



Education Council

Ensuring that our students are provided with quality educational experiences

APPROVED Minutes

Wednesday, Jan 25, 2017

4:00-6:00 pm

CC 321, Interurban

Present

- | | |
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| Alison Bowe, Faculty | Nigel Giuliany, Board of Governors |
| Bijan Ahmadi, Faculty | Scott Harris, Administration |
| Brent Wasserman, Faculty | Shelley Butler, Perm. Secretary |
| Cindy Drover-Davidson, Support Staff | Sherri Bell, President |
| Corrine Michel, Indigenization Coordinator | Shohreh Hadian, Faculty |
| Cynthia Wrate, Faculty | Steven Rumpel, Administration |
| Dominic Bergeron, Administration | Tim Ayers, Faculty (Vice-Chair) |
| John Boraas, Administration | Zachary Snow, Student |
| Leslie Martin, Support Staff | |

Regrets/Absent

- | | |
|-------------------------------|------------------------|
| Connie Klassen, ICC Chair | Peter Ove, Faculty |
| Emara Angus, Student | Sukhdeep Kaur, Student |
| Mitch Auger-Langejan, Student | |

Guests

- | | |
|------------------------------------|---------------------------|
| Katie Shaw, Office of VP Education | Chris Balmer, Counselling |
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ITEM	PRESENTER
A. Call to order and Declaration of Quorum The Regular Meeting was called to order at 4:05 by Tim Ayers, Acting Education Council Chair.	Tim Ayers
B. Acknowledgement of Coast Salish Territory <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>	Tim Ayers
C. Round-Table Check-In Tim requested council members share their New Year's resolutions.	Tim Ayers
D. Acceptance of Agenda The Jan 25, 2017 agenda was approved by unanimous consent.	Tim Ayers

E. Minutes for Approval	Tim Ayers
The Dec 14, 2016 minutes were approved by unanimous consent with one correction. Patrick Jones should have been listed under Present.	
F. Reports	
1. VP Education	John Boraas
John noted that Stephen Bishop is no longer on Education Council, and he acknowledged and thanked Stephen for his service. In addition, John stated there will be a by-election to elect a new Chair at the February meeting. As well, he expressed appreciation for Tim taking on the role of Acting Chair in the interim.	
2. Education Council Acting Chair	Tim Ayers
Tim noted that the Education Council Executive Committee approved two courses for expedited implementation for Sept 2017. They were IST 250, and ELD 073 & ELD 093. They will come forward for curriculum approval at the February Education Council Meeting.	
3. Board Member	Nigel Giuliany
Nigel stated he had no report as the Board has not met since the last Education Council meeting.	
G. Committee Reports	
1. Awards	Dominic Bergeron
No update from Dominic as the committee has not met.	
2. Education Council Policy and Standards Committee	Steven Rumpel
See Presentation and discussion section.	
H. Presentations and/or Discussions	
1. Education Policy Update	Steven Rumpel and Katie Shaw
Steven gave a brief overview of the draft Involuntary Health and Safety Policy Leave of Absence policy. Steven and Katie then requested council members participate in small group discussions. The council members were presented with four questions:	
<ul style="list-style-type: none"> • Are students treated appropriately in this policy? • Does the policy line up with the values and principles committed to in the College’s strategic commitments? • What are some of your questions, insights, or impressions with regards to the key aspects of the policy, including: the transition plan? The assessment and re-entry review committee? • What communication and education considerations do you believe are critical to keep in mind to support effective policy and implementation? 	
At completion of the activity the small groups reported out their discussion to the Education Council as a whole. Steven and Katie recorded the feedback for consideration of inclusion in the policy.	

I. Integrated Curriculum Committee Report

There was no curriculum for approval from ICC for this Education Council meeting.

J. Adjournment

The Meeting adjourned at 5:45 pm.

Tim Ayers