

Approved Minutes

Wednesday, May 18, 2016 4:10-6:00 pm CC 321, Interurban

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Alison Bowe, Faculty

Bijan Ahmadi, Faculty

Cindy Drover-Davidson, Support Staff

Connie Klassen, ICC Chair

Corrine Michel, Indigenization Coordinator

Cynthia Wrate, Faculty

Dominic Bergeron, Administration

Gillyan Haden, Administration

John Boraas, Administration

Leslie Martin, Support Staff

Nigel Giuliany, Board of Governors

Patrick Jones, Faculty

Peter Ove, Faculty

Sarah Lindsay, Student

Shelley Butler, Perm. Secretary

Sherri Bell, President

Shohreh Hadian, Faculty

Steven Rumpel, Administration

Tim Ayers, Faculty

Regrets/Absent

Emara Angus, Student Hannah Thomson, Student Lisa Robertson, Faculty

Guests

ITEM

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Richard Stride, School of Business

Rachael Grant, Student

Shelley Melissa, Faculty

Stephen Bishop, Faculty

Sukhdeep Kaur, Student (Council-Elect)

Call to order and Declaration of Quorum

PRESENTER Cynthia Wrate

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

В. **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'Ianew; 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.

ITE	M		PRESENTER
D.	Acceptance of Agenda		
	The	May 18, 2016 agenda was accepted.	
E.	Minutes for Approval		Cynthia Wrate
	The	April 20, 2016 minutes were accepted.	
F.	Reports		
	1.	Education Council Chair	Cynthia Wrate
		Cynthia noted that it has been an honor and privilege to serve as Chair for the last couple of years. She reported that she will continue on as a member of the Board of Governor's Innovation Committee, and looks forward to the upcoming Education Council policy subcommittee work next year.	
	2.	VP Education	John Boraas
		John thanked Cynthia for her service to Education Council. He expressed his appreciation for all the work Cynthia has accomplished in the last two years.	
	3.	Board Member	Nigel Giuliany
		Nigel also expressed his thanks to Cynthia for her serving the College as Education Council Chair	
G.	Committee Reports		Cynthia Wrate
	1.	Awards	Dominic
		Dominic put forward the names of three nominees selected by the Education Council Awards Committee as follows:	Bergeron
		 Leadership in African Awareness Award: Marina Gathright Peter & Muriel Mixon Animal Rights Award: Michelle Williams Healthy Minds Award: Kathleen Brown 	

Motion: It was moved by Sarah Lindsay and seconded by Alison Bowe that Education Council approves the following students for the Education Council

- Leadership in African Awareness Award: Marina Gathright
- Peter & Muriel Mixon Animal Rights Award: Michelle Williams
- Healthy Minds Award: Kathleen Brown

Awards:

Motion Carried

2. Education Council Policy and Standards Committee

Steven Rumpel

Steven noted that the committee continues to meet. The meeting schedule has recently moved to a monthly schedule. A question was asked by a member regarding the meeting date selections. Steven clarified that committee members schedules are taken into consideration when setting meeting dates for the committee.

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H. Integrated Curriculum Committee Report

Connie Klassen

Connie Klassen

Curriculum Recommended for Approval REGULAR CURRICULUM

Connie presented the curriculum for approval. Questions and discussion followed. Note that there was discussion that the College should consider a broader discussion (possibly as part of our policy work) regarding the course cancellation process.

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

- ENGL 106 (IDS 1990) course cancellation
- Certificate in Leadership Development (IDS 2127) program content
 - o LDCT 504V (IDS 2128) course cancellation
 - o LDCT 531V (IDS 2129) course cancellations
 - o LDCT 538V (IDS 2250) new course
- AET 411 (IDS 1978) description, requisites, activity/hours
- Bachelor Athletic and Exercise Therapy (IDS 1979) program content

Motion Carried

Opposed – Bjian Ahmadi

I. Presentations and/or Discussions

1. Policy Needs Analysis Results Presentation

Steven and Katie presented an update and report out on the Education Council Policy Initiative. The presentation included an update and report on the needs assessment policy work, and moving from the needs assessment to the policy work (i.e. our starting points and emergent education policy work). See May 18th, 2016, Education Policy Initiative Power Point presentation for more detail.

Steven Rumpel and Katie Shaw

2. MOU's and Dual Credentials/Credits Discussion

Richard Stride presented the MOU between with Technische Hochschule Ingolstadt (THI) in Germany and Camosun College. Over the past four years (since 2012) several students have enjoyed exchange experiences between the two institutions. Through detailed work by faculty from both institutions, Camosun College and THI have agreed to enter into a Memorandum of Understanding (MOU) to further develop their partnership and to support the exchange of students between institutions through a Double Degree exchange. The Double Degree Program leads to two recognized Bachelor's degrees, one from the student's home institution and one from the host institution.

John Boraas with guest Richard Stride

John then presented an overview of Camosun's commitment to MOU's. Camosun College values supportive and mutually beneficial partnerships with colleague institutions where educational benefits exist for our students, programming

ITEM PRESENTER

and/or faculty. To this end, the college has established and maintains a number of MOUs with local, national and international institutions that support achievement of these values. Such mutually supported agreements may support or provide for (for example): educational pathways and two way flow of students (sending and receiving), curriculum sharing and/or articulation, agreement in principle or a statement of intent to explore opportunities or potential areas of collaboration, and the like. The college seeks to initiate a dialogue with Education Council to support development of a process to meet legislative requirements and provide necessary flexibility to respond to requests for partnership from international colleges and universities that will continue to benefit our students, students of our partner institutions, our programming and the college.

Questions and discussion followed. John noted that he will keep Education Council apprised of MOU's in which the College is engaging, and/or once they are completed. If something is dramatically askew in a signed MOU, the College should know about it, and as such Education Council should raise the issue.

J. Adjournment Cynthia Wrate

The Meeting adjourned at 5:59 pm.