



# Approved Minutes

Wednesday, Feb 17, 2016

4:00-6:00 pm

CC 321, Interurban

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## Present

Alison Bowe, Faculty  
Cindy Drover-Davidson, Support Staff  
Corrine Michel, Indigenization Coordinator  
Cynthia Wrate, Faculty  
John Boraas, Administration  
Gillyan Hayden, Administration

Patrick Jones, Faculty  
Rachael Grant, Student  
Shelley Butler, Perm. Secretary  
Sherri Bell, President  
Stephen Bishop, Faculty  
Steven Rumpel, Administration

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## Regrets/Absent

Bijan Ahmadi, Faculty  
Connie Klassen, ICC Chair  
Dominic Bergeron, Administration  
Emara Angus, Student  
Hannah Thomson, Student  
Leslie Martin, Support Staff  
Lisa Robertson, Faculty

Peter Ove, Faculty  
Sarah Lindsay, Student  
Shelley Melissa, Faculty  
Shohreh Hadian, Faculty  
Tim Ayers, Faculty  
Vacant, Board of Governors

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## Guests

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 4:09 by Cynthia Wrate, Education Council Chair. Quorum <u>was not</u> achieved. Cynthia noted as per Robert's Rules of Order we are able to call the meeting to order and adjourn thereby meeting our obligation to hold the meeting.	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

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ITEM	PRESENTER
<b>D. Acceptance of Agenda</b> The agenda was not accepted. The acceptance of the Jan 27, 2016 agenda was deferred to the Mar 23, 2016 meeting due to lack of quorum.	Cynthia Wrate
<b>E. Minutes for Approval</b> The minutes were not accepted. The acceptance of the Dec 14, 2015 regular meeting minutes was deferred to the Mar 23, 2016 meeting due to lack of quorum.	Cynthia Wrate
<b>F. Reports</b>	
<b>1. Education Council Chair</b> Cynthia noted that she had nothing significant to report since the last meeting.	Cynthia Wrate
<b>2. VP Education</b> No report.	John Boraas
<b>3. Board Member</b> Cynthia noted that Laylee Rohani is unable to continue on as a Board rep to Education Council due to a conflict in her schedule. The Board is looking for a replacement member. Cynthia also reported that at the last Board Meeting they did some work on moving the consultation forward with the Strategic Plan.	Cynthia Wrate
<b>G. Committee Reports</b>	Cynthia Wrate
<b>1. Awards</b> Nil	
<b>2. Education Approvals Steering Committee</b> Cindy Drover-Davidson noted that the committee has begun a review of the Terms of Reference. This review is still in process.	Cynthia Wrate
<b>3. Education Council Policy and Standards Committee</b> Steven noted that the committee met the day before. He will bring forward this item in the discussion section after the official meeting.	Steven Rumpel
<b>H. Integrated Curriculum Committee Report</b>	Cynthia Wrate

#### **Curriculum Recommended for Approval**

Connie was absent from the meeting due to illness. As such, Cynthia presented the curriculum items for approval.

#### **REGULAR CURRICULUM**

##### **Motion**

It was **moved by** Alison Bowe and **seconded by** Patrick Jones that Education Council approves changes to the following curriculum subject to ratification at the Mar 23, 2016 Education Council Meeting.

**Motion:** Be it so moved that Education Council approves changes to the following curriculum subject to ratification at the Mar 23, 2016 Education Council Meeting:

ITEM	PRESENTER
<ul style="list-style-type: none"> <li>• ACCT 385 (IDS 1912) – new course</li> <li>• BSFL-ExWell (IDS 1909) –program content</li> <li>• ELEN Cancellations: ELEN 104 (IDS 1783), ELEN 130 (IDS 1784), ELEN 131 (IDS 1785), ELEN 137 (IDS 1786), ELEN 151 (IDS 1787), ELEN 158 (IDS 1788), ELEN 159 (IDS 1789), ELEN 232 (IDS 1790), ELEN 235 (IDS 1791), ELEN 242 (IDS 1792), ELEN 243 (IDS 1793), ELEN 244 (IDS 1794), ELEN 245 (IDS 1795), ELEN 262 (IDS 1796), ELEN 284 (IDS 1797), ELEN 285 (IDS 1798)</li> </ul>	
<b>Motion Carried subject to ratification at the Mar 23, 2016 Education Council Meeting</b>	
<b>I. Next Meeting</b>	<b>Cynthia Wrate</b>
<p>Regular Meeting Wed, Mar 23, 4-6, CC 321, Interurban</p>	
<b>K. Adjournment</b>	<b>Cynthia Wrate</b>
<p>The Meeting adjourned at 4:17 pm.</p>	

#### **Presentations and/or Discussions** *(held post-Education Council Meeting)*

##### **Education Policy Renewal & Framework: DRAFT Governance Briefing Note**

**Steven  
Rumpel and  
Katie Shaw**

Steven and Katie presented the Education Policy and Renewal Framework (see appendix for presentation) DRAFT Governance Briefing Note

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

- *Committed to keeping as many consultation and communication pathways open. We don't want to miss anyone with something that will be many years' worth of work.*
- *We need input from all areas in multi-discipline schools (i.e. Trades, Technologies, Arts, Sciences, etc.).*
- *What is student experience? The definition of this is still under development. Work on a white paper to explore this will commence soon.*
- *IT is a stakeholder we should consider. If we only look at them as infrastructure they will stay that way, if we do it differently they will become that.*
- *Need to ensure industry, employers, and our partners have input into the student experience as well.*
- *If you know how to tap into voices that should be part of this process please communicate with Katie or Steven.*
- *There may be some limitations on how we define the student experience due to laws, structures, and systems. We will need to be transparent about them.*
- *The Ed Policy and Standards Committee is fairly emergent and new. We invite additional members.*