

EDUCATION COUNCIL

APPROVED Minutes of the Meeting

Monday, June 20, 2011, 4:10-6:00

CC 321, Interurban

PRESENT

1. Baldev Pooni (Administration)
2. Barbara Herringer (Administration)
3. Chloe Markgraf (Student)
4. Chris Gillespie (Board Rep)
5. Debbie Hlady (Faculty)
6. John Gordon (Faculty)
7. Karin Kaercher (Faculty)
8. Nicole Greengoe (Administration)
9. Pamela Webster (Student)
10. Patricia Gaudreault (Faculty)
11. Stephen Bishop (Faculty)
12. Stephanie Revel (Support Staff)
13. Shelley Butler (Permanent Secretary)

REGRETS / ABSENT

1. Deanna Roozendaal (Admin)
2. Edward Lai (Student)
3. Haley MacDonald (Student)
4. Carly Hall (Faculty), Vice-Chair
5. Kathryn Laurin (President)
6. Kathy Tarnai-Lokhorst (Faculty), Chair
7. Nancy Sly (Faculty)
8. Tony Nelson (Support Staff)

GUESTS

1. John Boraas, Access
2. Maureen Niwa, English
3. Fred Hughes, Arts and Science
4. Sarah Lowen, Access
5. Lois Feryhough, Arts and Science
6. Lynda Funston, Financial Aid
7. Kelly Crossman, Student Society
8. Matthew Martin, Student Society
9. George Ivanishvili, Student Society
10. Sahra Maclean, Student Society
11. Madeline Keller-MacLeod, Student Society
12. Michael Glover, Student Society
13. Chantal Kyffin, Student Society

MEETING

1. CALL TO ORDER & DECLARATION OF QUORUM

The Regular Meeting was called to order at 4:10 by Karin Kaercher, Acting Education Council Chair.

2. ACKNOWLEDGEMENT OF COAST SALISH TERRITORY

Karin acknowledged the Coast Salish Territory. Camosun College serves the communities of southern Vancouver Island and the south Gulf Islands that are located in the traditional territories of the Esquimalt; Lekwungen; Malahat; Pacheedaht; Pauquachin (Saanich); SC'lanew; Tsartlip (Saanich); Tsawout (Saanich); Tseycum (Saanich); and T'Sou ke Nations. Camosun College campuses are located on land that is the traditional territory of the Lekwungen, Esquimalt, and Saanich peoples.

3. ACCEPTANCE OF AGENDA

The June 20, 2011 agenda was accepted as presented with one revision. Nicole Greengoe will be providing the update regarding the Awards Committee instead of Deanna Roozendaal.

4. APPROVAL OF MINUTES

The May 16, 2011 minutes were accepted as presented via a unanimous consent.

5. EDUCATION COUNCIL VICE-CHAIR'S REPORT –Nil

6. VP EDUCATION & STUDENT SERVICES REPORT – Baldev Pooni

Baldev noted that the Strategic Plan is complete and available for viewing on the Internet.

7. Applied Communication, Hospitality Management, Exercise and Wellness – Financial Aid Changes – Lynda Funston

There have been changes to the financial aid eligibility rules for programs with work experiences, Coops, Internships, etc. These changes just recently announced are effective for Sept 2011. While this applies to all programs at the college we have three programs immediately affected due to the program framework. These are the Hospitality Management, Exercise & Wellness and Applied Communications programs that no longer meet financial aid eligibility.

An urgent request was put forward to the Education Approvals office late last week to have these programs revised and approved immediately in order for them to meet financial aid eligibility. As students and the college are significantly and negatively impacted by these new rules it was decided that these revisions would be approved immediately by the Education Council Executive Committee. Paperwork will follow-up and the details of the change will be brought forward to the College Curriculum Committee and Education Council at the September meeting for information.

Motion

It was moved by Nicole and seconded by Stephen that Education Council approves the proposed curriculum changes to:

Applied Communication - All internships are increased from 250 to 300 hours (min. 20 hrs week), the internships are changed from optional to mandatory, and COMM 102 is dropped from the program.

Hospitality Mgmt - The internship is increased from 18 to 20 hrs week.

Exercise and Wellness - All internships are changed from mandatory to optional.

8. COLLEGE CURRICULUM COMMITTEE REPORT – Nicole Greengoe

Nicole presented the report as follows:

1. ENGL 103, 104, and 106 – Addition (new courses)

Add three new courses that will serve as alternates to ENGL 092 & 094 (alternate to English 12), and 096 (alternate to English 12). These new tuition based courses can be used toward financial aid eligibility and will prepare students for the demands of academic post-secondary writing. The intent is to seek some form of course transfer to other BC post-secondary institutions.

Maureen Niwa, Chair of the English Department provided comment and answered questions pertaining to the proposed courses. Students were permitted to address Council to express their concern about the introduction of these courses.

Comments from Council, the students and the English Department Chair, Maureen Niwa included, but were not limited to the following:

- *Camosun is 400 full-time equivalent (FTE) adult basic education (ABE) seats over the funding we receive from government. We created these 3 courses to allow for an alternate stream for students (i.e. maintain our capacity) versus doing less.*
- *The College really struggled with this decision. It wasn't taken lightly.*
- *This is a "dangerous shift" from tuition-free to tuition based ABE.*
- *This is a "dangerous precedent" we are setting.*
- *Students have a powerful voice at the government level to express these concerns more so than administration, faculty and staff.*
- *Bringing back tuition based ABE will lead to a dismantlement of tuition-free ABE as we have taken the pressure off government. We have "given the key to government to dismantle" ABE.*
- *Don't believe this is the demise of tuition free ABE.*

Full Recommendation

CCC has reviewed the curriculum, and any subsequent revisions and/or responses and is prepared to recommend for approval.

Motion

It was moved and seconded by the College Curriculum Committee that Education Council approves the proposed curriculum changes to:

ENGL 103 Preparatory Academic Writing (Substantive/Major Addition (New)) - New Course (ID 6495)

ENGL 104 Preparatory English Lit (Substantive/Major Addition (New)) - New Course (ID 6496)

ENGL 106 Preparatory Indigenous Lit (Substantive/Major Addition (New)) - New Course (ID 6497)

Motion Carried.

Yes (6)

No (1) Chloe Markgraf

Abstain (2) Patricia Gaudreault, Barbara Herringer

2. BIOL 152 and 153- Revision

Summary/Purpose

Revise the calendar description and learning outcomes to reflect more closely what is being taught, including removal of the “nursing applications” component of the course.

CCC Concerns/Questions/Comments

The CCC requested a wordsmith to the Calendar Description and the Learning Outcomes to improve clarity. The Department has done.

Full Recommendation

CCC has reviewed the curriculum, and any subsequent revisions and/or responses and is prepared to recommend for approval (with implementation concern).

Motion

It was moved and seconded by the College Curriculum Committee that Education Council approves the proposed curriculum changes to:

BIOL 152 Anatomy & Physiology 1 (Substantive/Major Revision) - Course Calendar Description, Learning Outcomes, Other: (ID 6490)

BIOL 153 Anatomy & Physiology 2 (Substantive/Major Revision) - Course Calendar Description, Learning Outcomes, Other: (ID 6491)

Motion Carried.

3. Diploma in Sport Performance and SPP 150 - Revision

Summary/Purpose

Program - Switch the terms some courses are offered to provide a better foundation for students in the program.

SPP 150 – Replace the secondary math and biology requirements with a first year sport management course as this will provide for more articulation opportunities and increase student success in the course.

Full Recommendation

CCC has reviewed the curriculum, and any subsequent revisions and/or responses and is prepared to recommend for approval.

Motion

It was moved and seconded by the College Curriculum Committee that Education Council approves the proposed curriculum changes to:

Sport Performance (Diploma in) (Substantive/Major Revision) - Program Content (ID 6492)

SPP 150 Sport Biomechanics (Substantive/Major Revision) - Course Pre-Requisite (increase) (ID 6493)

Motion Carried.

4. MATH 059 – Addition (new course)

Summary/Purpose

This course is intended only for nautical students. It is designed as a refresher course for nautical students that need to refresh their Intermediate Mathematics skills in order to be successful in the nautical programs.

Full Recommendation

CCC has reviewed the curriculum, and any subsequent revisions and/or responses and is prepared to recommend for approval.

Motion

It was moved and seconded by the College Curriculum Committee that Education Council approves the proposed curriculum changes to:

MATH 059 Math for Ship Stability (Substantive/Major Addition (New)) - New Course (ID 6494)

Motion Carried

5. Computing Systems Technology Access - Cancellation

Summary/Purpose

Cancel the Computing Systems Technology Access program. This program was first created in Jan 2004 as there was a perceived need for some mid-career learners at the time. Subsequently, the program has never actually run due to low demand. Any future students that may express an interest or need in this area will now be directed to the School of Access for upgrading opportunities. Note that students can still access the “MATH 172 Basic Technical Math 1” (that was originally in the program) to complete their Math academic upgrading.

Full Recommendation

CCC has reviewed the curriculum, and any subsequent revisions and/or responses and is prepared to recommend for approval.

Motion

It was moved and seconded by the College Curriculum Committee that Education Council approves the proposed curriculum changes to:

Computer Systems Technology Access (Certificate in) (Substantive/Major Cancellation (No Replacement)) - Cancel Program (ID 6488)

Motion Carried

6. Early Childhood Care and Education and ECCE Courses – Cancellation (replacement by ELC program and ELC courses)

Summary/Purpose

The Early Childhood Care and Education (ECCE) program went through the formal college Program Review and Renewal process a few years ago. As a result of this process a significantly new version of this program “the Diploma in Early Learning and Care” was developed and approved at the January 2010 Education Council meeting. As the last intake of students in the older ECCE program

was in Sept 2010 the school is now seeking official cancellation of the credential name and courses as they are no longer offered and replaced with a new program.

Full Recommendation

CCC has reviewed the curriculum, and any subsequent revisions and/or responses and is prepared to recommend for approval.

Motion

It was moved and seconded by the College Curriculum Committee that Education Council approves the proposed curriculum changes to:

Early Childhood Care and Education (Diploma in) (Substantive/Major Cancellation (Replacement))

- Cancel Program (ID 6489)

ECCE 100 Child Development 1 (Substantive/Major Cancellation (Replacement)) - Cancel Course (ID 6498)

ECCE 102 Child Development 2 (Substantive/Major Cancellation (Replacement)) - Cancel Course (ID 6499)

ECCE 110 Principles of Practices 1 (Substantive/Major Cancellation (Replacement)) - Cancel Course (ID 6500)

ECCE 111 Principles of Practice 2 (Substantive/Major Cancellation (Replacement)) - Cancel Course (ID 6501)

ECCE 120 Curriculum 1 (Substantive/Major Cancellation (Replacement)) - Cancel Course (ID 6502)

ECCE 121 Curriculum 2 (Substantive/Major Cancellation (Replacement)) - Cancel Course (ID 6503)

ECCE 140 Practicum 1 (Substantive/Major Cancellation (Replacement)) - Cancel Course (ID 6504)

ECCE 141 Practicum 2 (Substantive/Major Cancellation (Replacement)) - Cancel Course (ID 6505)

ECCE 142 Practicum 3 (Substantive/Major Cancellation (Replacement)) - Cancel Course (ID 6506)

ECCE 151 Self, Family & Community (Substantive/Major Cancellation (Replacement)) - Cancel Course (ID 6507)

ECCE 220 Health, Safety and Nutrition 2 (Substantive/Major Cancellation (Replacement)) - Cancel Course (ID 6508)

ECCE 240 Inclusive Child Care (Substantive/Major Cancellation (Replacement)) - Cancel Course (ID 6509)

ECCE 250 Infant/Toddler Theory (Substantive/Major Cancellation (Replacement)) - Cancel Course (ID 6510)

ECCE 260 Practicum (Substantive/Major Cancellation (Replacement)) - Cancel Course (ID 6511)

Motion Carried

9. NEXT REGULAR MEETING

Monday, Sept 26, 2011


4:00-6:00

Interurban, CC 321

10. ADJOURNMENT

The meeting adjourned at 5:25 pm.

Chair: Kathy Tarnai-Lokhorst, Sept 26, 2011



Permanent Secretary: Shelley Butler, Sept 26, 2011

