



Education Council

Ensuring that our students are provided with quality educational experiences

AGENDA

Regular Meeting

Wednesday, January 18, 2023

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 (15 MIN.)	Bijan Ahmadi
4:17	ACCEPTANCE OF AGENDA (2 MIN.)	Bijan Ahmadi
4:19	MINUTES FOR APPROVAL (1 MIN.) For approval: EdCo Meeting Minutes Dec 14, 2022	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
	Regular Curriculum for Approval See ICC Monthly Report	
	Curriculum Under Review See ICC Monthly Report	
4:33	ITEMS FOR PRESENTATION & DISCUSSION	
	Research Policies – for presentation (30 mins)	Peter Moroney Rashed Al-Haque



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TIME	ITEM	PRESENTER
5:03	MOTIONS FOR ENDORSEMENT (4 MIN.)	
	Motion for Endorsement – Strategic Planning Policy	Rashed Al-Haque
	<p>Motion: That Education Council endorses the Strategic Planning Policy going forward to the Board of Governors for approval.</p> <p style="text-align: right;">Moved by: Seconded by:</p>	
5:07	MEETING ADJOURNED	Bijan Ahmadi

Upcoming Meeting:

Regular Meeting
 Wednesday, February 15, 2023
 4:00 - 6:00 pm
 P216, LACC 321, MS Teams

Voting Council Members

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

Members (Quorum = 9)

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; Martha McAlister, Chair, Research Ethics Board

For Information:

Education Council Executive:

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

Vice Chair: Andrea Kucherawy, Office of VP Education, 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

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

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