \(3251\) – Revision](#)
- [GEOG 276 \(3252\) – Revision](#)
- [GEOG 290 \(3244\) – New Course](#)
- [SOC 290 \(3241\) – New Course](#)
- [Associate Degree of Arts in Pre-Social Work \(3240\) – Program Content](#)
- [PSYC 204 \(3262\) – New Course](#)
- [Diploma in Massage Therapy \(3256\) – Participation Requirements](#)
- [Diploma in Medical Radiography \(3275\) – Program Content](#)
- [MRAD 117 \(3276\) – Revision](#)
- [MRAD 130 \(3277\) – Revision](#)
- [MRAD 254 \(3278\) – Revision](#)
- [MRAD 260 \(3279\) – Revision](#)
- [MRAD 288 \(3280\) – Revision](#)
- [MRAD 290 \(3281\) – Revision](#)

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

- [PHIL 116 \(3263\) - Revision](#)
- [ANTH 110 \(3243\) – Revision](#)
- [GEOG 111 \(3245\) – Revision](#)
- [GEOG 216 \(3246\) – Revision](#)
- [GEOG 217 \(3247\) – Revision](#)
- [GEOG 218 \(3248\) – Revision](#)
- [GEOG 272 \(3250\) – Revision](#)
- [GEOG 274 \(3251\) – Revision](#)
- [GEOG 276 \(3252\) – Revision](#)
- [GEOG 290 \(3244\) – New Course](#)
- [SOC 290 \(3241\) – New Course](#)
- [Associate Degree of Arts in Pre-Social Work \(3240\) – Program Content](#)
- [PSYC 204 \(3262\) – New Course](#)
- [Diploma in Massage Therapy \(3256\) – Participation Requirements](#)

- [Diploma in Medical Radiography \(3275\) – Program Content](#)
- [MRAD 117 \(3276\) – Revision](#)
- [MRAD 130 \(3277\) – Revision](#)
- [MRAD 254 \(3278\) – Revision](#)
- [MRAD 260 \(3279\) – Revision](#)
- [MRAD 288 \(3280\) – Revision](#)
- [MRAD 290 \(3281\) – Revision](#)

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

Moved by:

Seconded by:

CURRICULUM UNDER REVIEW

HEALTH AND HUMAN SERVICES: NURSING

- [Baccalaureate of Science in Nursing \(IDS3312\) – Program Content](#)
- [NURS 110 \(3286\) – Revision](#)
- [NURS 111 \(3287\) – Revision](#)
- [NURS 132 \(3288\) – Revision](#)
- [NURS 160 \(3289\) – Revision](#)
- [NURS 180 \(3290\) – Revision](#)
- [NURS 181 \(3291\) – Revision](#)
- [NURS 190 \(3292\) – Revision](#)
- [NURS 232 \(3293\) – Revision](#)
- [NURS 260 \(3294\) – Revision](#)
- [NURS 280 \(3295\) – Revision](#)
- [NURS 281 \(3296\) – Revision](#)
- [NURS 332 \(3297\) – Revision](#)
- [NURS 360 \(3298\) – Revision](#)
- [NURS 380 \(3299\) – Revision](#)

HEALTH AND HUMAN SERVICES: EARLY LEARNING AND CARE

- [Education Assistant & Community Support \(IDS 3302\) – Revised Program Name](#)
- [CSEA 110 \(IDS 3303\) – Revision](#)
- [CSEA 111 \(IDS 3304\) – Revision](#)
- [CSEA 112 \(IDS 3305\) – Revision](#)
- [CSEA 115 \(IDS 3306\) – Revision](#)
- [CSEA 120 \(IDS 3307\) – Revision](#)
- [CSEA 140 \(IDS 3308\) – Revision](#)
- [CSEA 150 \(IDS 3309\) – Revision](#)
- [CSEA 160 \(IDS 3310\) – Revision](#)
- [CSEA 175 \(IDS 3311\) – Revision](#)

ARTS AND SCIENCE

- [BIOL 090 \(IDS3313\)– New Course](#)
- [CHEM 070 \(IDS3314\)– New Course](#)
- [HIST 150 \(IDS3318\) – New Course](#)
- [MATH 075 \(IDS 3414\) – New Course \(formerly MATH 135\)](#)
- [MATH 077 \(IDS 3415\) – New Course \(formerly MATH 137\)](#)
- [MATH 097 \(IDS 3315\) – New Course](#)
- [MUSC 145 \(IDS3429\) – New Course](#)
- [PHYS 070 \(IDS 3316\) – New Course](#)
- [ASTR 101 \(IDS 3430\) – Revision](#)
- [ASTR 102 \(IDS 3431\) – Revision](#)

ACCESS: ENGLISH LANGUAGE DEVELOPMENT

- [ELD 105 \(IDS3265\) – New Course](#)
- [ELD 072 \(IDS3300\) – Revision](#)
- [ELD 074 \(IDS3300\) – Revision](#)

ACCESS: INDIGENOUS EDUCATION & COMMUNITY CONNECTIONS

- [Indigenous Studies Program \(IDS3319\) – Revision](#)
- [IST 104 \(IDS3320\) – Revision](#)
- [IST 136 \(IDS 3321\) – New Course](#)
- [IST 142 \(IDS 3327\) – New Course \(formerly IST 242\)](#)
- [IST 204 \(IDS3322\) – Revision](#)
- [IST 230 \(IDS 3323\) – New Course](#)
- [IST 232 \(IDS 3324\) – Revision](#)
- [IST 234 \(IDS 3325\) – Revision](#)
- [IST 241 \(IDS 3326\) – Revision](#)
- [IST 243 \(IDS 3328\) – Revision](#)

TRADES AND TECHNOLOGY: CIVIL ENGINEERING

- [Civil Engineering Technology \(3388\)](#)
- [CIVE 131 \(IDS 3376\)](#)
- [CIVE 132 \(IDS 3377\)](#)
- [CIVE 191 \(IDS 3379\)](#)
- [CIVE 192 \(IDS 3379\)](#)
- [CIVE 255 \(IDS 3380\)](#)
- [CIVE 261 \(IDS 3381\)](#)
- [CIVE 262 \(IDS 3382\)](#)

TRADES AND TECHNOLOGY: COMPUTER SCIENCE

- [Information and Computer Systems \(IDS 3387\)](#)
- [ICS 110 \(IDS xxxx\)](#)
- [ICS 211 \(IDS 3383\)](#)
- [ICS 215 \(IDS 3384\)](#)
- [ICS 221 \(IDS 3386\)](#)
- [ICS 290 \(IDS 3385\)](#)

TRADES AND TECHNOLOGY: ELECTRONICS & COMPUTER ENGINEERING

- [ELEX 138 \(IDS 3371\)](#)
- [ELEX 139A \(IDS 3372\)](#)
- [ELEX 139B \(IDS 3373\)](#)

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.

POST-EDCO ERROR CORRECTIONS

See [Corrections Post-EdCo](#)