



Education Council

Ensuring that our students are provided with quality educational experiences



APPROVED Minutes

Monday, Mar 16, 2015

4:00-6:00 pm

CC 321, Interurban

Present

Carly Hall, Faculty
Craig Derksen, Faculty
Cynthia Wrate, Faculty
Joanne Cumberland, Support Staff
John Boraas, Administration
Karin Kaercher, ICC Chair (*Regular Guest*)

Patrick Jones, Faculty
Rachael Grant, Student
Sarah Lindsay, Student
Shelley Butler, Permanent Secretary
Shohreh Hadian, Faculty
Stephen Bishop, Faculty

Regrets/Absent

Dominic Bergeron, Administration
Hannah Thomson, Student
Laylee Rohani, Board of Governors
Leslie Martin, Support Staff
Lisa Robertson, Faculty
Nicole Greengoe, Administration

Peter Lockie, Interim President
Steven Rumpel, Administration
Todd Ormiston, Faculty
Tony Vernon, Faculty
Vicky Qu, Student

Guests

ITEM	PRESENTER
A. Call to order The Regular Meeting was called to order at 4:08 by Cynthia Wrate, Education Council Chair.	Cynthia Wrate
B. Acknowledgement of Coast Salish Territory <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. http://camosun.ca/aboriginal/territory.html</i>	Cynthia Wrate
C. Round-Table Check-In and Welcome Cynthia welcomed everyone and requested a roundtable check-in.	Cynthia Wrate
D. Reports 1. Education Council Chair Cynthia reported on three activities:	Cynthia Wrate

ITEM	PRESENTER
<ul style="list-style-type: none"> • The Education Council Executive met with the College lawyer regarding the options for adding an Indigenous voice to Education Council under the College and Institute Act. The details of the meeting will be discussed in more depth later in the agenda. • Cynthia attended the last Board meeting on College programming. The new special topics and open format allowed for a greater range of voices from the College community to be heard. • Cynthia also noted that she is Chairing a Board Sub-committee for an innovation award with a focus on the School of Arts and Science for this year. She attended that meeting as well. 	
<p>2. VP Academic</p> <p>John updated council members on two items:</p> <ul style="list-style-type: none"> • The Education Leadership Team had a retreat at the end of February to examine program mix analysis and the education division renewal. A report has been created for College Executive to review. The report will be released more broadly to the college at a later date. • The College has submitted a plan to government to include <u>all</u> areas of Camosun programming into skills gap funding. The government has accepted this argument. 	John Boraas
<p>3. Board Member</p> <p>Cynthia Wrate gave a joint report on the Board activity as Laylee was unable to attend the Education Council meeting. She reported on three topic items:</p> <ul style="list-style-type: none"> • The board hosted the special topics forum on program mix. • The President search continues. • The next board meeting will be devoted to budget. 	Cynthia Wrate
<p>E. Declaration of Quorum</p> <p>Quorum was reached and called at 4:23.</p>	Cynthia Wrate
<p>F. Acceptance of Agenda</p> <p>The Mar 16, 2015 agenda was accepted via unanimous consent.</p>	Cynthia Wrate
<p>G. Minutes for approval</p> <p>The Feb 16, 2015 minutes were approved via unanimous consent, with one correction. The Next Meeting as noted in the minutes should have read Mar 16, 2015.</p>	Cynthia Wrate
<p>H. Committee Reports</p> <p>1. Awards</p> <p>Nil</p> <p>2. Education Approvals Steering Committee</p> <p>Karin reported that the committee has put together a workshop on navigating the educational approvals process. Carly Hall will be the presenter for the workshop. There will be an offering in May and June. Registration can be done through the CETL website.</p> <p>3. Education Council Policy and Standards Committee</p>	<p>Joanne Cumberland</p> <p>Karin Kaercher</p> <p>Cynthia Wrate</p>

ITEM	PRESENTER
Cynthia reiterated that the committee is waiting on a decision regarding resource support in the next budget cycle before moving forward on policy development.	
I. Integrated Curriculum Committee Report	Karin Kaercher
Curriculum Recommended for Approval	
PROGRAM CANCELLATION	
Karin presented the briefing for the cancellation of the Arts and Science Studies Diploma – Global Studies option. Questions and discussion followed:	
<p>Motion It was moved by Karin Kaercher and seconded by Craig Derksen that Education Council recommend the approval of the cancellation of the Arts and Science Studies Diploma – Global Studies to the Board of Governors: Diploma in Arts and Science Studies – Global Studies (IDS 724)</p> <p style="text-align: right;">Motion Carried</p>	
REGULAR CURRICULUM	
<p>Motion It was moved and seconded by the Integrated Curriculum Committee that Education Council approves changes to following revised curriculum :</p> <ul style="list-style-type: none"> • PHYS 200 (IDS 762), PHYS 214 (IDS 763), PHYS 215 (IDS 764) – Course cancellations • PSC 214 (IDS 760) – Course cancellation • GSWS 204 (IDS 769), ENVR 244 (IDS 766) and ENVR 246 (IDS 767) – reduce pre-requisites <p style="text-align: right;">Motion Carried <i>(1 abstention –Shohreh Hadian)</i></p>	
J. Presentations and/or Discussions	
<p>1. Adding an Indigenous Voice to Education Council</p> <p>Cynthia reported on the results of a conversation with the College lawyer and the Education Council Executive Committee regarding the options of adding an Indigenous voice to Education Council. The lawyer reviewed a number of options that would be possible under the College and Institute Act. These included:</p> <ul style="list-style-type: none"> • Election of an Aboriginal person to Education Council through our regular election process. Not guaranteed. • President appoints an Aboriginal administrator • Add an Aboriginal member (i.e faculty) and then increase other membership proportionally. • Use section 15.3 to increase voting members for one year. Need to add other members proportionally. • Board member could be an Aboriginal member. • Add an Aboriginal support person. 	Cynthia Wrate

- Add the Indigenous voice as a regular guest (no vote).
- Amend the by-laws to make a non-voting member.

Education Council was advised not to act outside the legislation as we would be putting any work done under this revised version council at risk. The recommendation from the Education Council Executive is to choose the last option and amend the by-laws to include a non-Indigenous voice on Education Council as a non-voting member. They also recommend encouraging the government to change the legislation to add Aboriginal people on policy boards.

Questions and discussion followed. Feedback included but was not limited to:

- *We need to consider how adding a “non-voting” member may be perceived by the College community. We need to be clear on the constraints that have influenced this choice.*
- *Currently the Indigenous Coordinator is not required to be of Aboriginal descent. The College is currently exploring the human rights work to make this possible.*
- *The role on Education Council should be added to the Indigenous Coordinator’s job description.*
- *Need an organized communication plan around adding this voice. John will speak with Joan Yates in Communications regarding this.*
- *Education Council should take this issue forward to the BC Assoc. of Governance Councils so that a collective province wide Education Council voice is sent to the government. John has noted that he also will take this issue forward to the College administration. We should approach government from both of these paths.*

Motion

It was moved by Karin Kaercher and seconded by Stephen Bishop that Education Council amend its bylaws to add the Camosun College Indigenization Coordinator to Education Council.

Motion Carried

Motion

It was moved by Stephen Bishop and seconded by Sarah Lindsay that Camosun College Education Council raise a motion at the BC Association of Governance Councils semi-annual meeting on April 24th, 2015. This motion will seek support to have the BC College and Institute Act amended to include an Indigenous representative as a voting member of Education Council.

Motion Carried

2. Letter of Agreement between JIBC and Camosun College

John Boraas

John presented the MOU letter between The Justice Institute of BC and Camosun College as a notice of motion. The intent is to create a 2+2 model. Students will complete 2 years at Camosun and take the final 2 years at the Justice Institute and exit with a Bachelor of Law Enforcement degree. This is an exciting opportunity for Camosun College and a win-win for both institutions. John intends to bring the Letter of Agreement back for endorsement at the April 20th, 2015 Education Council meeting.

ITEM	PRESENTER
K. Next Meeting Regular Meeting Monday, April 20, 4-6, CC 321, Interurban	Cynthia Wrate
L. Adjournment The Meeting adjourned at 5:48 pm.	Cynthia Wrate