



Education Council

Ensuring that our students are provided with quality educational experiences



APPROVED Minutes

Monday, May 25, 2015

4:10-6:00 pm

CC 321, Interurban

Present

Carly Hall, Faculty
Craig Derksen, Faculty
Cynthia Wrate, Faculty
Dominic Bergeron, Administration
Hannah Thomson, Student
Joanne Cumberland, Support Staff
Karin Kaercher, ICC Chair (*Regular Guest*)

Patrick Jones, Faculty
Peter Lockie, Interim President
Rachael Grant, Student
Sarah Lindsay, Student
Shelley Butler, Permanent Secretary
Shohreh Hadian, Faculty
Steven Rumpel, Administration

Regrets/Absent

John Boraas, Administration
Laylee Rohani, Board of Governors
Leslie Martin, Support Staff
Lisa Robertson, Faculty

Nicole Greengoe, Administration
Stephen Bishop, Faculty
Tony Vernon, Faculty
Vicky Qu, Student

Guests

Alan Duncan, Trades and Technology

ITEM

PRESENTER

A. Call to order and Declaration of Quorum

Cynthia Wrate

The Regular Meeting was called to order at 4:15 by Cynthia Wrate, Education Council Chair.

B. Acknowledgement of Coast Salish Territory

Cynthia Wrate

Cynthia acknowledges 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>

C. Round-Table Check-In

Cynthia Wrate

Cynthia welcomed everyone and requested a roundtable check-in.

D. Acceptance of Agenda

Cynthia Wrate

The May 25, 2015 agenda was accepted via unanimous consent, with one addition – a discussion item on course duplication by Shohreh Hadian.

E. Minutes for approval**Cynthia Wrate**

The Apr 20, 2015 minutes were approved via unanimous consent.

F. Reports**1. Education Council Chair****Cynthia Wrate**

Cynthia updated council members on the meeting she attended on April 24th with the provincial Academic Governance Council. Cynthia raised the question of adding an Indigenous voice to Education Councils. The purpose was to seek input, perspectives and support from the provincial body, and to amend the College and Institute Act to include an Indigenous voice. There was no decision by the group, but healthy discussion was had. Many other institutions in the province are not necessarily in the same place as Camosun with regard to relationships with their First Nations communities. This makes the addition of a “voice” more complex for some institutions. There was also concern expressed over opening of the College and Institute Act generally and what that might mean for the Act. Academic Governance Council meeting attendees were thankful the issue was raised and it will be the start of continuing discussion on the topic.

2. VP Academic**John Boraas**

John was absent so no report was delivered.

3. Board Member**Peter Lockie for
Laylee Rohani**

Peter updated council member on two items:

- The last Board Meeting was on student housing. The question of student housing for the institution is a big one, and there are still many outstanding questions to be determined.
- Marilyn Pattison has stepped down from the Board, as have Andy Chen and Keith Todd. Peter noted his terms will also end as President and Sherri Bell will take over.

Cynthia thanked Peter for his work and his commitment to the work of Education Council.

G. Committee Reports**1. Awards****Joanne
Cumberland**

Joanne presented the nominations for the Education Council Awards. Joanne noted she will be stepping down as Awards Committee Chair as she will no longer be on Education Council next year; Cynthia thanked Joanne for serving on the committee as Chair.

Motion

It was moved by Joanne Cumberland and seconded by Dominic Bergeron that Education Council approve the following students for the Education Council Awards:

- Donald Family Leadership Award – Thomas K. McCormick
- Mixon Animal Rights Award – Sara Laursen
- Leadership in African Awareness Award –James Carmichael
- Lt. Governor’s Silver Medal Award – Robin Adams

Motion Carried

2. Education Approvals Steering Committee	Karin Kaercher
Nil	
3. Education Council Policy and Standards Committee	Cynthia Wrate
Nil	

H. Integrated Curriculum Committee Report	Karin Kaercher
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Curriculum Recommended for Approval

PRESENTATION 1

Alan Duncan presented the revised the renewed Electronics and Computer Engineering – Renewable Energy program. Questions and discussion followed.

Motion

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

- Electronics and Computer Engineering – Renewable Energy (IDS 847)
- ECET 120 (IDS 848), ECET 130 (IDS 849), ECET 140 (IDS 850), ECET 141 (IDS 851), ECET 161 (IDS 852), ECET 162 (IDS 853), ECET 165 (IDS 854), ECET 190 (IDS 855)
- ECET 220 (IDS 856), ECET 221 (IDS 857), ECET 230 (IDS 858), ECET 231 (IDS 859), ECET 242 (IDS 860), ECET 250 (IDS 861), ECET 251 (IDS 862), ECET 260 (IDS 863), ECET 261 (IDS 864), ECET 280 (IDS 865), ECET 281 (IDS 866), ECET 282 (IDS 8687), ECET 290 (IDS 868), ECET 291 (IDS 869), ECET 292 (IDS 870) – new courses
- MATH 166 (IDS 946), MATH 168 (IDS 947) – new courses
- PHYS 157 (IDS 844) – new course
- ENGL 170 (IDS 788), ENGL 273 (IDS 789) – various (requisite, course type, activity/hours, credits)

Motion Carried

PRESENTATION 2

Alan Duncan presented the revised three revised Department of National Defense contract training programs. Questions and discussion followed.

Motion

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

- Electrical Technical Junior (ETECH 4) – IDS 1028 – delivery arrangements
 - ELEN 140 (IDS 1029), ELEN 141 (IDS 1030), ELEN 173 (IDS 1031) – activity/hours
 - ENGL 141 (IDS 1111) – activity/hours
- Electrical Technician (ETECH 5) – IDS 1032
 - ELEN 120 (IDS 1041), ELEN 124 (IDS 1042), ELEN 132 (IDS 1037), ELEN 142 (IDS 1033), ELEN 144 (IDS 1034), ELEN 147 (IDS 1038), ELEN 148 (IDS 1043), ELEN 164 (IDS 1035), ELEN 170 (IDS 10356), ELEN 180 (IDS 1044), ELEN 232 (IDS 1045), ELEN 243 (IDS 1039), MECH 252A (IDS 1046), ENGR 276A (IDS 1040) – various (subject codes, short descriptions, requisites, activity/hours, credits, learning out comes)
 - ENGL 171 (IDS 1112) – activity/hours

- WENG TECH System Maintainer –IDS 1047
 - ELEN 102 (IDS 1048), ELEN 134 (IDS 1049), ELEN 135 (IDS 1050), ELEN 160 (IDS 1054), ELEN 163 (IDS 1051), ELEN 181 (IDS 1055), ELEN 243 (IDS 1055), ELEN 244 (IDS 1060), ELEN 246 (IDS 1061), ELEN 284 (IDS 1057), ELEN 285 (IDS 1058), ELEN 186 (IDS 1059) – various (activity/hours, course cancellation, new course)
 - ENGL 173 (IDS 1113) – new course
- SOC 101 (IDS 800), SOC 120 (IDS 801), SOC 200 (IDS 802) – title, description, requisite, learning outcome, PLA
- ENGL 221 (IDS 1062), ENGL 224 (IDS 1063), ENGL 262 (IDS 1064), ENGL 266 (IDS 1066), ENGL 270 (IDS 1068), ENGL 280 (IDS 1072), ENGL 282 (IDS 1076), ENGL 288 (IDS 1079), ENGL 290 (IDS 1080) – pre-requisite
- ENGL 286 (IDS 798) – title, description, pre-req., learning outcomes

Motion Carried

REGULAR CURRICULUM

Karin presented the following curriculum for approval:

Motion

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

- SOC 101 (IDS 800), SOC 120 (IDS 801), SOC 200 (IDS 802) – title, description, requisite, learning outcome, PLA
- ENGL 221 (IDS 1062), ENGL 224 (IDS 1063), ENGL 262 (IDS 1064), ENGL 266 (IDS 1066), ENGL 270 (IDS 1068), ENGL 280 (IDS 1072), ENGL 282 (IDS 1076), ENGL 288 (IDS 1079), ENGL 290 (IDS 1080) – pre-requisite
- ENGL 286 (IDS 798) – title, description, pre-req., learning outcomes

Motion Carried

PROGRAM CANCELLATIONS

Dominic presented the cancellations, on behalf of John Boraas, for the following three programs and their associated courses. Questions and discussion followed.

Motion

It was moved by Dominic Bergeron and seconded by Sarah Lindsay that Education Council recommends the approval of the cancellation of the following programs to the Board of Governors.

Program Cancellation: Diploma in Jazz Studies (IDS 927)

Course Cancellation:

- JAZZ 104 (IDS 417), 105 (IDS 418), 112 (IDS 419), 113 (IDS 420), 122 (IDS 421), 123 (IDS 422), 124 (IDS 423), 125 (IDS 424), 126 (IDS 425), 127 (IDS 427), 134 (IDS 428), 135 (IDS 429), 144 (IDS 430), 145 (IDS 432), 146 (IDS 433), 147 (IDS 431), 204 (IDS 434), 205 (IDS 435), 222 (IDS 436), 223 (IDS 437), 224 (IDS 438), 225 (IDS 709), 226 (IDS 710), 227 (IDS 711), 234 (IDS 712), 235 (IDS 713), 244 (IDS 442), 245 (IDS 439), 246 (IDS 440), 247 (IDS 441)

Program Cancellation: Diploma in Music (IDS 1251)

Course Cancellation:

- MUS 100 (IDS 443), 101 (IDS 444), 102 (IDS 445), 103 (IDS 446), 106 (IDS 447), 107

(IDS 448), 110 (IDS 449), 111 (IDS 450), 115 (IDS 451), 120 (IDS 452), 121 (IDS 453), 122 (IDS 454), 123 (IDS 455), 124 (IDS 456), 126 (IDS 457), 127 (IDS 458), 130 (IDS 459), 131 (IDS 460), 132 (IDS 461), 133 (IDS 462), 136 (IDS 463), 137 (IDS 464), 140 (IDS 465), 141 (IDS 466), 142 (IDS 467), 143 (IDS 468), 146 (IDS 469), 147 (IDS 470), 150 (IDS 471), 151 (IDS 472), 152 (IDS 473), 153 (IDS 474), 154 (IDS 475), 155 (IDS 476), 156 (IDS 477), 157 (IDS 478), 160 (IDS 479), 161 (IDS 480), 162 (IDS 481), 163 (IDS 482), 172 (IDS 483), 173 (IDS 484), 190 (IDS 485), 191 (IDS 486), 192 (IDS 487), 193 (IDS 488), 200 (IDS 489), 201 (IDS 490), 202 (IDS 491), 203 (IDS 492), 206 (IDS 493), 207 (IDS 494), 208 (IDS 495), 209 (IDS 496), 210 (IDS 497), 211 (IDS 498), 212 (IDS 499), 213 (IDS 500), 220 (IDS 501), 221 (IDS 502), 222 (IDS 503), 223 (IDS 504), 226 (IDS 505), 227 (IDS 506), 228 (IDS 507), 229 (IDS 508), 230 (IDS 509), 231 (IDS 510), 232 (IDS 511), 233 (IDS 512), 236 (IDS 513), 237 (IDS 514), 240 (IDS 515), 241 (IDS 516), 242 (IDS 517), 243 (IDS 518), 246 (IDS 519), 247 (IDS 520), 250 (IDS 521), 251 (IDS 522), 252 (IDS 523), 253 (IDS 524), 254 (IDS 525), 255 (IDS 526), 256 (IDS 527), 257 (IDS 528), 260 (IDS 529), 261 (IDS 530), 272 (IDS 531), 273 (IDS 532), 274 (IDS 533), 275 (IDS 534), 276 (IDS 535), 290 (IDS 536), 291 (IDS 537), 292 (IDS 539), 293 (IDS 540)

Program Cancellation: Certificate in Music Foundations (IDS 842)

Course Cancellation:

- MUSF 100 (IDS 405), 101 (IDS 406), 102 (IDS 410), 103 (IDS 407), 120 (IDS 408), 121 (IDS 409)

Motion Carried

Issues Arising from Curriculum Review:

nil

Karin Kaercher

I. Presentations and/or Discussions

1. Adding an Indigenous Voice and the ICC Chair to Education Council

Cynthia Wrate

Cynthia reviewed the proposed language changes to the Education Council by-laws to include the Indigenization Coordinator and the ICC Chair as non-voting members of Education Council.

Motion

It was moved by Cynthia Wrate and seconded by Craig Derksen that Education Council to approve the following revision to the Education Council By-Laws to include two additional non-voting members:

"B. TERMS OF MEMBERSHIP

1. The composition of Education Council is that defined by *Section 15 of the College and Institute Act*.

- a) There are two additional non-voting members who provided expert counsel to Education Council. These members are the Integrated College Curriculum Committee Chair and the Camosun College Indigenization Coordinator.
- b) In the event that the Integrated College Curriculum Committee Chair and/or the Camosun College Indigenization Coordinator is an elected member of Education Council, no additional non-voting member will be appointed as expert counsel."

Motion Carried (2/3 votes received)

2. Course Duplication

Shohreh Hadian

Shohreh introduced the issue of how course duplication is impacting on her personally for this Fall 2015 and the institution overall. Questions and discussion followed, and included but was not limited to:

- There are internal issues and external issues as a result of course duplication.
- How do we define course duplication? Duplication is often in the eye of the beholder.
- We need clarity on who has the responsibility and authority to approve the offering of duplicate courses, and the mechanisms to pursue the resolution of that.
- Our expertise is being duplicated, what are the impacts of this?
- There are political and territorial issues that contribute to this issue.
- We need guidelines and ability to enforce them when it comes to course duplication.
- Course duplication is confusing for students.
- We are stronger as a College if we use "we" versus "us/them" when discussing this issue.
- This is an important policy question.

J. Next Meeting

Cynthia Wrate

Regular Meeting

Monday, Jun 15, 4-6, CC 321, Interurban

K. Adjournment

Cynthia Wrate

The Meeting adjourned at 5:33 pm.
