



Education Council

Ensuring that our students are provided with quality educational experiences

AGENDA

Regular Meeting

Wednesday, January 19, 2022

4:00 – 6:00 pm

P216, LACC 321, 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 (20 MIN.)	Bijan Ahmadi
4:22	WELCOME LANE TROTTER – Q&A (10 MIN.)	Lane Trotter
4:32	ACCEPTANCE OF AGENDA (2 MIN.)	Bijan Ahmadi
4:34	MINUTES FOR APPROVAL (1 MIN.) For approval: EdCo Meeting Minutes Dec 15, 2021	Bijan Ahmadi
4:35	REPORTS (6 MIN.) Education Council Chair (2 min) VP Education (2 min) Board Member (2 min)	Bijan Ahmadi John Boraas Ruth Mojeed Ramirez
4:41	COMMITTEE REPORTS (4 MIN.) Education Council Policy and Standards Committee	Peter Moroney
4:45	INTEGRATED CURRICULUM COMMITTEE REPORT (3 MIN.) Regular Curriculum for Approval See ICC Monthly Report Curriculum Under Review See ICC Monthly Report	Connie Klassen



TIME	ITEM	PRESENTER
4:48	MEETING ADJOURNED	Bijan Ahmadi

Upcoming Meetings:

Regular Meeting
 Wednesday, February 16, 2022
 4:00 – 6:00 pm
 P216, LACC 321, MS Teams

Voting Council Members

- | | |
|------------------------------------|------------------------------------|
| 1. Andrea Kucherawy, Support Staff | 11. Kyle Jones, Student |
| 2. Bijan Ahmadi, Faculty | 12. Lois Fernyhough, Faculty |
| 3. Blair Fisher, Faculty | 13. Lindsay van Gerven, Student |
| 4. Brian Coey, Faculty | 14. Mark Fournier, Faculty |
| 5. Corrine Michel, Faculty | 15. Monika Bhardwaj, Student |
| 6. Debbie Hlady, Administration | 16. Richard Stride, Administration |
| 7. Emily Schudel, Faculty | 17. Ruth Lyall, Faculty |
| 8. John Boraas, Administration | 18. Ryan Russell, Faculty |
| 9. Julia Grav, Faculty | 19. Scott Harris, Administration |
| 10. Karen Young, Student | 20. Tia Primrose, Support Staff |

Members (Quorum = 11)

Non-Voting Council Members

Lane Trotter, President	Peter Moroney, Education Policy & Planning
Ruth Mojeed Ramirez, Board of Governors	Andrea Kucherawy, Permanent Secretary
Connie Klassen, ICC Chair	Todd Ormiston, Indigenization Representative

Guests

N/A

For Information:

Education Council Executive:

Chair: Bijan Ahmadi, Business, 250-370-4140, ahmadib@camosun.bc.ca
Vice Chair: Andrea Kucherawy, VP Education Admin Office, 250-370-3037, 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



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

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



Education Council

Ensuring that our students are provided with quality educational experiences

DRAFT Minutes

REGULAR MEETING

Wednesday, Dec 15, 2021

4:00 – 6:00 pm

P216, LACC 321, MS Teams

Present

Voting Members

- | | |
|---|------------------------------------|
| 1. Andrea Kucherawy, Support Staff (Vice-Chair) | 11. Kyle Jones, Student |
| 2. Bijan Ahmadi, Faculty (Chair) | 12. Lindsay van Gerven, Student |
| 3. Blair Fisher, Faculty | 13. Lois Fernyhough, Faculty |
| 4. Brian Coey, Faculty | 14. Mark Fournier, Faculty |
| 5. Corrine Michel, Faculty | 15. Monika Bhardwaj, Student |
| 6. Debbie Hlady, Administration | 16. Richard Stride, Administration |
| 7. Emily Schudel, Faculty | 17. Ruth Lyall, Faculty |
| 8. John Boraas, Administration | 18. Ryan Russell, Faculty |
| 9. Julia Grav, Faculty | 19. Scott Harris, Administration |
| 10. Karen Young, Student | 20. Tia Primrose, Support Staff |

Non-Voting Members

- | | |
|--|--|
| Connie Klassen, ICC Chair | Sherri Bell, President |
| Peter Moroney, Education Policy & Planning | Todd Ormiston, Indigenization Representative |
| Ruth Mojeed Ramirez, Board of Governors | |

Guests: Stephen Scott, Chair, Management & HR Leadership

Regrets/Absent: Scott Harris

ITEM

PRESENTER

A. CALL TO ORDER AND DECLARATION OF QUORUM

Bijan Ahmadi

The regular meeting was called to order at 4:07 pm. Quorum was reached.

B. ACKNOWLEDGEMENT OF COAST SALISH TERRITORY

Bijan Ahmadi

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ITEM	PRESENTER
C. CHECK-IN	Bijan Ahmadi
Bijan asked Council members to share any gifting highlights or how they would spend their time or over the holidays.	
D. ACCEPTANCE OF AGENDA	Bijan Ahmadi
The agenda for December 15, 2021 was approved by unanimous consent.	
E. MINUTES FOR APPROVAL	Bijan Ahmadi
The minutes for the November 17, 2021 meeting were approved by unanimous consent.	
F. REPORTS	
1. Education Council Chair	Bijan Ahmadi
Nothing further to report. Reminded Council members of the next meeting in January and that he hopes our new President will join us. Bijan will be meeting with Dr. Trotter ahead of the next EdCo.	
2. VP Education	John Boraas
Richard Stride reported on behalf of John. John wanted to make sure that all our staff, faculty and students who have been engaged in EdCo know how much they are appreciated for all their hard work and dedication getting us through this past semester and this year. He extends his thanks and best wishes for the upcoming break.	
3. Board Member	Ruth Mojeed Ramirez
Bijan reported on behalf of Ruth. The Board met on December 6. Monty spoke about the Lives Well Lived – Indigenous Alumni gathering. Sherri gifted the Board the Hearts and Hands pins and talked about the artist who made them, Carey Newman. Foundation has brought in over two million dollars in donations this year which has supported almost 1400 students. Giving Tuesday was successful with their goal of over \$30,000 being reached. The Board approved the cancellation of the Live Event and Audio-Visual Technician program. The Terms of Reference for the Governance Policy Review Committee were agreed. There was a presentation from Camosun Innovates; Dr. Gale highlighted the work that they have done, including work for the Paralympic athletes, for the Covid PPE response and other amazing projects including the work on the Witness Blanket. Their plan is to have an Automation Chair. Sherri brought forth highlights from the Strategic Plan and recognized the work that’s been done on diversity, International Education, the results on the actions of the TRC Commission. Goals are to meet or exceed the 2018-19 levels. She also recognized the micro credential in Clean Energy as a starting point of the acknowledgement of the emerging climate emergency.	

ITEM	PRESENTER
G. COMMITTEE REPORTS	
<p data-bbox="277 348 894 380">Education Council Policy and Standards Committee</p> <p data-bbox="277 390 1273 772">Peter reported that the Committee met on December 6. The Academic Schedule policy was a maintenance item and provided context for the next item which was the review of a draft framework for Policy Review. Rashed Al-Haque worked on this and shared it with the Committee where it was reviewed and discussed in the context of further policy review work that needs to be done. Will be making edits to the draft and will have a college wide framework in place early in the new year. Will also move ahead with some of the policy maintenance work that needs to be done. There will be more policy coming to EdCo in the new year. Sherri added that the CET and herself have been working on identifying policies that aren't actually policies (they are procedures), and working with Pete and Rashed so those could be moved into something else on the website.</p>	Peter Moroney
H. INTEGRATED CURRICULUM COMMITTEE REPORT	
<p data-bbox="277 867 670 898">Regular Curriculum for Approval</p> <p data-bbox="277 919 1247 982">Whereas: The Integrated Curriculum Committee has reviewed and had consensus to recommend full approval of the following curriculum:</p> <p data-bbox="277 1003 1211 1035">ARTS & SCIENCE: ASSOCIATE DEGREE AND DIPLOMA PROGRAMS; PHYS 090</p> <p data-bbox="277 1056 488 1087">A&S Studies (DIP)</p> <p data-bbox="277 1098 440 1129">Gen Arts (AD)</p> <p data-bbox="277 1140 483 1171">Gen Science (AD)</p> <p data-bbox="277 1182 370 1213">A&S UT</p> <p data-bbox="277 1245 391 1276">PHYS 090</p> <div data-bbox="277 1308 1279 1518" style="background-color: #e0f2f7; padding: 10px;"> <p data-bbox="277 1308 375 1339">Motion:</p> <p data-bbox="277 1350 1149 1381">That Education Council approves changes to the curriculum as submitted:</p> <p data-bbox="967 1392 1273 1423" style="text-align: right;">Moved by: Richard Stride</p> <p data-bbox="889 1434 1273 1465" style="text-align: right;">Seconded by: Monika Bhardwaj</p> <p data-bbox="1081 1486 1273 1518" style="text-align: right;">Motion Carried</p> </div>	Connie Klassen
I. ITEMS FOR PRESENTATION AND DISCUSSION	
<p data-bbox="277 1623 930 1654">School of Business: New Program – BBA Management</p> <p data-bbox="277 1675 1260 1917">Part of the Ed Approvals process is the value that EdCo can bring to developers not only at the final approval stage, but also in the development stage. Stephen Scott, Chair of Management & HR Leadership program, provided a presentation of a new program, BBA Management. Discussion followed with several Council members providing suggestions and considerations. Stephen noted all the input for consideration and discussion with his development committee. Bijan stated the importance of bringing this information ahead of Council before our voting</p>	Stephen Scott

ITEM	PRESENTER
opportunities so there is opportunity for back-and-forth feedback throughout the process.	
J. ADJOURNMENT	Bijan Ahmadi
The meeting adjourned at 5:30 pm.	



EX-250-003-001-002

Wednesday, Dec 8, 2021

Present: Connie Klassen (Chair), Beth Konomoto, Chris Avis, Heather delVillano, John Telford, Ken Kosik, Lynelle Yutani, Marina Jaffey, Mavis Smith, Peter Moroney, Ruth Lyall, Andrea Kucherawy (Resource)

Regrets: Heather del Villano, Ken Kosik

Guests: Saryta Schaerer, Chair, Computer Science; Ann McIntosh, Faculty, Nursing; Mandy Hayre, Dental Assistant & Hygiene; Zoe Broom, incoming FCL T&T

Wednesday, Dec 15, 2021

Present: Beth Konomoto, Chris Avis, Heather delVillano, John Telford, Ken Kosik, Lynelle Yutani, Marina Jaffey, Mavis Smith (Chair), Peter Moroney, Ruth Lyall, Andrea Kucherawy (Resource)

Regrets: Lynelle Yutani

Guests: Mandy Hayre, Dental Assistant & Hygiene

CURRICULUM FOR APPROVAL

Whereas: The Integrated Curriculum Committee has reviewed and had full consensus to recommend approval of the following curriculum:

IECC: INDIGENOUS STUDIES

IST 230 <https://camosun.curriculog.com/proposal:374/form>

[ICC Feedback](#)

IST 232 <https://camosun.curriculog.com/proposal:525/form>

[ICC Feedback](#)

ACCESS: ACF-UPGRADING

MATH 052 <https://camosun.curriculog.com/proposal:342/form>

[ICC Feedback](#)

MATH 053 <https://camosun.curriculog.com/proposal:343/form>

[ICC Feedback](#)

Motion: That Education Council approves changes to the curriculum as submitted:

Moved by:

Seconded by:

CURRICULUM UNDER REVIEW

T&T:

ICS TECHNOLOGIST (DIP) <https://camosun.curriculog.com/proposal:341/form>

HHS:

NURSING (BACCALAUREATE OF SCIENCE) <https://camosun.curriculog.com/proposal:557/form>

BACHELOR OF SCIENCE IN DENTAL HYGIENE (BSCDH) <https://camosun.curriculog.com/proposal:414/form>
DHYG 410 <https://camosun.curriculog.com/proposal:637/form>
DHYG 411 <https://camosun.curriculog.com/proposal:631/form>
DHYG 421 <https://camosun.curriculog.com/proposal:632/form>
DHYG 423 <https://camosun.curriculog.com/proposal:640/form>
DHYG 424 <https://camosun.curriculog.com/proposal:642/form>

APPROVED CATEGORY 3 CURRICULUM CHANGES

Approved Category 3 (Dean Approval) and Category 3 (VP Ed Approval) (Program Suspensions) curriculum changes are accessible for members to review from the **Ed Approvals SharePoint** under [Training Modules for EdCo Members](#).

POST-EDCO ERROR CORRECTIONS

See [Corrections Post-EdCo](#)