



Education Council

Ensuring that our students are provided with quality educational experiences

AGENDA

Regular Meeting

Wednesday, May 17, 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 Apr 19, 2023	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 (15 MIN.)	Connie Klassen
	Curriculum for Presentation and Approval (10 min)	Stephen Scott
	BBA - Socially Responsible Management	Coralee Cxinkota
	See ICC Monthly Report	Steven Rumpel
	Regular Curriculum for Approval	
	See ICC Monthly Report	
	Curriculum Under Review	



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TIME	ITEM	PRESENTER
	See ICC Monthly Report	
4:45	CONSULTATION AND DISCUSSION	
	Review of project charter document (30 mins) Project Charter – Camosun College Advantage	John Boraas
5:15	MEETING ADJOURNED	Bijan Ahmadi

Upcoming Meetings:

Special Election Meeting
 Wednesday, June 21, 2023
 4:00 - 4:10 pm
 P216, LACC 321, MS Teams

Regular Meeting
 Wednesday, June 21, 2023
 4:10 - 6:00 pm
 P216, LACC 321, MS Teams

Voting Council Members

1. Andrea Kucherawy, Support Staff
2. Bijan Ahmadi, Faculty
3. Blair Fisher, Faculty
4. Brian Coey, Faculty
5. Debbie Hlady, Administration
6. Edgar Nelson, Faculty
7. Emily Schudel, Faculty
8. Ezra Kiedaisch, Student
9. Ignacio Dinamarca, Student
10. John Boraas, Administration

11. Julia Grav, Faculty
12. Lois Fernyhough, Faculty
13. Mark Fournier, Faculty
14. Richard Stride, Administration
15. Ryan Russell, Faculty
16. Scott Harris, Administration
17. Tia Primrose, Support Staff
18. Faculty (Vacant)
19. Student (Vacant)
20. Student (Vacant)

Members (Quorum = 9)

Non-Voting Council Members

Lane Trotter, President
 Karen Young, Board of Governors
 Connie Klassen, ICC Chair

Peter Moroney, Education Policy & Planning
 Andrea Kucherawy, Permanent Secretary
 TBA, Indigenization Coordinator

Guests



Steven Rumpel, BUS, Associate Dean; Stephen Scott, BUS, Chair HRML; Coralee Czinkota, BUS, Program Leader HRML

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, moroney@camosun.bc.ca

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