



Education Council

Ensuring that our students are provided with quality educational experiences



Approved Minutes

Monday, Jan 19, 2015

4:00-6:00 pm

CC 321, Interurban

Present

Carly Hall, Faculty
Leslie Martin, Support Staff
Cynthia Wrate, Faculty
Dominic Bergeron, Administration
Hannah Thomson, Student
Joanne Cumberland, Support Staff
John Boraas, Administration
Karin Kaercher, ICC Chair (*Regular Guest*)
Laylee Rohani, Board of Governors

Nicole Greengoe, Administration
Rachael Grant, Student
Sarah Lindsay, Student
Shelley Butler, Permanent Secretary
Stephen Bishop, Faculty
Todd Ormiston, Faculty
Tony Vernon, Faculty

Regrets/Absent

Craig Derksen, Faculty
Lisa Robertson, Faculty
Patrick Jones, Faculty
Peter Lockie, Interim President

Shohreh Hadian, Faculty
Steven Rumpel, Administration
Vicky Qu, Student

Guests

Mary Byrne, Arts and Science
Elaine Paterson, Business
Carl Everitt, Business

Janice Simcoe, IECC
Ian Humphries, IECC
Richard Stride, Business

ITEM

PRESENTER

A. Call to order and declaration of quorum

Cynthia Wrate

The Regular Meeting was called to order at 4:03 by Cynthia Wrate, Education Council Chair.
Quorum was reached at 4:12.

B. Acknowledgement of Coast Salish Territory

Cynthia Wrate

Cynthia acknowledge 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'ianew; 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. <http://camosun.ca/aboriginal/territory.html>

C. Acceptance of Agenda

Cynthia Wrate

The Jan 19, 2015 agenda was accepted via unanimous consent, with the change of Richard Stride

ITEM	PRESENTER
presenting the ICC Report of Steven Rumpel.	
D. Integrated Curriculum Committee Report	Richard Stride
Curriculum Recommended for Approval	Mary Byrne
	Elaine Paterson
PRESENTATION	Carl Everitt
Mary Byrne presented the proposed Diploma in Music Performance program. Questions and discussion did follow.	Richard Stride
<p>Motion</p> <p>It was moved and seconded by the Integrated Curriculum Committee that Education Council approves changes to following curriculum :</p> <ul style="list-style-type: none"> • Diploma in Music Performance (IDS 563) – New program • New Courses: <ul style="list-style-type: none"> ○ MUSC 104 (IDS 569), MUSC 105 (IDS 576), MUSC 106 (IDS 603), MUSC 107 (IDS 604), MUSC 108 (IDS 605), MUSC 109 (IDS 606), ○ MUSC 110 (IDS 607), MUSC 111 (IDS 608), MUSC 112 (IDS 570), MUSC 113 (IDS 577), MUSC 114 (IDS 571), MUSC 115 (IDS 578), ○ MUSC 120 (IDS 574), MUSC 124 (IDS 575), MUSC 125 (IDS 582), ○ MUSC 130 (IDS 572), MUSC 131 (IDS 579), MUSC 132 (IDS 573), MUSC 133 (IDS 580), ○ MUSC 140 (IDS 609), MUSC 141 (IDS 610), MUSC 142 (IDS 611) ○ MUSC 160 (IDS 612), MUSC 161 (IDS 613) ○ MUSC 204 (IDS 584), MUSC 205 (IDS 594), MUSC 206 (IDS 614), MUSC 207 (IDS 615), MUSC 208 (IDS 616), MUSC 209 (IDS 617), ○ MUSC 212 (IDS 588), MUSC 213 (IDS 597), MUSC 214 (IDS 590), MUSC 215 (IDS 599), MUSC 216 (IDS 589), MUSC 217 (IDS 598), MUSC 218 (IDS 591), MUSC 219 (IDS 600), ○ MUSC 220 (IDS 583), MUSC 221 (IDS 592), MUSC 222 (IDS 601), MUSC 223 (IDS 618), MUSC 224 (IDS 593), MUSC 225 (IDS 602), ○ MUSC 230 (IDS 585), MUSC 231 (IDS 595), MUSC 232 (IDS 586), MUSC 233 (IDS 596), ○ MUSC 240 (IDS 619), MUSC 241 (IDS 620), MUSC 242 (IDS 621), MUSC 243 (IDS 622), MUSC 244 (IDS 623), MUSC 245 (IDS 624), MUSC 246 (IDS 625) ○ MUSC 250 (IDS 626), MUSC 251 (IDS 627), MUSC 252 (IDS 628), MUSC 253 (IDS 629), MUSC 254 (IDS 630), MUSC 255 (IDS 631), MUSC 256 (IDS 632), MUSC 257 (IDS 633), MUSC 258 (IDS 634), ○ MUSC 260 (IDS 635), MUSC 261 (IDS 636), MUSC 262 (IDS 637), MUSC 263 (IDS 638), MUSC 264 (IDS 639), MUSC 265 (IDS 640), MUSC 267 (IDS 641), ○ MUSC 276 (IDS 587), ○ MUSC 290 (IDS 642) • Certificate in Music Technologies (IDS 564) and MTEC 100 (IDS 553), MTEC 210 (IDS 554) MTEC 212 (IDS 555), MTEC 214 (IDS 556), MTEC 220 (IDS 557), MTEC 224 (IDS 562) – Cascading changes as a result of the new Diploma in Music Performance. <p style="text-align: right;">Motion Carried</p>	

PRESENTATION

Elaine Paterson presented the proposed Certificate in Digital Marketing program. Questions and discussion followed.

Motion

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

- Certificate in Digital Marketing (IDS 391) – New Program
- New Courses - BSCM 751V (IDS 392), BSCM 753V (IDS 393), BSCM 755V (IDS 394), BSCM 757V (IDS 396), BSCM 759V (IDS 397), BSCM 761V (IDS 398), BSCM 763V (IDS 399), BSCM 765V (IDS 400), BSCM 767V (IDS 402), BSCM 769V (IDS 769V), BSCM 775V (IDS 404)

Motion Carried

PRESENTATION

Carl Everitt presented the proposed Post-Degree Diploma in Applied Tourism and Hospitality Management program. Questions and discussion followed.

Motion

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

- Post-Degree Diploma (PDD) in Applied Tourism and Hospitality Management (IDS 694)) – New Program
- New Courses – TMGT 221 (IDS 702), TMGT 361 (IDS 704), TMGT 370 (IDS 705), TMGT 499 (IDS 706), BUS 314 (IDS 697)
- Revised Courses – TMGT 240 (IDS 703), BUS 261 (IDS 695), BUS 290H (IDS 696), BUS 480 (IDS 698), BUS 485 (IDS 699), HMGH 285 (IDS 700), MARK 385 (IDS 701) – revisions to support new PDD

Motion Carried

REGULAR CURRICULUM**Motion**

It was moved and seconded by the Integrated Curriculum Committee that Education Council approves changes to following revised curriculum :

Motion

It was moved and seconded by the Integrated Curriculum Committee that Education Council approves changes to following revised curriculum :

- Bachelor of Science in Nursing (IDS 383), NURS 332 (IDS 384), NURS 342 (IDS 385), NURS 360 (IDS 386), NURS 380 (IDS 387) – revisions to support preparation for accreditation and student success
- Associate Degree of Arts – Creative Writing (IDS 728) – Program Cancellation
- CRWR 159 (IDS 727) – revision to title, description and learning outcomes
- ENGL 092 (IDS 669) and ENGL 094 (IDS 708) – update learning outcomes
- BUS 241 (IDS 426), ACCT 220 (IDS 558), ACCT 320 (IDS 559), ACCT 420 (IDS 560) - revision to address requirements of external body

ITEM	PRESENTER
<ul style="list-style-type: none"> Advanced Diploma in Human Resource Management (IDS 565), Post Degree Diploma in Business Admin, HRML (IDS 566) – Add ACCT 161 to program Bachelor of Sport and Fitness Leadership (IDS 684) – revisions to eliminate redundancy, allow for more specific content knowledge, and provide more flexibility via electives. <ul style="list-style-type: none"> Diploma in Exercise and Wellness (IDS 690) and Diploma in Sport Management (IDS 685) – revisions to align with the degree changes in the BSFL. New Course - SFL 489 (IDS 687), SPEX 240 (IDS 691), SPEX 291 (IDS 688), SPEX 450 (IDS 689), SPMA 234 (IDS 686) Revised Course – SPMA 200 (IDS 693) – Short Description and Pre-req. Diploma in Sport Performance (IDS 683) – Description and Content revisions. <p style="text-align: right;">Motion Carried</p>	
E. Presentations and/or Discussions	
<p>1. Indigenous Education and Community Connections –Viewbook Presentation Janice Simcoe and Ian Humphries co-present present Eyē? Sqā’lewen and the IECC viewbook (http://camosun.ca/learn/school/indigenous-education-community-connections/about/publications/IECCviewbook.pdf). Highlights of the presentation included the services we provide students, our community connections, our programs and courses, our special projects, Indigenization and Indigenous research. Questions followed.</p>	Janice Simcoe and Ian Humphries
<p>2. Indigenization of Education Council Briefing Cynthia introduced the concept of bringing an Indigenous voice to the Education Council governance table. She requested Education Council members review the briefing document and additional supporting documents with the intent to come to the February Education Council meeting for a more robust discussion on the topic.</p>	Cynthia Wrate
<p>F. Minutes for approval The Dec 15, 2014 minutes were approved via unanimous consent.</p>	Cynthia Wrate
<p>G. Next Meeting Regular Meeting Monday, Mar 16, 4-6, CC 321, Interurban</p>	Cynthia Wrate
<p>H. Adjournment The Meeting adjourned at 6:01 pm.</p>	Cynthia Wrate