



AGENDA

Regular Meeting

Wednesday, June 12, 2024

4:10 – 6:00 pm

P216, LACC 321, MS Teams

TIME	ITEM	PRESENTER
4:10	CALL TO ORDER AND DECLARATION OF QUORUM (1 MIN.)	Bijan Ahmadi
4:11	ACKNOWLEDGEMENT OF COAST SALISH TERRITORY (1 MIN.) <i>Camosun College respectfully acknowledges that our campuses are situated on the territories of the Ləkʷəŋən (Songhees and Kosapsum) and WSÁNEĆ peoples. We honour their knowledge and welcome to all students who seek education here.</i> < http://camosun.ca/learn/school/indigenous-education-community-connections/about/index.html >	Bijan Ahmadi
4:12	CHECK-IN (15 MIN.)	Bijan Ahmadi
4:27	ACCEPTANCE OF AGENDA (2 MIN.)	Bijan Ahmadi
4:29	MINUTES FOR APPROVAL (1 MIN.) For approval: EdCo Meeting Minutes May 15, 2024	Bijan Ahmadi
4:30	REPORTS (6 MIN.)	
	Education Council Chair (2 min)	Bijan Ahmadi
	Provost and Vice President Education and Innovation (2 min)	John Boraas
	Board Member (2 min)	Dr. Monty Bryant
4:36	COMMITTEE REPORTS (4 MIN.)	
	Education Council Policy and Standards Committee	Peter Moroney
4:40	INTEGRATED CURRICULUM COMMITTEE REPORT (3 MIN.)	Chris Avis
	Regular Curriculum for Approval See ICC Monthly Report	
	Curriculum Under Review See ICC Monthly Report	
4:43	PRESENTATION – STUDENT EXPERIENCE SURVEY FINDINGS (30 MIN.)	Sybil Harrison



TIME	ITEM	PRESENTER
	https://mycamosun.sharepoint.com/sites/InstitutionalResearchandReports	
5:13	EDUCATION COUNCIL BYLAWS – UPDATE (20 MIN.)	Bijan Ahmadi Peter Moroney
	Education Council Bylaws	
5:33	MOTION FOR APPROVAL (5 MIN.)	
	Motion for Approval (5 mins)	Peter Moroney
	<p>Motion: To add Johanna Hurtubise as a panelist to the Education Council Academic Appeals Panel:</p> <p style="text-align: right;">Moved by: Seconded by: Motion Carried</p>	
5:38	MEETING ADJOURNED	Bijan Ahmadi

Upcoming Meetings:

Regular Meeting
Wednesday, Sept 18, 2024
4:00 - 6:00 pm
P216, LACC 321, MS Teams

Voting Council Members

- | | |
|--|-----------------------------------|
| 1. Alexis Martfeld, Faculty | 11. Lois Fernyhough, Faculty |
| 2. Andrea Kucherawy, Support Staff | 12. Mark Fournier, Faculty |
| 3. Bijan Ahmadi, Faculty | 13. Navreet Singh Sidhu, Student |
| 4. Blair Fisher, Faculty | 14. Nicholas Read, Faculty |
| 5. Derek Murray, Faculty | 15. Ritika, Student |
| 6. Edgar Nelson, Faculty | 16. Ryan Russell, Faculty |
| 7. Heather del Villano, Administration | 17. Scott Harris, Administration |
| 8. Isabel Grondin, Faculty | 18. Steven Rumpel, Administration |
| 9. Ivy Bell, Student | 19. Tia Primrose, Support Staff |
| 10. John Boraas, Administration | 20. Student (Vacant) |



Members (*Quorum = 11*)

Non-Voting Council Members

Lane Trotter, President

Dr. Monty Bryant, Board of Governors

Chris Avis, Interim ICC Chair

Andrea Kucherawy, Permanent Secretary

TBA, Indigenization Coordinator

Guests

Peter Moroney, Education Policy & Planning; Rob Thompson, Ombudsperson; Richard Doucet, Eyē? Sqā'lewen; Sybil Harrison; Associate VP Education & Innovation; Cuma Yilmaz, T&T Faculty; Shane Johnson, Groundskeeper/CUPE 2081 President

For Information:

Education Council Executive:

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

Vice Chair: Andrea Kucherawy, Education Policy & Planning, 250-370-3037, KucherawyA@camosun.ca

Interim ICC Chair: Chris Avis, A&S, 250-370-3460, avisc@camosun.ca

Education: John Boraas, Provost and VP Education and Innovation, Interurban, 250-370-4543, boraas@camosun.ca

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

EPP Director: Peter Moroney, Education Policy & Planning, Lansdowne, 250-370-3249, moroneyp@camosun.ca

Permanent Secretary: Andrea Kucherawy, Education Policy & Planning, Lansdowne, 250-370-3037, edapprovals@camosun.ca