



# Education Council

Ensuring that our students are provided with quality educational experiences



## Approved Minutes

Monday, Feb 16, 2015

4:00-6:00 pm

CC 321, Interurban

### Present

Carly Hall, Faculty  
Cynthia Wrate, Faculty  
Dominic Bergeron, Administration  
Hannah Thomson, Student  
Joanne Cumberland, Support Staff  
Karin Kaercher, ICC Chair (*Regular Guest*)  
Leslie Martin, Support Staff  
Nicole Greengoe, Administration  
Patrick Jones, Faculty

Peter Lockie, Interim President  
Tony Vernon, Faculty  
Rachael Grant, Student  
Sarah Lindsay, Student  
Shelley Butler, Permanent Secretary  
Stephen Bishop, Faculty  
Steven Rumpel, Administration

### Regrets/Absent

Craig Derksen, Faculty  
John Boraas, Administration  
Laylee Rohani, Board of Governors  
Lisa Robertson, Faculty

Shohreh Hadian, Faculty  
Todd Ormiston, Faculty  
Vicky Qu, Student

### Guests

Ian Humphries, School of Access  
Tag Kelt, Student Society

ITEM	PRESENTER
<b>A. Call to order and declaration of quorum</b> The Regular Meeting was called to order at 4:04 by Cynthia Wrate, Education Council Chair. Quorum was reached at 4:11.	Cynthia Wrate
<b>B. Acknowledgement of Coast Salish Territory</b> <i>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'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. <a href="http://camosun.ca/aboriginal/territory.html">http://camosun.ca/aboriginal/territory.html</a></i>	Cynthia Wrate
<b>C. Round-Table Check-In and Welcome</b> Cynthia welcomed everyone and requested a roundtable check-in.	Cynthia Wrate

ITEM	PRESENTER
<b>D. Acceptance of Agenda</b> The Feb 16, 2015 agenda was accepted via unanimous consent.	Cynthia Wrate
<b>E. Minutes for approval</b> The Jan 19, 2015 minutes were approved via unanimous consent.	Cynthia Wrate
<b>F. Reports</b>	
<b>1. Education Council Chair</b> Cynthia reported that the Policy and Governance Committee currently is not meeting as we seek clarity around securing additional resources to do the work this committee needs done. We need these resources to develop policy and currently this process is in a state of limbo and budget development and review is underway.	Cynthia Wrate
<b>2. VP Academic</b> Nil	John Boraas
<b>3. Board Member</b> Peter Lockie and Cynthia Wrate gave a joint report on the Board activity as Laylee was unable to attend the meeting. They noted the board reviewed committee reports, enrolment reports and received an update on the trades building and trades building campaign. Of note is the new offering of innovation award, and the increasing shift we see in the number of international students from our domestic students. The next Board session will be on the Educational Programming Mix on March 2 in Young 216.	Peter Lockie and Cynthia Wrate
<b>G. Committee Reports</b>	
<b>1. Awards</b> Nil	Joanne Cumberland
<b>2. Education Approvals Steering Committee</b> Karin reported that the committee has been looking at how best to communicate with developers regarding the issue related to versioning of courses when making revisions. There is a move to pilot a process of documenting history for course changes. In addition, the committee is looking at what type of guidance would be useful to give developers regarding their presentation to ICC and EdCo. Work on both of these issues continues.	Karin Kaercher
<b>3. Education Council Policy and Standards Committee</b> Cynthia reiterated that the committee is waiting on a decision regarding resource support in the next budget cycle before moving forward on policy development.	Cynthia Wrate
<b>H. Integrated Curriculum Committee Report</b>  <b>Curriculum Recommended for Approval</b>  <b>Program Cancellation:</b> Karin presented the briefing for the cancellation of the Associate of Arts, Criminal Justice.	Karin Kaercher

ITEM	PRESENTER
Questions and discussion followed:	
<b>Motion</b>	
It was moved and seconded by the Integrated Curriculum Committee that Education Council recommend the approval of the cancellation of the Associate of Arts, Criminal Justice to the Board of Governors:	
Associate of Arts Degree – Criminal Justice (IDS 730)	
<b>Motion Carried</b>	
<b>I. Presentations and/or Discussions</b>	
<b>1. Adding an Indigenous Voice to Education Council</b>	<b>Cynthia Wrate</b>
Cynthia introduced the concept of bringing an Indigenous voice to the Education Council governance table. Education Council had a lengthy discussion on the question. Summary of the discussion is available in a separate document “Adding and Indigenous Voice to Education Council Discussion Notes, Feb 16, 2015”.	
Overall there is support for adding an Indigenous voice to Education Council; however, there does not appear to be consensus on if the voice should be a voting or a non-voting member, and if we should act in addition to the legislation or wait till the legislation is changed re. EdCo membership. It was also suggested we consult with the Ministry on our desire to do this for further clarification on our options.	
<b>Action Item: Education Council Executive to seek a legal opinion from the College lawyer regarding our options to add this voice to the table.</b>	
<b>J. Next Meeting</b>	<b>Cynthia Wrate</b>
<b>Regular Meeting</b>	
Monday, March 16, 4-6, CC 321, Interurban	
<b>K. Adjournment</b>	<b>Cynthia Wrate</b>
The Meeting adjourned at 6:00 pm.	