



# Education Council

Ensuring that our students are provided with quality educational experiences

## AGENDA

Regular Meeting

Wednesday, March 17, 2021

4:00 – 6:00 pm

MS Teams

TIME	ITEM	PRESENTER
4:00	CALL TO ORDER AND DECLARATION OF QUORUM (1 MIN.)	Bijan Ahmadi
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. &lt;<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>&gt;</i>	Bijan Ahmadi
4:02	CHECK-IN (10 MIN.)	Bijan Ahmadi
4:12	ACCEPTANCE OF AGENDA (2 MIN.)	Bijan Ahmadi
4:14	MINUTES FOR APPROVAL (1 MIN.) For approval: <a href="#">EdCo Meeting Minutes February 17, 2021</a>	Bijan Ahmadi
4:15	REPORTS (6 MIN.) Education Council Chair (2 min) VP Education (2 min) Board Member (2 min)	Bijan Ahmadi John Boraas Joanne Cumberland
4:21	COMMITTEE REPORTS (4 MIN.) Education Council Policy and Standards Committee	Peter Moroney
4:25	INTEGRATED CURRICULUM COMMITTEE REPORT (5 MIN.) Regular Curriculum for Approval See <a href="#">ICC Monthly Report</a> Curriculum Under Review None	Connie Klassen Connie Klassen
4:30	MEETING ADJOURNED	Bijan Ahmadi



### Upcoming Meetings:

Regular Meeting  
Wednesday, April 21, 2021  
4:00 – 6:00 pm  
MS Teams

### Voting Council Members

1. Andrea Kucherawy, Support Staff
2. Bijan Ahmadi, Faculty
3. Blair Fisher, Faculty
4. Chris Avis, Faculty
5. Debbie Hlady, Administration
6. Disha Khattry, Student
7. Isabel Grondin, Faculty
8. Janet Danks, Support Staff
9. Jennifer LeVecque, Faculty
10. John Boraas, Administration
11. Mark Fournier, Faculty
12. Puneet Kaur, Student
13. Richard Stride, Administration
14. Robin Fast, Faculty
15. Ruth Lyall, Faculty
16. Ryan Russell, Faculty
17. Scott Harris, Administration
18. Vivian Fayowski, Faculty
19. Student (Vacant)
20. Student (Vacant)

**Members** (*Quorum = 11*)

### Non-Voting Council Members

Sherri Bell, President  
Joanne Cumberland, Board of Governors  
Connie Klassen, ICC Chair

Peter Moroney, Education Policy & Planning  
Melody Foreman, Permanent Secretary  
Todd Ormiston, Indigenization Representative

### For Information:

#### Education Council Executive:

**Chair:** Bijan Ahmadi, Business, 250-370-4140, [ahmadib@camosun.bc.ca](mailto:ahmadib@camosun.bc.ca)

**Vice Chair:** Andrea Kucherawy, Access, 250-370-3165, [KucherawyA@camosun.bc.ca](mailto:KucherawyA@camosun.bc.ca)

**ICC Chair:** Connie Klassen, Sport & Exercise Education, 250-370-4728, [klassenc@camosun.bc.ca](mailto:klassenc@camosun.bc.ca)

**VP Education:** John Boraas, Office of VP Education, Interurban, 250-370-4543, [boraas@camosun.bc.ca](mailto:boraas@camosun.bc.ca)

**Registrar:** Scott Harris, Registrar's Office, Interurban, 250-370-3840, [harriss@camoun.bc.ca.ca](mailto:harriss@camoun.bc.ca.ca)

**EPP Director:** Peter Moroney, Office of VP Education, Interurban, 250-370-3249, [moroneyp@camosun.bc.ca](mailto:moroneyp@camosun.bc.ca)

**Permanent Secretary:** Melody Foreman, Office of VP Education, Interurban, 250-370-3037, [edapprovals@camosun.bc.ca](mailto:edapprovals@camosun.bc.ca)



# Education Council

Ensuring that our students are provided with quality educational experiences

## DRAFT Minutes

### REGULAR MEETING

Wednesday, February 17, 2020

4:00 – 6:00 pm

Video Conference

#### Present

##### *Voting Members*

- |   |                                    |
|---|------------------------------------|
| 1. Andrea Kucherawy, Support Staff (Vice-Chair) | 10. John Boraas, Administration    |
| 2. Bijan Ahmadi, Faculty (Chair)                | 11. Mark Fournier, Faculty         |
| 3. Blair Fisher, Faculty                        | 12. Puneet Kaur, Student           |
| 4. Chris Avis, Faculty                          | 13. Richard Stride, Administration |
| 5. Debbie Hlady, Administration                 | 14. Robin Fast, Faculty            |
| 6. Disha Khattry (Student)                      | 15. Ruth Lyall, Faculty            |
| 7. Isabel Grondin, Faculty                      | 16. Scott Harris, Administration   |
| 8. Janet Danks, Support Staff                   | 17. Vivian Fayowski, Faculty       |
| 9. Jennifer LeVecque, Faculty                   |                                    |

##### *Non-Voting Members*

- |                                       |  |
|---------------------------------------|--|
| Connie Klassen, ICC Chair             | Peter Moroney, Education Policy & Planning   |
| Joanne Cumberland, Board of Governors | Sherri Bell, President                       |
| Melody Foreman, Permanent Secretary   | Todd Ormiston, Indigenization Representative |

#### Guests:

- Gord Inglis, Chair, Exercise & Wellness, Sport Management, Adventure Education
- Heather Cummings, Vice President, Student Experience
- Steven Rumpel, Associate Dean, Sport & Exercise Education

#### Regrets/Absent:

- Ryan Russell, Faculty

ITEM	PRESENTER
<b>A. CALL TO ORDER AND DECLARATION OF QUORUM</b> The regular meeting was called to order at 4:02 pm. Quorum was reached.	Bijan Ahmadi
<b>B. ACKNOWLEDGEMENT OF COAST SALISH TERRITORY</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. &lt;<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>&gt;</i>	Bijan Ahmadi

ITEM	PRESENTER
<b>C. ACCEPTANCE OF AGENDA</b>	<b>Bijan Ahmadi</b>
The agenda for <a href="#">February 17, 2021</a> was approved by unanimous consent.	
<b>D. MINUTES FOR APPROVAL</b>	<b>Bijan Ahmadi</b>
The minutes for the <a href="#">January 20, 2021</a> meeting were approved by unanimous consent.	
<b>E. REPORTS</b>	
<b>1. Education Council Chair</b>	<b>Bijan Ahmadi</b>
No report	
<b>2. VP Education</b>	<b>John Boraas</b>
No report	
<b>3. Board Member</b>	<b>Joanne Cumberland</b>
Joanne Cumberland reported that the Board met on February 8. The Board Executive is planning for a return to campus. Donation numbers were reported up from 2019 by 59% and an 80% increase in new donors. The Finance Committee reported on the 6.7 million dollar deficit, and it was noted that the government has approved a deficit over this year and next. Ian Toll discussed Corner Post Four – Sustainability for the Environment and Society of the strategic plan. The Board passed a motion to support the development of a climate emergency declaration for Camosun College.	
<b>F. COMMITTEE REPORTS</b>	
<b>Education Council Policy and Standards Committee</b>	<b>Peter Moroney</b>
Peter Moroney reported that the committee meet on February 19. Evaluation of the student learning policy will come forward at a future EdCo.	
<b>G. INTEGRATED CURRICULUM COMMITTEE REPORT</b>	<b>Connie Klassen</b>
<b>REGULAR CURRICULUM</b>	
Whereas: The Integrated Curriculum Committee has reviewed and had <a href="#">consensus</a> to recommend full approval of the following curriculum:	
TRADES & TECHNOLOGY: HORTICULTURE	
<a href="#">2021F HORT_IDS3962 Revision</a>	
TRADES & TECHNOLOGY: PLMB/PIPE & REFG	
<a href="#">2021S PLMB_PIPE_IDS4035 Revision</a>	
<a href="#">2021S REFG_IDS4036 Revision</a>	
<a href="#">2021S PIPE-130_IDS4033 Revision</a>	
<a href="#">2021S REFG-130_IDS4034 Revision</a>	

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**ITEM**

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**PRESENTER**

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ACCESS: ENGLISH LANGUAGE DEVELOPMENT

[2021F BESL IDS3970](#)

[2021F EAP IDS3971](#)

HEALTH & HUMAN SERVICES: ALLIED HEALTH & TECHNOLOGIES

[2021S Sonography Revision](#)

[2021S MIDS-227 Revision](#)

HEALTH & HUMAN SERVICES: DENTAL HYGIENE

[2021F DHYG Revision](#)

[2021F DHYG-219 Revision](#)

[2021F DHYG-220 Revision](#)

[2021F DHYG-221 Revision](#)

[2021F DHYG-222 Revision](#)

[2021F DHYG-223 Revision](#)

[2021F DHYG-231 Revision](#)

[2021F DHYG-246 Revision](#)

[2021F DHYG-270 Revision](#)

[2021F DHYG-271 Revision](#)

[2021F DHYG-280 Revision](#)

[2021F DHYG-281 Revision](#)

[2021F DHYG-310 Revision](#)

[2021F DHYG-321 Revision](#)

[2021F DHYG-322 Revision](#)

[2021F DHYG-328 Revision](#)

[2021F DHYG-345 Revision](#)

[2021F DHYG-370 Revision](#)

[2021F DHYG-371 Revision](#)

[2021F DHYG-380 Revision](#)

[2021F DHYG-381 Revision](#)

[2021F DHYG-390 Revision](#)

[2021F DHYG-391 Revision](#)

ARTS & SCIENCE: BIOLOGY/DENTAL HYGIENE

[2021F BIOL-161 Revision](#)

[2021F BIOL-260 Revision](#)

**Motion:** That Education Council approves the curriculum as submitted:

**Moved by:** Debbie Hlady

Seconded by: Isabel Grondin  
Motion Carried

## CURRICULUM FOR PRESENTATION AND APPROVAL

Whereas: The Integrated Curriculum Committee has reviewed and had [consensus](#) to recommend full approval of the following curriculum:

SPORT & EXERCISE EDUCATION: KINESIOLOGY

[2022F BSFL EXWELL to BKIN IDS3986](#)

[2021F EXWELL DIP to KIN DIP IDS3982](#)

[2021F BSFL EXWELL IDSXXX Revision](#)

[2021F BAET IDS3981 Revision](#)

[2021F BSM IDS3985 Revision](#)

[2021F MASS DIP IDS4037 Revision](#)

[2021F SPMA DIP IDS3984 Revision](#)

[2021F KIN-115 IDS3994 New](#)

[2021F KIN-135 IDS3995 New](#)

[2021F KIN-280 IDS3996 New](#)

[2021F KIN-345 IDS3997 New](#)

[2021F KIN-380 IDS3998 New](#)

[2021F KIN-385 IDS3999 New](#)

[2021F KIN-102/102P \(formerly EXW-101/102P\) IDS3989 Revision](#)

[2021F KIN-120 \(formerly SPEX-110\) IDS4014 Revision](#)

[2021F KIN-125 \(formerly SPEX-125\) IDS4015 Revision](#)

[2021F KIN-150 \(formerly SPP-150\) IDS4032 Revision](#)

[2021F KIN-210 \(formerly SPEX-210\) IDS4016 Revision](#)

[2021F KIN-220 \(formerly EXW-220\) IDS3990 Revision](#)

[2021F KIN-230 \(formerly EXW-230\) IDS3991 Revision](#)

[2021F KIN-240 \(formerly EXW-240\) IDS3992 Revision](#)

[2021F KIN-241 \(formerly EXW-241\) IDS3993 Revision](#)

[2021F KIN-291 \(formerly SPEX-291\) IDS4018 Revision](#)

[2021F KIN-255 \(formerly SPEX-255\) IDS4017 Revision](#)

[2021F KIN-310 \(formerly SPEX-410\) IDS4023 Revision](#)

[2021F KIN-315 \(formerly SPMA-200\) IDS4030 Revision](#)

[2021F KIN-335 \(formerly SFL-335\) IDS4006 Revision](#)

[2021F KIN-341 \(formerly SPEX-370\) IDS4021 Revision](#)

[2021F KIN-350 \(formerly SPEX-350\) IDS4019 Revision](#)

[2021F KIN-355 \(formerly SPEX-355\) IDS4020 Revision](#)

[2021F KIN-400 \(formerly SPEX-400\) IDS4022 Revision](#)

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**ITEM****PRESENTER**

[2021F KIN-402/402P \(formerly SFL-402/402P\) IDS4008 Revision](#)  
[2021F KIN-410 \(formerly SPEX-450\) IDS4028 Revision](#)  
[2021F KIN-412 \(formerly SPEX-412\) IDS4024 Revision](#)  
[2021F KIN-415 \(formerly SPEX-420\) IDS4025 Revision](#)  
[2021F KIN-430 \(formerly SPEX-430\) IDS4026 Revision](#)  
[2021F KIN-435 \(formerly SFL-430\) IDS4011 Revision](#)  
[2021F KIN 455 \(formerly SPEX-455\) IDS4029 Revision](#)  
[2021F KIN-470 \(formerly SFL-410\) IDS4009 Revision](#)  
[2021F KIN-491 \(formerly SFL-491\) IDS4013 Revision](#)  
[2021F AET 470 \(formerly SPEX-440\) IDS4027 Revision](#)  
[2021F SPMA-300 \(formerly SFL-300\) IDS4005 Revision](#)  
[2021F SPMA-350 \(formerly SFL-350\) IDS4007 Revision](#)  
[2021F SPMA-420 \(formerly SFL-420\) IDS4010 Revision](#)  
[2021F SPMA-460 \(formerly SFL-460\) IDS4012 Revision](#)  
[2021F AET-320 IDS3988 Revision](#)  
[2021F AET 411 IDSXXX Revision](#)  
[2021F SPMA-245 IDS4031 Revision](#)

**Motion:** That Education Council approves the curriculum as submitted:

**Moved by:** Bijan Ahmadi

**Seconded by:** Andrea Kucherawy

**Motion Carried**

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**H. ITEMS FOR ACTION**

**EdCo Academic Appeals Panel – appointment of panel members**

**Peter Moroney**

List of nominees

Student reps:

Amanda Garner

Fillette Umulisa

Faculty reps:

Connie Klassen

Jennifer LeVecque

**Motion:**

That Education Council approves the nominees for the Education Council Academic Appeals Panel as submitted.

**Moved by:** Bijan Ahmadi

**Seconded by:** Isabel Grondin

**Motion Carried**

**Academic Calendar**

**Peter Moroney**

See [Academic Calendar Policy](#)

ITEM	PRESENTER
<p><b>Motion:</b> That Education Council approve the Academic Calendar Policy as submitted.</p> <p style="text-align: right;"><b>Moved by:</b> Richard Stride <b>Seconded by:</b> Disha Khattry <b>Motion Carried</b></p>	
<p><b>Credential Standards</b></p> <p>See <a href="#">Credential Standards Policy</a></p> <p><b>Motion:</b> That Education Council approves changes to the Credential Standards Policy as submitted.</p> <p style="text-align: right;"><b>Moved by:</b> Chris Avis <b>Seconded by:</b> Jennifer LeVecque <b>Motion Carried</b></p>	Peter Moroney
<b>PRESENTATION AND DISCUSSION</b>	
<p><b>Micro-credentials</b></p> <p>See <a href="#">Briefing Note</a></p>	John Boraas
<p><b>I. ADJOURNMENT</b></p> <p>The meeting adjourned at 5:32 pm.</p>	Bijan Ahmadi





EX-250-003-001-002

Wednesday, February 10, 2021

**Present:** Connie Klassen (Chair), Emah Christiansen, Gillyan Haden, Heather delVillano, Ken Kosik, Lynelle Yutani, Mavis Smith, Nasr Khalifa, Peter Moroney, Ruth Lyall, Steven Rumpel, Melody Foreman (Resource)

**Guests:** Wendy Taylor, Criminal Justice (Chair)

## CURRICULUM FOR APPROVAL

### REGULAR CURRICULUM

Whereas: The Integrated Curriculum Committee has reviewed and had [consensus](#) to recommend full approval of the following curriculum:

ARTS & SCIENCE: CRIMINAL JUSTICE

[ICC Feedback: CRIM \(Web view\)](#)

[2021F CRIM\\_IDS4048 Revision](#)

[2021F CRIM-205\\_IDS4047 Revision](#)

[2021F CRIM-211\\_IDS4045 Revision](#)

[2021F CRIM-215\\_IDS4046 Revision](#)

HEALTH & HUMAN SERVICES: DENTAL HYGIENE

<https://camosun.curriculog.com/>

[2021F DHYG-245 Revision](#)

**Motion:** That Education Council approves the curriculum as submitted:

**Moved by:**

**Seconded by:**

### CURRICULUM UNDER REVIEW

None

## 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](#)