



# Education Council

Ensuring that our students are provided with quality educational experiences

## AGENDA

Regular Meeting

Wednesday, September 21, 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 Ləkʷəŋən 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 (15 MIN.)	Bijan Ahmadi
4:17	ACCEPTANCE OF AGENDA (2 MIN.)	Bijan Ahmadi
4:19	MINUTES FOR APPROVAL (1 MIN.)  For approval: <a href="#">EdCo Special Meeting Minutes June 22, 2022</a> <a href="#">EdCo Meeting Minutes June 22, 2022</a>	Bijan Ahmadi
4:20	REPORTS (6 MIN.)	
	Education Council Chair (2 min)	Bijan Ahmadi
	VP Education (2 min)	John Boraas
	Board Member (2 min)	Karen Young
4:26	COMMITTEE REPORTS (4 MIN.)	
	Education Council Policy and Standards Committee	Peter Moroney
4:30	INTEGRATED CURRICULUM COMMITTEE REPORT (3 MIN.)	Connie Klassen
	Curriculum Under Review	
	PRESENTATION AND DISCUSSION (30 MIN.)	
4:33	Academic Concessions initial policy consultation	Peter Moroney/ Rashed Al-Haque
5:03	EdCo Members Welcome/Orientation	Bijan Ahmadi



TIME	ITEM	PRESENTER
5:33	MEETING ADJOURNED	Bijan Ahmadi

**Upcoming Meeting:**

Regular Meeting  
 Wednesday, October 19, 2022  
 4:00 – 6:00 pm  
 P216, LACC 321, MS Teams

**Voting Council Members**

- |                                    |                                    |
|------------------------------------|------------------------------------|
| 1. Andrea Kucherawy, Support Staff | 11. Mark Fournier, Faculty         |
| 2. Bijan Ahmadi, Faculty           | 12. Richard Stride, Administration |
| 3. Brian Coey, Faculty             | 13. Scott Harris, Administration   |
| 4. Corrine Michel, Faculty         | 14. Tia Primrose, Support Staff    |
| 5. Debbie Hlady, Administration    | 15. Faculty (Vacant)               |
| 6. Emily Schudel, Faculty          | 16. Faculty (Vacant)               |
| 7. Ignacio Dinamarca, Student      | 17. Faculty (Vacant)               |
| 8. John Boraas, Administration     | 18. Student (Vacant)               |
| 9. Julia Grav, Faculty             | 19. Student (Vacant)               |
| 10. Lois Fernyhough, Faculty       | 20. Student (Vacant)               |

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

**Non-Voting Council Members**

Lane Trotter, President	Peter Moroney, Education Policy & Planning
Karen Young, Board of Governors	Andrea Kucherawy, Permanent Secretary
Connie Klassen, ICC Chair	TBA, Indigenization Coordinator

**Guests**

Rashed Al-Haque, Education Policy Specialist; Blair Fisher, Faculty; Ruth Lyall, Faculty

**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, Office of VP Education, 250-370-3037, [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](mailto:harriss@camoun.bc.ca)



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

**Permanent Secretary:** Andrea Kucherawy, Office of VP Education, Lansdowne, 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

### SPECIAL MEETING

Wednesday, June 22, 2022

4:00 – 4:10 pm

CC 321, MS Teams

#### Present

##### *Voting Members*

- |   |                                    |
|---|------------------------------------|
| 1. Andrea Kucherawy, Support Staff (Vice-Chair) | 8. John Boraas, Administration     |
| 2. Bijan Ahmadi, Faculty (Chair)                | 9. Julia Grav, Faculty             |
| 3. Brian Coey, Faculty                          | 10. Lois Fernyhough, Faculty       |
| 4. Corrine Michel, Faculty                      | 11. Mark Fournier, Faculty         |
| 5. Debbie Hlady, Administration                 | 12. Richard Stride, Administration |
| 6. Emily Schudel, Faculty                       | 13. Scott Harris, Administration   |
| 7. Ignacio Dinamarca                            | 14. Tia Primrose, Support Staff    |

##### *Non-Voting Members*

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

#### Guests:

**Regrets/Absent:** Debbie Hlady, Julia Grav, Ruth Mojeed Ramirez, Todd Ormiston

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.	Connie Klassen
<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>	Connie Klassen
<b>C. REVIEW OF THE ELECTION PROCESS</b>	

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<b>ITEM</b>	<b>PRESENTER</b>
<b>D. ELECTION OF THE 2021/2022 CHAIR</b> Motion to open nominations (Lois Fernyhough / Bijan Ahmadi) Nominations from the floor : Bijan Ahmadi Motion to close nominations (Mark Fournier / Richard Stride) Bijan Ahmadi is acclaimed as Chair	<b>Connie Klassen</b>
<b>E. ELECTION OF THE 2021/2022 VICE-CHAIR</b> Motion to open nominations (Bijan Ahmadi / Brian Coey) Nominations from the floor: Andrea Kucherawy Motion to close nominations (John Boraas / Corrine Michel) Andrea Kucherawy is acclaimed as Vice Chair	<b>Connie Klassen</b>
<b>F. ADJOURNMENT</b> The meeting adjourned at 4:10 pm.	<b>Connie Klassen</b>

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# Education Council

Ensuring that our students are provided with quality educational experiences

## DRAFT Minutes

### REGULAR MEETING

Wednesday, June 22, 2022

4:00 – 6:00 pm

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                  | Lane Trotter, President                      |
| Peter Moroney, Education Policy & Planning | Todd Ormiston, Indigenization Representative |
| Ruth Mojeed Ramirez, Board of Governors    |  |

**Guests:** Rashed Al-Haque, Education Policy Specialist; Ignacio Dinamarca, EdCo Student Representative

**Regrets/Absent:** Debbie Hlady, Julia Grav, Ruth Mojeed Ramirez

ITEM	PRESENTER
<p><b>A. CALL TO ORDER AND DECLARATION OF QUORUM</b></p> <p>The regular meeting was called to order at 4:12 pm. Quorum was reached.</p>	Bijan Ahmadi
<p><b>B. ACKNOWLEDGEMENT OF COAST SALISH TERRITORY</b></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. &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></p>	Bijan Ahmadi

ITEM	PRESENTER
<b>C. CHECK-IN</b>  Bijan recognized National Indigenous Peoples Day and acknowledged that this is the last meeting of Education Council for 2021-22. Council had the opportunity to share any concerns or items that they wished to bring up.	Bijan Ahmadi
<b>D. ACCEPTANCE OF AGENDA</b>  The agenda for <a href="#">June 22, 2022</a> was approved by unanimous consent.	Bijan Ahmadi
<b>E. MINUTES FOR APPROVAL</b>  The minutes for the <a href="#">May 18, 2022</a> meeting were approved by unanimous consent.	Bijan Ahmadi
<b>F. REPORTS</b>	
<b>1. Education Council Chair</b>  Bijan reported that in the Special Election meeting that Andrea Kucherawy has been acclaimed as Vice-Chair and that he has been offered the position of Chair for the upcoming year. Bijan thanked the Council for their support. Bijan welcomed new student representative for the upcoming year, Ignacio Dinamarca.	Bijan Ahmadi
<b>2. VP Education</b>  John thanked Bijan and Andrea for their work on Education Council and thanked the council members for their participation as we break for the summer.	John Boraas
<b>3. Board Member</b>  Lane reported on behalf of Ruth. The Board met on Monday and had an educational visit to see Camosun Innovates; will be viewing the culinary program in September. There was a discussion update on the college financial position, which is looking much more positive, along with a shift in policy structure with the copyright policy moving from the College to the Board. There was an update on the progress of the Strategic Plan and the Board is doing work on other policies, one of which needs to be in place by Dec. 24. Lane acknowledged that that College was well represented at National Indigenous Peoples Day at Royal Roads and thanked Todd for his leadership. Bijan added that the Board supported the interim Institutional Accountability Plan and Report that will go to the Ministry, along with the cancellation of the BEST program.	Lane Trotter for Ruth Mojeed Ramirez
<b>G. COMMITTEE REPORTS</b>	
<b>Education Council Policy and Standards Committee</b>  Pete reported that the Committee met on June 13 and discussed the Evaluation of Student Learning Policy. This has been through discussion and consult for some time and is viewed as hugely impactful to the student learning experience. The Expedited Implementation supporting document was taken back to the committee	Peter Moroney

ITEM	PRESENTER
and is now defined. Pete acknowledged and thanked individual council members for their participation.	
<b>H. INTEGRATED CURRICULUM COMMITTEE REPORT</b>	Connie Klassen
<b>Regular Curriculum for Approval</b>	<b>Peter Moroney for Connie Klassen</b>
Whereas: The Integrated Curriculum Committee has reviewed and had consensus to recommend full approval of the following curriculum:	
HHS: COMMUNITY FAMILY CHILD STUDIES	
<a href="#">EDUC 114</a>	
<a href="#">EDUC 112</a>	
T&T: ELECTRONICS & COMPUTER ENGINEERING	
<a href="#">Civil Engineering Bridge to UVIC (Advanced Diploma)</a>	
<a href="#">CIVE 210</a>	
<a href="#">ENGR 295</a>	
<a href="#">Interactive Media Developer Technology (Dip)</a>	
<a href="#">Interactive Media Developer Technician (Certificate)</a>	
<a href="#">TECN 210</a>	
<b>Motion:</b>	
That Education Council approves changes to the curriculum as submitted:	
<b>Moved by: Andrea Kucherawy Seconded by: Monika Bhardwaj Motion Carried</b>	
BUS: MARKETING	
<a href="#">BBA MARK</a>	
<a href="#">MARK DIP</a>	
<a href="#">MARK 110</a>	
<a href="#">MARK 220</a>	
<a href="#">MARK 230</a>	
<a href="#">MARK 233</a>	
<a href="#">MARK 320</a>	
<a href="#">MARK 325</a>	
<a href="#">MARK 330</a>	
<a href="#">MARK 340</a>	
<a href="#">MARK 365</a>	
<a href="#">MARK 395</a>	



ITEM	PRESENTER
<a href="#">MARK 420</a> <a href="#">MARK 433</a> <a href="#">MARK 440</a> <a href="#">MARK 445</a> <a href="#">MARK 465</a> <a href="#">MARK 485</a>	
<p><b>Motion:</b> That Education Council approves changes to the curriculum as submitted:</p> <p style="text-align: right;"><b>Moved by: Richard Stride</b>  <b>Seconded by: Monika Bhardwaj</b>  <b>Motion Carried</b></p>	
<b>I. ITEMS FOR ACTION</b>	<b>Peter Moroney</b>
<b>Policy for approval</b>	
<p><b>Motion:</b> That Education Council approves the Evaluation of Student Learning Policy.</p> <p style="text-align: right;"><b>Moved by: Lindsay van Gerven</b>  <b>Seconded by: Blair Fisher</b></p>	
<b>For Council Information – Applied Learning Types</b>	
<b>Connie Klassen</b>	
<p>Connie presented background on the Applied Learning Types document. The document outlines what the different types of Applied Learning are and describes what those mean for program or course-based learning as well as Work Integrated Learning. This is to be formalized through the Curriculog process. Council was asked if what is defined is correct and reflective of what is being referenced at Camosun College. Council members provided feedback that will be taken into consideration for further consult.</p>	
<b>J. FAREWELL TO OUTGOING MEMBERS</b>	<b>Bijan Ahmadi</b>
<p>Bijan recognized and thanked faculty members Blair Fisher, Ryan Russel, and Ruth Lyall and student representatives Monika Bhardwaj, Kyle Jones, Karen Young, and Lyndsay van Gerven for their participation and contributions to Council.</p>	
<b>K. ADJOURNMENT</b>	<b>Bijan Ahmadi</b>
<p>The meeting adjourned at 6:01 pm.</p>	



EX-250-003-001-002

**Wednesday, Sept 14, 2022**

**Present:** Connie Klassen (Chair), Beth Konomoto, Chris Avis, Gillyan Haden, Heather delVillano, John Telford, Zoe Broom, Steven Rumpel, Mavis Smith, Peter Moroney, Ruth Lyall, Andrea Kucherawy (Resource)

**Regrets:** Leta Zaleski (on leave)

**Guests:** Brad Muir, A&S, Visual Arts Chair

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## **CURRICULUM FOR APPROVAL**

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

N/A

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## **CURRICULUM UNDER REVIEW**

A&S: VISUAL ARTS

[Visual Arts \(Dip\)](#)

[ART 101](#)

[ART 201](#)

## **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](#)