



APPROVED Minutes

Wednesday, Dec 14, 2016

4:00-6:00 pm

CC 321, Interurban

Present

- | | |
|--|------------------------------------|
| Alison Bowe, Faculty | Nigel Giuliani, Board of Governors |
| Bijan Ahmadi, Faculty | Patrick Jones, Faculty |
| Connie Klassen, ICC Chair | Peter Ove, Faculty |
| Corrine Michel, Indigenization Coordinator | Shelley Butler, Perm. Secretary |
| Cynthia Wrate, Faculty | Shohreh Hadian, Faculty |
| Dominic Bergeron, Administration | Steven Rumpel, Administration |
| Emara Angus, Student | Tim Ayers, Faculty (Vice-Chair) |
| John Boraas, Administration | Zachary Snow, Student |
| Leslie Martin, Support Staff | |

Regrets/Absent

- | | |
|--------------------------------------|---------------------------------|
| Brent Wasserman, Faculty | Sherri Bell, President |
| Cindy Drover-Davidson, Support Staff | Stephen Bishop, Faculty (Chair) |
| Mitch Auger-Langejan, Student | Sukhdeep Kaur, Student |
| Scott Harris, Administration | |

Guests

- | | |
|---------------------------------------|-----------------------------------|
| Katie Shaw, Office of VP Education | Andy Bryce, Arts and Science |
| Robin Fast, Health and Human Services | Lois Fernyhough, Arts and Science |

ITEM	PRESENTER
<p>A. Call to order and Declaration of Quorum</p> <p>The Regular Meeting was called to order at 4:02 by Tim Ayers, Acting Education Council Chair.</p>	Tim Ayers
<p>B. Acknowledgement of Coast Salish Territory</p> <p><i>Tim acknowledged the territory. Camosun College campuses are located on the traditional territories of the Lkwungen and WSÁNEĆ 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</i></p>	Tim Ayers
<p>C. Round-Table Check-In</p> <p>Tim requested council members wish each other a happy holiday season in the language of their forebearers.</p>	Tim Ayers
<p>D. Acceptance of Agenda</p>	Tim Ayers

ITEM	PRESENTER
The Dec 14, 2016 agenda was approved by unanimous consent with one addition. Steven Rumpel will give a committee report on the Education Policy and Standards Committee.	
E. Minutes for Approval	Tim Ayers
The Nov 16, 2016 minutes were approved by unanimous consent.	
F. Reports	
1. Education Council Chair	Nil
There was no Chair's report as the Stephen Bishop sent his regrets for this meeting.	
2. VP Education	John Boraas
John noted that there is a financial aid eligibility issue with the Community, Support and Education Assistant program that is coming through approvals. The issue exists for the current program and the program with proposed revisions. We are exploring the issue more and will be holding further conversations with the program and Student Aid BC to identify our options.	
3. Board Member	Nigel Giuliany
Nigel gave a report. He noted that Barb Severyn, Executive Director Human Resources gave the Board an update on the Camosun College People Plan. In addition, Robert Bettauer, CEO of PISE gave a presentation to help the Board better understand the relationship between the College and PISE.	
G. Committee Reports	
1. Awards	Dominic Bergeron
Nil	
2. Education Council Policy and Standards Committee	Steven Rumpel
Steven reported that the committee has met and reviewed two policy drafts. There was a lot of discussion. Both policies will go forward for legal review and then be released in early January to the College community for feedback. Drafts will be brought to Education Council for review at the January meeting.	
H. Presentations and/or Discussions	
1. Nil	
I. Integrated Curriculum Committee Report	Connie Klassen
PRESENTATION 1	
Robin Fast presented the revisions to the Certificate in Community Support and Education Assistant. Questions and discussion followed.	

Connie noted that revisions did achieve an 80% consensus by the ICC to move forward.

Motion: It was moved by Bijan Ahmadi and seconded by Zachary Snow that Education Council approves the following curriculum:

- Community Support and Education Assistant (IDS 2293) – description, admission requirements, participation requirements, learning outcomes, program content, completion requirements
- CSEA 111 (IDS 2294) , CSEA 112 (IDS 2295), CSEA 115 (IDS 2296), CSEA 120 (IDS 2297), CSEA 150 (IDS 2298), CSEA 160 (IDS 2299), CSEA 170 (IDS 2300), CSEA 175 (IDS 2301), CSEA 180 (IDS 2302) – short description, pre-requisites, co-requisites, pre/co-requisites, credits, learning outcomes; or new course; or course cancellation

Motion Carried

PRESENTATION 2

Andy Bryce and Lois Fernyhough presented the proposed Certificate in Live Event & Audio Technician – Internship Designation. Questions and discussion followed.

Connie noted that the proposed new program achieved 80% consensus by the ICC to move forward.

Motion: It was moved by Cynthia Wrate and seconded by Alison Bowe that Education Council approves the following curriculum:

- Certificate in Live Event & Audio Visual Technician – Internship Designation (IDS 2311) – new program
- Coop Appendix – Certificate in Live Event & Audio Visual Technician (IDS 2310) – new appendix
- LEAV 102 (IDS 2312), LEAV 105 (IDS 2313), LEAV 106 (IDS 2314), LEAV 115 (IDS 2315), LEAV 125 (IDS 2316), LEAV 126 (IDS 2317), LEAV 135 (IDS 2318), LEAV 145 (IDS 2319), LEAV 155 (IDS 2320) –new courses

Motion Carried

REGULAR CURRICULUM

Connie noted the following curriculum achieved 80% consensus by the ICC to move forward.

Part A

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

- ENGL 104 (IDS 2308) – pre-requisite, pre/co-requisite
- Bachelor of Business Administration, Accounting (IDS 2358) – program content

- Post-Degree Diploma in Business Administration – HRML Option (IDS 2357) and BBA-HRML Option (IDS 2399) program content and completion requirements
- Post-Degree Diploma in Business Administration – Accounting (IDS 2356), Marketing (IDS 2364), Applied Tourism & Hospitality Management (IDS 2365) - completion requirements
- HLTH 112 (IDS 2359) – short description, pre-requisite, learning outcomes
- ELD IETLS (IDS 2309) – short description, pre-requisites, hours
- BIOL 252 (IDS 2327) and BIOL 253 (IDS 2328) – short description, learning outcomes
- Medical Radiography (IDS 2304) – admission requirements, participation requirements, learning outcomes

Motion Carried

Part B

Motion: It was moved by Alison Bowe and seconded by Steven Rumpel that Education Council approves the following curriculum:

- ELD IETLS (IDS 2309) – short description, pre-requisites, hours
- BIOL 252 (IDS 2327) and BIOL 253 (IDS 2328) – short description, learning outcomes
- Medical Radiography (IDS 2304) – admission requirements, participation requirements, learning outcomes

Motion Carried

PROGRAM CREDENTIAL OPTION CANCELLATION

John Boraas presented the proposed cancellation of the Associate of Science – Pre-Medicine Option. Questions and discussion followed.

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

Associate Degree of Science – Pre-Medicine Option (IDS 2221) – Program Credential Option Cancellation

Motion Carried

J. Adjournment

Tim Ayers

The Meeting adjourned at 5:40 pm.