



Education Council

Ensuring that our students are provided with quality educational experiences

AGENDA

Regular Meeting

Wednesday, April 21, 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. <http://camosun.ca/learn/school/indigenous-education-community-connections/about/index.html></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: EdCo Meeting Minutes March 17, 2021	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 Regular Curriculum for Approval None Curriculum Under Review None	Connie Klassen Connie Klassen



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ITEMS FOR DISCUSSION

4:25	Delivery Methods	John Boraas
4:45	Admission Requirements vs. Prerequisite Requirements	Connie Klassen
5:05	MEETING ADJOURNED	Bijan Ahmadi

Upcoming Meetings:

Regular Meeting
 Wednesday, May 19, 2021
 4:00 – 6:00 pm
 MS Teams

Voting Council Members

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

Members (*Quorum = 11*)

Non-Voting Council Members

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

For Information:

Education Council Executive:

Chair: Bijan Ahmadi, Business, 250-370-4140, ahmadib@camosun.bc.ca

Vice Chair: Andrea Kucherawy, Access, 250-370-3165, KucherawyA@camosun.bc.ca

ICC Chair: Connie Klassen, Sport & Exercise Education, 250-370-4728, klassenc@camosun.bc.ca

VP Education: John Boraas, Office of VP Education, Interurban, 250-370-4543, boraas@camosun.bc.ca

Registrar: Scott Harris, Registrar's Office, Interurban, 250-370-3840, harriss@camoun.bc.ca.ca

EPP Director: Peter Moroney, Office of VP Education, Interurban, 250-370-3249, moroneyp@camosun.bc.ca

Permanent Secretary: Melody Foreman, Office of VP Education, Interurban, 250-370-3037, edapprovals@camosun.bc.ca

If you cannot attend please inform Permanent Secretary @ 370-3037 or edapprovals@camosun.bc.ca



DRAFT Minutes

REGULAR MEETING

Wednesday, March 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. Ryan Russell, Faculty |
| 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:

N/A

Regrets/Absent:

- Scott Harris, Administration
- Disha Khattry, Student

ITEM	PRESENTER
<p>A. CALL TO ORDER AND DECLARATION OF QUORUM</p> <p>The regular meeting was called to order at 4:01 pm. 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

ITEM	PRESENTER
C. ACCEPTANCE OF AGENDA The agenda for March 17, 2021 was approved by unanimous consent.	Bijan Ahmadi
D. MINUTES FOR APPROVAL The minutes for the February 17, 2021 meeting were approved by unanimous consent.	Bijan Ahmadi
E. REPORTS	
1. Education Council Chair Bijan informed the council that the Registrar’s Office has announced the upcoming spring election for 2021/2022 Education Council membership. With the exception of Blair Fisher, Ruth Lyall, and Ryan Russell, all members’ terms will expire July 31, 2021.	Bijan Ahmadi
2. VP Education No report	John Boraas
3. Board Member Joanne Cumberland reported Sherri Bell is retiring. John Boraas delivered presentation to the Board on equity, diversity, and inclusion. Wilma Thomas provided an update on Collaborative space for students.	Joanne Cumberland
F. COMMITTEE REPORTS	
Education Council Policy and Standards Committee Peter Moroney reported that the committee met on February 19. Evaluation of the student learning policy is undergoing a consultation process and will come forward at a future EdCo. The committee also reviewed the Course Syllabus which is being rolled out.	Peter Moroney
G. INTEGRATED CURRICULUM COMMITTEE REPORT	Connie Klassen

REGULAR CURRICULUM

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

ARTS & SCIENCE: CRIMINAL JUSTICE

- [2021F CRIM_IDS4048 Revision](#)
- [2021F CRIM-205_IDS4047 Revision](#)
- [2021F CRIM-211_IDS4045 Revision](#)
- [2021F CRIM-215_IDS4046 Revision](#)

HEALTH & HUMAN SERVICES: DENTAL HYGIENE

ITEM

PRESENTER

[2021F_DHYG-245_Revision](#)

Motion: That Education Council approves the curriculum as submitted:

Moved by: Debbie Hlady

Seconded by: Janet Danks

Motion Carried

I. ADJOURNMENT

Bijan Ahmadi

The meeting adjourned at 4:21 pm.
