



# APPROVED Minutes

Wednesday, April 20, 2016

4:00-6:00 pm

CC 321, Interurban

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## Present

Alison Bowe, Faculty  
 Bijan Ahmadi, Faculty  
 Connie Klassen, ICC Chair  
 Corrine Michel, Indigenization Coordinator  
 Cynthia Wrate, Faculty  
 Dominic Bergeron, Administration  
 Gillyan Haden, Administration  
 John Boraas, Administration  
 Nigel Giuliany, Board of Governors  
 Tim Ayers, Faculty

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

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## Regrets/Absent

Cindy Drover-Davidson, Support Staff  
 Emara Angus, Student  
 Hannah Thomson, Student  
 Leslie Martin, Support Staff

Lisa Robertson, Faculty  
 Shelley Melissa, Faculty  
 Shohreh Hadian, Faculty

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## Guests

Nevin Harper, Centre for Sport and Exercise Education  
 Katie Shaw, VP Education

Patti Odyński, CETL  
 Wilma van Wiltenburg, CETL

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ITEM	PRESENTER
<b>A. Call to order and Declaration of Quorum</b> The Regular Meeting was called to order at 4:03 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

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<b>C. Round-Table Check-In</b> Cynthia welcomed everyone and requested a roundtable check-in.	Cynthia Wrate
<b>D. Acceptance of Agenda</b> The April 20, 2016 agenda was accepted.	Cynthia Wrate
<b>E. Minutes for Approval</b> The Mar 23, 2016 minutes were accepted.	Cynthia Wrate
<b>F. Reports</b>	
<b>1. Education Council Chair</b> Cynthia noted that a lot of policy work is underway by Katie Shaw and Steven Rumpel and we will be reviewing it later in the meeting. She also reported that at the last Board meeting the budget was approved.	Cynthia Wrate
<b>2. VP Education</b> John reported that a lot of work is going on around the college, including but not limited to the scheduling committee (and software challenges) and a conversation on serving second language learners. He thanks everyone for their service to the College.	John Boraas
<b>3. Board Member</b> Nigel reported on a couple of things. First, he announced that the college's budget was approved at \$120+ million. Second, he announced that the Strategic Plan was approved. This is good news as it gives the college guidance in decision making.	Nigel Giuliany
<b>G. Committee Reports</b>	Cynthia Wrate
<b>1. Awards</b> The awards committee will be meeting in May to determine award recipients. Note that there is new "Healthy Minds Award" available this year.	Dominic Bergeron
<b>2. Education Council Policy and Standards Committee</b> Steven noted that the committee continues to be active. He will bring forward more details in the discussion section of this meeting.	Steven Rumpel
<b>H. Integrated Curriculum Committee Report</b>  <b>Presentation</b> Nevin Harper presented the proposed Post Degree Diploma in Adventure Education. Questions and discussion followed.	Connie Klassen
<b>Motion:</b> It was moved by John Boraas and seconded by Steven Rumpel that Education Council approves the following curriculum : <ul style="list-style-type: none"> <li>Proposed Post Degree Diploma in Adventure Education (IDS 1955) – new program</li> </ul>	

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<ul style="list-style-type: none"> <li>AE 501 (IDS 1956), AE 502 (IDS 1957), AE 503 (IDS 1958), AE 504 (IDS 1959), AE 505 (IDS 1960), AE 506 (IDS 1961), AE 507 (IDS 1962), AE 508 (IDS 1963), AE 509 (IDS 1964), AE 510 (IDS 1965) - new courses</li> </ul> <p style="text-align: right;"><b>Motion Carried</b></p>	
<b>Curriculum Recommended for Approval</b> <b>REGULAR CURRICULUM</b>	Connie Klassen
<p><b>Motion:</b> It was moved by Tim Ayers and seconded by Alison Bowe that Education Council approves the following curriculum :</p> <ul style="list-style-type: none"> <li>AET 272 (IDS 1941) description, pre-req.</li> <li>Bachelor of Business Administration - Accounting (IDS 1838) – description, admission requirements, program content, special notes</li> <li>CHEM 160 (IDS 1953) – cancellation</li> <li>CRWR 153 (IDS 1937) –cancellation</li> <li>CRWR 155 (IDS 1938) – new course</li> <li>CRWR 254 (IDS 2134) – pre-requisite</li> <li>ELEN 145 (IDS 1772) – new course</li> <li>ELEX 080 (IDS 1602), ELEX 121 (IDS 1603), ELEX 122 (IDS 1604), ELEX 124 (IDS 1605), ELEX 130 (IDS 1606), ELEX 131 (IDS 1607), ELEX 142 (IDS 1608), ELEX 143 (IDS 1609), ELEX 161 (IDS 1610), ELEX 162 (IDS 1611), ELEX 167 (IDS 1612), ELEX 173 (IDS 1613), ELEX 231 (IDS 1614), ELEX 235 (IDS 1615), ELEX 240 (IDS 1616), ELEX 241 (IDS 1617), ELEX 242 (IDS 1618), ELEX 244 (IDS 1619), ELEX 250 (IDS 1620), ELEX 251 (IDS 1621), ELEX 252 (IDS 1622), ELEX 267 (IDS 1623), ELEX 268 (IDS 1624), ELEX 283 (IDS 1625), ELEX 284 (IDS 1626), ELEX 285 (IDS 1627), ELEX 290 (IDS 1628) – course cancellation</li> <li>ELEX 204 (IDS 1985) – new course</li> <li>ENGL 175 (IDS 1910) – activity/hours</li> <li>ENGL 180 (IDS 1952) – cancellation</li> <li>HTLH 110 (IDS 1727), HLTH 111 (IDS 1728), HLTH 112 (IDS 1712), and HLTH 113 (IDS 1729) title, description, pre-req., learning outcomes</li> <li>MATH 163 (IDS 1944), MATH 174A (IDS 1945), MATH 174B (IDS 1946), MATH 175 (IDS 1947), MATH 185 (IDS 1949), MATH 187 (IDS 1950), MATH 189 (IDS 1951) – cancellation</li> </ul> <p style="text-align: right;"><b>Motion Carried</b></p>	
<b>I. Presentations and/or Discussions</b>	
<ol style="list-style-type: none"> <li><b>Education Approvals Focus Group Discussion</b> Patti and Wilma facilitated a focus group discussion on Education Council members’ role in the education approvals process.</li> </ol>	<b>Patti Odynski and Wilma V.</b>

ITEM	PRESENTER
<p>2. <b>Policy Needs Assessment Session</b></p> <p>The meeting was behind schedule. As such, there was not enough time to conduct the Policy Needs Assessment Session as intended. Instead, Steven gave an abbreviated overview of the work done to date to determine the College needs. Education Council members were encouraged to review the Needs Assessment Update on their own before the next meeting. This conversation will be brought back to the May Education Council, including any work done between now and then.</p>	<p>Steven Rumpel and Katie Shaw</p>
<p><b>J. Adjournment</b></p> <p>The Meeting adjourned at 6:10 pm.</p>	<p>Cynthia Wrate</p>