



Education Council

Ensuring that our students are provided with quality educational experiences



Approved Minutes

Monday, Sept 29, 2014

4:20 – 4:35 pm

CC 321, Interurban

Present

Carly Hall, Faculty

Craig Derksen, Faculty

Cynthia Wrate, Faculty

Dominic Bergeron, Administration

Joanne Cumberland, Support Staff

John Boraas, Administration

Karin Kaercher, ICC Chair (*Regular Guest*)

Leslie Martin, Support Staff

Lisa Robertson, Faculty

Narine Grigoryan, Faculty

Nicole Greengoe, Administration

Shelley Butler, Permanent Secretary

Shohreh Hadian, Faculty

Stephen Bishop, Faculty

Steven Rumpel, Administration

Todd Ormiston, Faculty

Tony Vernon, Faculty

Vicky Qu, Student

Regrets/Absent

Laylee Rohani, Board of Governors

Peter Lockie, Interim President

Hannah Thomson, Student

Guests

Nil

ITEM

PRESENTER

A. Call to order and declaration of quorum

Cynthia Wrate

The Regular Meeting was called to order at 4:44 by Cynthia Wrate, Education Council Chair.

B. Acceptance of Agenda

Cynthia Wrate

The Sept 29, 2014 agenda was accepted via unanimous consent with on two error corrections:
(1) Steven Rumpel replaces Richard Stride, and (2) Peter Lockie replaces Kathryn Laurin.

C. Minutes for approval

Cynthia Wrate

The June 16, 2014 minutes were approved via unanimous consent.

D. Committee Reports

1. Awards

Joanne

Joanne noted that there are four Education Council awards currently open for nomination with a deadline of application for Oct 20, 2104.

Cumberland

ITEM	PRESENTER
E. Presentations and/or Discussions	
1. Camosun Student Appeal Policy <p>Steven presented the revision to the policy. There has been a request to narrowly open the scope of the policy to respond to the review concerns raised during the MRT accreditation process that outlines the need for timelines in the final appeal stage. Questions and discussion were welcomed at the September Education Council meeting, where potential policy revisions, for consideration, were highlighted. Following the meeting, the intent is to present proposed policy changes (in alignment with the scope of this request), open discussion and respond to any questions from Education Council members – and ultimately seek approval – at the October Education Council meeting. This timing is proposed in order to proceed to a Board of Governors review and request for approval in early November, to comply with the externally established, CMA timeline of November 17, 2014.</p> <p>Questions and discussion followed. This included but was not limited to:</p> <ul style="list-style-type: none"> • What is the process if administration is unable to meet the outlined timelines? <ul style="list-style-type: none"> ○ Consider alternate phrasing. ○ Consider avenues open to students (i.e. student society, ombudsman, etc.) • Timelines could stretch out an appeal for a whole term. What about students that are at risk in the learning situation (i.e. practicum) while an appeal is underway? <ul style="list-style-type: none"> ○ Consider how this is covered by other policies. • Consider more context re. the “5 working days”, or the “10 workings days”. 	Steven Rumpel
F. Next Meeting Regular Meeting Monday, Oct 20, 4-6, CC 321, Interurban	Cynthia Wrate
L. Adjournment The Meeting adjourned at 5:11 pm.	Cynthia Wrate