**Approved Minutes**

**Wednesday, Nov 16, 2016**

**4:00-6:00 pm**

**CC 321, Interurban**

**Present**

Cindy Drover-Davidson, Support Staff

Connie Klassen, ICC Chair

Corrine Michel, Indigenization Coordinator

Cynthia Wrate, Faculty

Dominic Bergeron, Administration

Leslie Martin, Support Staff

Mitch Auger-Langejan, Student

Nigel Giuliany, Board of Governors

Peter Ove, Faculty

Scott Harris, Administration

Shelley Butler, Perm. Secretary

Shelley Melissa, Faculty

Sherri Bell, President

Steven Rumpel, Administration

Steven Rumpel, Administration

Tim Ayers, Faculty (Vice-Chair)

Zachary Snow, Student

**Regrets/Absent**

Alison Bowe, Faculty

Bijan Ahmadi, Faculty

Brent Wasserman, Faculty

Emara Angus, Student

John Boraas, Administration

Shohreh Hadian, Faculty

Stephen Bishop, Faculty (Chair)

Sukhdeep Kaur, Student

**Guests**

Cynthia Smith, Health and Human Services

Joan Humphries, Health and Human Services

Sybil Harrison, Learning Services

Zhinoos Armstrong, Office of VP Education

| ITEM | | | | | PRESENTER |
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| A. | **Call to order and Declaration of Quorum**  The Regular Meeting was called to order at 4:07 by Tim Ayers, Acting Education Council Chair. | | | | **Tim Ayers** |
| B. | **Acknowledgement of Coast Salish Territory**  *Tim acknowledged the Coast Salish Territory. Camosun College campuses are located on the traditional territories of the Lkwungen and W̱SÁNEĆ peoples. We acknowledge their welcome and graciousness to the students who seek knowledge here.* [*http://camosun.ca/learn/school/indigenous-education-community-connections/about/index.html*](http://camosun.ca/learn/school/indigenous-education-community-connections/about/index.html) | | | | **Tim Ayers** |
| C. | **Round-Table Check-In**  Tim requested council members share what they appreciate about the environment. Tim also welcomed Education Council’s newest member Mitch Auger-Langejan. | | | | **Tim Ayers** |
| D. | **Acceptance of Agenda**  The Nov 16, 2016 agenda was approved by unanimous consent. | | | | **Tim Ayers** |
| E. | **Minutes for Approval**  The Oct 19, 2016 minutes were approved by unanimous consent. | | | | **Tim Ayers** |
| F. | **Reports** | | | |  |
|  | **1.** | **Education Council Chair**  There was no Chair’s report as the Stephen Bishop sent his regrets for this meeting. | | | **Nil** |
|  | **2.** | **VP Education**  There was not VP Education report as John sent his regrets for this meeting. | | | **Nil** |
|  | **3.** | **Board Member**  Nigel gave a report. He noted that the Board reviewed the College’s Enrolment Report at the last Board meeting. Overall the enrolment numbers for the College are up. | | | **Nigel Giuliany** |
| G. | **Committee Reports** | | | |  |
|  | **1.** | **Awards**  Nil | | **Dominic Bergeron** | |
|  | **2.** | **Education Council Policy and Standards Committee**  Nil | | | **Steven Rumpel** |
| H. | **Presentations and/or Discussions** | | | |  |
|  | **1.** | | **Education Policy – Involuntary Health and Safety Leave of Absence**  Steven and Sybil facilitated a policy engagement discussion regarding the Acceptable Use Policy Scoping Document. Questions and discussion followed.  *Questions and discussion included, but was not limited to:*   * *This policy overlaps with the student conduct policy. What is the difference if doing face to face in classroom versus in an online environment?* * *Most institutions have a stand-alone policy related to use of technology.* * *What are the guidelines for faculty to follow when they observe unacceptable computer by a student?* * *Our policy should concentrate on the most significant and major issues with technology.* * *We should clearly define what “unacceptable” technology use is for students.* * *Some “unacceptable” sites may be valid for use when conducting academic and research studies* * *We might want to look beyond educational institutions to see similar policies from other organizations.* * *We do not want to stifle free speech.* | | **Steven Rumpel, Sybil Harrison** |
| I. | **Integrated Curriculum Committee Report** | | | | **Connie Klassen** |
|  | Curriculum Recommended For Approval  **REGULAR CURRICULUM**  Connie noted the following curriculum achieved full recommendation by the ICC to move forward.  **Motion:** It was moved by Dominic Bergeron and seconded by Leslie Martin that Education Council approves the following curriculum:   * ELD 103 (IDS 2288) and ELD 104 (IDS 2289) – short description, learning outcomes * Engineering Transfer (IDS 2291) - program content and admission requirements * Certificate in Computer and Engineering Technician Access (IDS 2306) – program content   **Motion Carried**  Connie presented the Joint Degree Program in Nursing Briefing to Education Council. The briefing outlines the education approvals process to date between the Nursing Department, ICC and Education Council. In summary, the Nursing Department submitted revisions to the description, admission requirements, participation requirements and program content. Of most significance was the removal of the Stage 2 admission requirements. Questions and discussion followed.  *Questions and discussion included, but was not limited to:*   * *The Dean (Cynthia Smith) noted the school is considering having students write a letter as a replacement for the Stage 2 requirements.* * *A letter that is assessed for suitability for the program may be a barrier for some students with a disability.* * *How do Indigenous students who don’t complete high school due to systemic issues gain access to the Nursing program?* * *Does GPA predict success in this program?* * *Nursing does want an inclusive program. Want to examine a Stage 2 process that will work.* * *We should concentrate on the particular courses and curriculum within the program that are causing barriers for student success.* * *Chemistry 12 and Social Studies are good courses for preparing students for this program.* * *We need to be aware of the changing BC K-12 curriculum and its impact on our broader curriculum.* * *Will there be an assessment rubric created if a letter is used? Yes there will be.*   **Motion:** It was moved by Dominic Bergeron and seconded by Zack Snow that Education Council approves the following curriculum:   * Nursing (IDS 2285) – description, admission requirements, participation requirements, content   **Motion Carried** | | | |  |
| J. | **Adjournment**  The Meeting adjourned at 5:55 pm. | | | | **Tim Ayers** |