



# Approved Minutes

Wednesday, Jan 27, 2016

4:00-6:00 pm

CC 321, Interurban

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## Present

Bijan Ahmadi, Faculty  
 Cindy Drover-Davidson, Support Staff  
 Connie Klassen, ICC Chair  
 Corrine Michel, Indigenization Coordinator  
 Cynthia Wrate, Faculty  
 Dominic Bergeron, Administration  
 Emara Angus, Student  
 John Boraas, Administration  
 Leslie Martin, Support Staff

Nicole Greengoe, Administration  
 Patrick Jones, Faculty  
 Sarah Lindsay, Student  
 Shelley Melissa, Faculty  
 Sherri Bell, President  
 Shelley Butler, Perm. Secretary  
 Steven Rumpel  
 Tim Ayers, Faculty

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## Regrets/Absent

Alison Bowe, Faculty  
 Hannah Thomson, Student  
 Laylee Rohani, Board of Governors  
 Lisa Robertson, Faculty

Peter Ove, Faculty  
 Rachael Grant, Student  
 Shohreh Hadian, Faculty  
 Stephen Bishop, Faculty

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## Guests

Alan Duncan, Trades and Technology  
 Katie Shaw, VP Education

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ITEM	PRESENTER
<b>A. Call to order and Declaration of Quorum</b> The Regular Meeting was called to order at 4:08 by Cynthia Wrate, Education Council Chair.	Cynthia Wrate
<b>B. Acknowledgement of Coast Salish Territory</b> <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. <a href="http://camosun.ca/aboriginal/territory.html">http://camosun.ca/aboriginal/territory.html</a></i>	Cynthia Wrate
<b>C. Round-Table Check-In</b> Cynthia welcomed everyone and requested a roundtable check-in.	Cynthia Wrate

ITEM	PRESENTER
<b>D. Acceptance of Agenda</b> The Jan 27, 2016 agenda was accepted via unanimous consent with one correction. Revise the minutes allocated to the ICC report to 25 minutes.	Cynthia Wrate
<b>E. Minutes for Approval</b> The Dec 14, 2015 regular meeting minutes were approved via unanimous consent. Note – Tim Ayers was the seconder for the Pathways for Life motion.	Cynthia Wrate
<b>F. Reports</b>	
<b>1. Education Council Chair</b> Cynthia congratulated Nicole Greengoe on her new role as UVic Registrar and thanked her for the 8 years of service to Education Council. Nicole then thanked Education Council for the opportunity to serve.	Cynthia Wrate
<b>2. VP Education</b> John reported that it is a busy time with lot of good things happening at the College, including the opening of the new trades building, policy work, connections with 3 new aboriginal communities, a dual credit symposium, and the development of the JIBC Bachelor of Law Enforcement.	John Boraas
<b>3. Board Member</b> Laylee was unable to attend Education Council. Cynthia noted that the Board has not met since the last Education Council meeting so there is no Board report.	Cynthia Wrate
<b>G. Committee Reports</b>	Cynthia Wrate
<b>1. Awards</b> Nil	Dominic Bergeron
<b>2. Education Approvals Steering Committee</b> Cindy Drover-Davidson reviewed the Education Approvals Steering Committee report. There were no questions or discussion.	Cynthia Wrate
<b>3. Education Council Policy and Standards Committee</b> Steven introduced Katie Shaw the new Manager Education Policy. He gave a brief summary of the discussion item on the DRAFT Concept Paper: Education Policy Renewal Framework scheduled later in the Education Council agenda. There were no questions or discussion.	Steven Rumpel

**Curriculum Recommended for Approval****PRESENTATION 1**

Alan Duncan presented the revised Certificate in Computer Network Electronics program. Questions and discussion followed.

It was **moved by** Tim Ayers and **seconded by** Cindy Drover-Davidson that Education Council approves changes to the following curriculum:

- Certificate in Computer Network Electronics Support Technician (IDS 1932) and Advanced Certificate in Computer Network Electronics Technician (IDS 1850)
- Coop Appendix (IDS 1864)
- ECET 190 (IDS 1581),
- ELEX 104 (IDS 1852), ELEX 133A (IDS 1853), ELEX 133B (IDS 1854), ELEX 133C (IDS 1855), ELEX 136 (IDS 1856), ELEX 137 (IDS 1857), ELEX 139A (IDS 1858), ELEX 139B (IDS 1859), ELEX 160 (IDS 1860), ELEX 163 (IDS 1861)

**Motion Carried**

**REVISED CURRICULUM**

Connie presented the revised Engineering Bridge programs to UVic.

**Motion**

It was **moved by** John Boraas and **seconded by** Leslie Martin that Education Council approves changes to the following curriculum :

- Electrical and Computer Engineering Bridge to UVic – Quarter Version (IDS 1629)
- Electrical and Computer Engineering Bridge to UVic – Semester Version (IDS 1558)
  - Elect & Comp Bridge Coop Appendix (IDS 1564)
- Mechanical Engineering Bridge to UVic – Quarter Version (IDS 1630)
- Mechanical Engineering Bridge to UVic – Semester Version (IDS 1557)
  - Mech to UVic Bridge Coop Appendix (IDS 1562)
- ENGR 150 (IDS 1580), ENGR 290 (IDS 1571),
- MECH 210 (IDS 1575), MECH 242 (IDS 1555)
- ECET 214 (IDS 1576), ECET 216 (IDS 1577), ECET 236 (IDS 1578),
- COMP 166 (IDS 1582), COMP 139E (IDS 1583)
- ECET 250E (IDS 1579)

**Motion Carried**

**REVISED CURRICULUM**

Connie presented the revised and new curriculum for the Technology Coops.

**Motion**

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It was **moved by** Dominic Bergeron and **seconded by** Steven Rumpel that Education Council approves changes to the following curriculum :

- Civil Engineering Technology Coop Appendix (IDS 1584)
- CIVE 104 (IDS 1585), CIVE 204 (IDS 1586), CIVE 208 (IDS 1587)
- Electrical and Computer Engineering Technology Coop Appendix (IDS 1588)
- ECET 104 (IDS 1589), ECET 204 (IDS 1590), ECET 208 (IDS 208), ECET 304 (IDS 1592)
- Information and Computer Systems Technology Coop Appendix (IDS 1593)
- ICS 104 (IDS 1594), ICS 108 (IDS 1595), ICS 204 (IDS 1596), ICS 208 (IDS 1597)
- Mechanical Engineering Technology Coop Appendix (IDS 1598)
- MENG 104 (IDS 1599), MENG 204 (IDS 1600), MENG 304 (IDS 1601)

**Motion Carried**

#### **REGULAR CURRICULUM**

Connie presented following curriculum for approval.

##### **Motion**

It was **moved by** Tim Ayers and **seconded by** Dominic Bergeron that Education Council approves changes to the following curriculum :

**Motion:** Be it so moved that Education Council approves changes to the following curriculum :

- Advanced Diploma in Managing for Government (IDS 1421) – program content
- Certified Dental Assistant (IDS 1498) – ~~admission requirements~~, participation requirements, content
- Comics and Graphic Novels (IDS 1631) – program content
- CRWR 152 (IDS 1518), CRWR 154 (IDS 1519), CRWR 156 (IDS 1520), CRWR 158 (IDS 1521)- course title, description, learning outcomes
- EXW 101 (ISD 1497) – pre/co-requisite
- FREN -105 (IDS 1434), FREN 106 (IDS 1435), FREN 205 (IDS 1436), FREN 206 (IDS 1516), FREN 250 (IDS 1517) – new courses
- FREN 102 (IDS 1437), FREN 103 (IDS 1438), FREN 110 (IDS 1439), FREN 111 (IDS 1440), FREN 112 (IDS 1441), FREN 114 (IDS 1442), FREN 120 (IDS 1443), FREN 121 (IDS 1444), FREN 212 (IDS 1445), FREN 214 (IDS 1446), FREN 220 (IDS 1447), FREN 221 (IDS 1448) – course cancellation
- GEOG 104 (IDS 1542), GEOG 232 (IDS 1543) – course title, short description, PLA
- HCA 140 (IDS 1500), HCA 154 (IDS 1501), HCA 171 (IDS 1502), HCA 172 (IDS 1503), HCA 173 (IDS 1504) – short descriptions, activity & hours, learning outcomes
- MATH 107 (IDS 1523) – short description

- MATH 116 (IDS 1524), MATH 216 (IDS 1525), MATH 218 (IDS 1526), MATH 219 (IDS 1527), MATH 254 (IDS 1528), MATH 112 (IDS 1529), MATH 113 (IDS 1530), MATH 225 (IDS 1531) – course cancellations
- PHYS 140 (IDS 1547), PHYS 141 (IDS 1548) – new courses
- SPP 120 (IDS 1430) – pre-req
- STAT 216 (IDS 1548) – short description, pre-req., learning outcomes
- TEAC 105 (IDS 1780) – course hours
- ENGL 091 (IDS 1807), and ENGL 093 (IDS 1808) – new courses
- Indigenous College Prep (IDS 1921) –description, admission req., program content
- KORE 100 (IDS 1549), KORE 101 (IDS 1550), KORE 200 (IDS 1551), KORE 201 (IDS 1552) – title, description, learning outcomes
- MATH 034 (IDS 1505)- cancellation, MATH 037 (IDS 1506), MATH 038 (IDS 1507), MATH 052 (IDS 1508) – description, pre-reqs,
- Diploma in Public Administration (IDS 1541) – description, content

**Motion Carried**

## I. Presentations and/or Discussions

### **DRAFT Concept Paper: Education Policy Renewal and Framework**

**Steven  
Rumpel**

John Boraas introduced the discussion and reminded Education Council on the work to date. He noted that his intention is to keep Education Council apprised of the process.

Cynthia noted Education Council's responsibility on providing guidance to the organization. She also noted Education Council's role in providing input into the document and process, and the responsibility to ask related questions.

Steven presented the DRAFT Concept Paper: Education Policy and Renewal Framework (see appendix for presentation).

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

- *The concept paper is very complete and presented with a strong methodology.*
- *Good lens on student experience and education.*
- *We should focus on policy where we can grab some successes to help motivate those in the process.*
- *It has been a dream of EdCo to get to policy issues in the last number of years. This will allow for the information collection and debate.*
- *Excited about this because it will ultimately impact students and their experience.*
- *Well done policy keeps organizations out of trouble*
- *Many of the policy issues are interrelated. We must not lose sight of this.*
- *Cross-representation in the policy development is critical to avoid policy conflict issues.*
- *Student rep on the policy committee is critical.*

<b>J.</b>	<b>Next Meeting</b>	<b>Cynthia Wrate</b>
	Regular Meeting Wed, Feb 17, 4-6, CC 321, Interurban	
<b>K.</b>	<b>Adjournment</b>	<b>Cynthia Wrate</b>
	The Meeting adjourned at 5:59 pm.	