



Approved Minutes

Monday, Sept 21, 2015

4:00-6:00 pm

CC 321, Interurban

Present

Alison Bowe, Faculty	Leslie Martin, Support Staff
Bijan Ahmadi, Faculty	Nicole Greengoe, Administration
Cindy Drover-Davidson, Faculty	Peter Ove, Faculty
Connie Klassen, ICC Chair	Rachael Grant, Student
Corrine Michel, Indigenization Coordinator	Sarah Lindsay, Student
Cynthia Wrate, Faculty	Shelley Butler, Permanent Secretary
Dominic Bergeron, Administration	Sherri Bell, President
Emara Angus, Student	Shohreh Hadian, Faculty
Hannah Thomson, Student	Stephen Bishop, Faculty
John Boraas, Administration	Tim Ayers, Faculty
Laylee Rohani, Board of Governors	

Regrets/Absent

Lisa Robertson, Faculty	Patrick Jones, Faculty
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Guests

Nil

ITEM	PRESENTER
A. Call to order and Declaration of Quorum The Regular Meeting was called to order at 4:00 by Cynthia Wrate, Education Council Chair.	Cynthia Wrate
B. Acknowledgement of Coast Salish Territory <i>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</i>	Cynthia Wrate
C. Welcome to new members Cynthia welcomed the newest members to Education Council – Alison, Bijan, Cindy, Connie, Corrine, Emara, Peter and Sherri.	Cynthia Wrate
D. Round-Table Check-In Cynthia welcomed everyone and requested a roundtable check-in.	Cynthia Wrate

ITEM	PRESENTER
E. Acceptance of Agenda The Sept 21, 2015 agenda was accepted via unanimous consent.	Cynthia Wrate
F. Minutes for Approval The Jun 15, 2015 regular meeting minutes were approved via unanimous consent.	Cynthia Wrate
G. Reports	
1. Education Council Chair Cynthia acknowledged that we are beginning a new academic year. She also noted that she will attend the Council of Education Council (CoEdCo) meeting in Cranbrook, BC this October. She stated that the CoEdCo agenda looked interesting.	Cynthia Wrate
2. VP Academic John reported that a lot of project work is underway, including a review of our scheduling process. If anyone wants further information they are welcome to email John.	John Boraas
3. Board Member Laylee reported that the Board held its inaugural meeting. Russ Lazaruk was elected the Board Chair, and Ron Rice was elected the Vice-Chair. She noted that the Board reviewed the Institutional and Accountability Plan and Report . It is a good summary that reports where the College is at.	Laylee Rohani
H. Committee Reports Cynthia requested for council members to considering sitting on one or more of the Education Council committees. Members can put their name forward for the Awards, Ed Approvals Steering Committee, or the EdCo Policy and Standards Committee. Contact Shelley Butler if you interested. Dominic agreed to Chair the Awards Committee. In addition, he following EdCo members put their name forward: <ul style="list-style-type: none"> Awards: Steven Rumpel Ed Approvals Steering Committee: Tim Ayers, Cynthia Wrate, Leslie Martin EdCo Policy and Standards Committee: Stephen Bishop, Corrine Michel, Alison Bowe 	
1. Awards Nil	To be determined
2. Education Approvals Steering Committee Nil	To be determined
3. Education Council Policy and Standards Committee Nil	Steven Rumpel

ITEM	PRESENTER
I. Integrated Curriculum Committee Report	Connie Klassen
<p>Cynthia introduced Connie Klassen as the new ICC Chair. Connie presented an overview Power Point on the Education Approvals Process. The presentation was intended as an orientation to Education Council members on the approvals process. See appendix for Power Point.</p> <p>Questions and discussion followed.</p>	
<p>Curriculum Recommended for Approval Nil</p>	
<p>Issues Arising from Curriculum Review: Nil</p>	
J. Presentations and/or Discussions	
<p>1. Governance Role of Education Council; Relationship to VP Education Office, BOG, other administration Student Services Cynthia gave an overview Power Point on the governance role of Education Council.</p>	Cynthia Wrate
<p>2. Overview of Key Policy Questions for the upcoming year John noted that policy was one of the top two areas that required modernization and improvement. The goal will be to plan and prioritize our policy development. He noted that we have allocated for a policy position and the job posting is currently up.</p>	Cynthia Wrate & John Boraas
K. Next Meeting	Cynthia Wrate
<p>Regular Meeting Monday, Oct 26, 4-6, CC 321, Interurban</p>	
L. Adjournment	Cynthia Wrate
<p>The Meeting adjourned at 5:31pm.</p>	