



AGENDA

Regular Meeting

Wednesday, December 12, 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 Nov 21	Tim Ayers
4:10	REPORTS (6 MIN.)	
	1. Education Council Chair	Tim Ayers
	2. VP Education Associate Degree of Science (Psychology) (3254) – Program Cancellation	John Boraas
	3. Board Member	Brenda McBain
4:16	COMMITTEE REPORTS (4 MIN.)	
	1. Education Council Policy and Standards Committee	Peter Moroney
4:20	INTEGRATED CURRICULUM COMMITTEE REPORT (30 MIN.)	
	1. Curriculum for Approval (24 min.) See ICC Monthly Report	Connie Klassen
	2. Curriculum Under Review (4 min.) See ICC Monthly Report	Connie Klassen



Education Council

Ensuring that our students are provided with quality educational experiences

TIME	ITEM	PRESENTER
	3. Approved Category 3 Curriculum Changes (1 min.) See Category 3 Changes Approved	Connie Klassen
	4. Post-EdCo Error Corrections (1 min.) See Corrections Post-EdCo	Connie Klassen
	MEETING ADJOURNED	Tim Ayers

Upcoming Meetings:

Regular Meeting
 Wednesday, January 23, 2019
 4:00 – 6:00 pm
 P216, Lansdowne

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)
 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, November 21, 2018

4:00 – 6:00 pm

CC 321, Interurban

Present

Voting Members

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

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
- Jamie McPherson, Faculty
- John Boraas, Administration
- Peter Ove, Faculty

Guests

- Blair Fisher, A&S, Criminal Justice (Chair)
- Lynelle Yutani, HHS - Allied Health & Tech (Chair)
- Robin Fast, HHS - Comm, Family & Child Studies (Chair)

ITEM

PRESENTER

A. CALL TO ORDER AND DECLARATION OF QUORUM

Tim Ayers

The regular meeting was called to order at 4:10 pm. Quorum was reached.

B. ACKNOWLEDGEMENT OF COAST SALISH TERRITORY

Tim Ayers

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>>

C. ROUND TABLE CHECK-IN

Tim Ayers

ITEM	PRESENTER
Round table discussion: introductions and new members	
D. ACCEPTANCE OF AGENDA	Tim Ayers
The November 21, 2018 agenda was approved by unanimous consent.	
E. MINUTES FOR APPROVAL	Tim Ayers
The meeting minutes for October 19, 2018 were approved by unanimous consent.	
F. REPORTS	
1. Education Council Chair	Tim Ayers
Application to DQAB for exempt status. Visit on Dec 3.	
2. VP Education	Sherri Bell
Sherri announced two open houses for campus planning being held on November 27. Sherri encouraged the campus community to attend so that all input can be factored into the decisions.	
Sherri also reported that, today, the college received a \$1 million gift from the Sisters of St Ann for The Alex & Jo Campbell Centre for Health and Wellness.	
3. Board Member	Brenda McBain
Brenda reported that, in lieu of a meeting, they held a special engagement with students, which included sampling from the Camosun Food Truck. Brenda informed the committee that students were very engaged and the session was informative for all in attendance.	
G. COMMITTEE REPORTS	
1. Education Council Policy and Standards Committee	Peter Moroney
Peter announced that the Policy and Standards Committee held its first meeting yesterday. He reported that there are nine members on the committee. The next meeting is scheduled for Dec 10.	
H. INTEGRATED CURRICULUM COMMITTEE REPORT	
1. Curriculum for Presentation and Approval	Blair Fisher/
Whereas: The Integrated Curriculum Committee had consensus to recommend full approval of the curriculum.	Robin Fast
Motion: Be it so moved that Education Council approves the following curriculum:	
<ul style="list-style-type: none"> • Advanced Certificate in Mental Health, Addictions, and Criminal Justice (3257) – New Program • MHCJ 310 (IDS3258) – New Course • MHCJ 320 (IDS3259) – New Course 	

ITEM	PRESENTER
<ul style="list-style-type: none"> • MHCJ 330 (IDS3260) – New Course • MHCJ 340 (IDS3261) – New Course <p>Moved by: Bijan Ahmadi Seconded by: Isabel Grondin</p> <p>Admission requirements need to be further adjusted for English requirements and specificity regarding post-secondary credentials.</p> <p style="text-align: right;">Motion Tabled</p>	
<p>Whereas: The Integrated Curriculum Committee had consensus to recommend full approval of the curriculum.</p> <p>Motion: Be it so moved that Education Council approves the following curriculum:</p> <ul style="list-style-type: none"> • 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 <p>Moved by: Richard Stride Seconded by: Alison Bowe</p> <p style="text-align: right;">Motion Carried</p>	Lynelle Yutani
<p>2. Curriculum for Approval</p> <p>Whereas: The Integrated Curriculum Committee had consensus to recommend full approval of the curriculum.</p> <p>Motion: Be it so moved that Education Council approves the following curriculum:</p> <ul style="list-style-type: none"> • PHIL 116 (3263) - Revision • ANTH 110 (3243) – Revision • GEOG 111 (3245) – Revision • GEOG 216 (3246) – Revision 	Tim Ayers

ITEM	PRESENTER
<ul style="list-style-type: none"> • 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 <p>Moved by: Isabel Grondin Seconded by: Peter Ove</p> <p style="text-align: right;">Motion Carried</p>	
<p>I. ADJOURNMENT</p>	<p>Tim Ayers</p>
<p>The meeting adjourned at 5:50 pm.</p>	



Integrated Curriculum Committee Report

Ensuring that our students are provided with quality educational experiences

EX-250-003-001-002

Wed, Nov 7, 2018 (1:00 - 4:00 pm CC320/321, Interurban)

Present: Connie Klassen (Chair), Chris Avis, Dianne Biin, Gillyan Haden, Heather del Villano, Mavis Smith, Peter Moroney, Lynelle Yutani, Steven Rumpel, Tim Ayers Melody Foreman (Resource)

Guests: Darlaine Jantzen HHS - Nursing (Chair), David Visentin, A&S – Music (Chair), Janice Simcoe, IECC (Director), John Lee, A&S - Applied Chem and Biotechnology (Chair), Justine Noel, A&S - Humanities (Chair), Kirsten Bunton, Access - Career & Academic Prep (Co-Chair), Larry Anthony, A&S - Biology (Chair), Patrick Montgomery, A&S - Math & Statistics (Chair), Robin Fast, HHS - Comm, Family & Child Studies (Chair), Todd Ormiston, Indigenous Ed & Com Connect (Instructor)

Wed, Nov 21, 2018 (1:00 - 4:00 pm CC320/321, Interurban)

Present: Mavis Smith (Chair), Chris Avis, Dianne Biin, Gillyan Haden, Peter Moroney, Sandra Woodrow, Tim Ayers, Melody Foreman (Resource)

Regrets: Connie Klassen, Steven Rumpel

Guests: Saryta Schaerer, Computer Science (Chair), Zoe Broom, Civil Engineering (Chair)

Wed, Nov 28, 2018 (1:00 - 2:00 pm CC320/321, Interurban)

Present: Connie Klassen (Chair), Mavis Smith, Peter Moroney, Sandra Woodrow, Melody Foreman (Resource)

Regrets: Chris Avis, Dianne Biin, Gillyan Haden, Heather del Villano, Steven Rumpel

CURRICULUM FOR APPROVAL

REGULAR CURRICULUM

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

ARTS AND SCIENCE/HEALTH AND HUMAN SERVICES

- [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](#)

HEALTH AND HUMAN SERVICES: NURSING

- [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: 0-LEVEL SCIENCE

- [BIOL 090 \(IDS3313\)– New Course](#)
- [CHEM 070 \(IDS3314\)– New Course](#)
- [PHYS 070 \(IDS 3316\) – New Course](#)

ARTS AND SCIENCE: 0-LEVEL MATH

- [MATH 075 \(IDS 3414\) – New Course](#)
- [MATH 077 \(IDS 3415\) – New Course](#)
- [MATH 097 \(IDS 3315\) – New Course](#)
- [MATH 135- Cancellation](#)
- [MATH 137 - Cancellation](#)

ARTS AND SCIENCE:

- [HIST 150 \(IDS3318\) – New Course](#)
- [MUSC 145 \(IDS3429\) – 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](#)
- [IST 230 \(IDS 3323\) – New Course](#)
- [IST 234 \(IDS 3325\) – Revision](#)
- [IST 242 \(IDS 3455\) - Cancellation](#)

TRADES & TECHNOLOGY: COMPUTER SCIENCE

- [Information and Computer Systems \(IDS 3387\) –Revision](#)
- [ICS 110 \(IDS 3458\) - Revision](#)
- [ICS 211 \(IDS 3383\) - Revision](#)
- [ICS 215 \(IDS 3384\) - Revision](#)
- [ICS 221 \(IDS 3386\) - Revision](#)
- [ICS 290 \(IDS 3385\) - Revision](#)
- [TECN 290 \(IDS 3460\) – Revision](#)

TRADES & TECHNOLOGY: CIVIL ENGINEERING

- [Civil Engineering Technology \(3388\) –Revision](#)
- [CIVE 132 \(IDS 3377\) - Revision](#)
- [CIVE 191 \(IDS 3379\) - Revision](#)
- [CIVE 261 \(IDS 3381\) - Revision](#)
- [CIVE 262 \(IDS 3382\) - Revision](#)

TRADES & TECHNOLOGY: ELECTRONICS & COMPUTER ENGINEERING

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

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

ARTS AND SCIENCE/HEALTH AND HUMAN SERVICES

- [Advanced Certificate in Mental Health, Addictions, and Criminal Justice \(3257\) – New Program](#)
- [MHCJ 310 \(IDS3258\) – New Course](#)
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HEALTH AND HUMAN SERVICES: NURSING

- [NURS 110 \(3286\) – Revision](#)
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- [NURS 332 \(3297\) – Revision](#)
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- [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](#)
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- [CSEA 175 \(IDS 3311\) – Revision](#)

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ARTS AND SCIENCE:

- [HIST 150 \(IDS3318\) – New Course](#)
- [MUSC 145 \(IDS3429\) – New Course](#)
- [ASTR 101 \(IDS 3430\) – Revision](#)
- [ASTR 102 \(IDS 3431\) – Revision](#)

ACCESS: ENGLISH LANGUAGE DEVELOPMENT

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- [ELD 074 \(IDS3300\) – Revision](#)

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- [IST 142 \(IDS 3327\) – New Course](#)
- [IST 230 \(IDS 3323\) – New Course](#)
- [IST 234 \(IDS 3325\) – Revision](#)
- [IST 242 \(IDS 3455\) - Cancellation](#)

TRADES & TECHNOLOGY: COMPUTER SCIENCE

- [Information and Computer Systems \(IDS 3387\) –Revision](#)
- [ICS 110 \(IDS 3458\) - Revision](#)
- [ICS 211 \(IDS 3383\) - Revision](#)
- [ICS 215 \(IDS 3384\) - Revision](#)
- [ICS 221 \(IDS 3386\) - Revision](#)
- [ICS 290 \(IDS 3385\) - Revision](#)
- [TECN 290 \(IDS 3460\) – Revision](#)

TRADES & TECHNOLOGY: CIVIL ENGINEERING

- [Civil Engineering Technology \(3388\) –Revision](#)
- [CIVE 132 \(IDS 3377\) - Revision](#)
- [CIVE 191 \(IDS 3379\) - Revision](#)
- [CIVE 261 \(IDS 3381\) - Revision](#)
- [CIVE 262 \(IDS 3382\) - Revision](#)

TRADES & TECHNOLOGY: ELECTRONICS & COMPUTER ENGINEERING

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

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

Moved by:

Seconded by:

CURRICULUM UNDER REVIEW

- [ENGR UBC Bridge CIVE \(3456\) – Program Content Revision](#)
- [ENGR UBC Bridge MECH \(3457\) – Program Content Revision](#)
- [ENGR UBC Bridge MINE \(3493\) – Program Content Revision](#)

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](#)