



Education Council

Ensuring that our students are provided with quality educational experiences

Minutes

Wednesday, Feb 22, 2017

4:00-6:00 pm

CC 321, Interurban

Present

Alison Bowe, Faculty
 Bijan Ahmadi, Faculty
 Cindy Drover-Davidson, Support Staff
 Cynthia Wrate, Faculty
 Dominic Bergeron, Administration
 John Boraas, Administration
 Leslie Martin, Support Staff
 Nigel Giuliany, Board of Governors
 Scott Harris, Administration

Shelley Butler, Perm. Secretary
 Sherri Bell, President
 Steven Rumpel, Administration
 Tim Ayers, Faculty (Acting Chair)
 Connie Klassen, ICC Chair
 Emara Angus, Student
 Peter Ove, Faculty
 Zachary Snow, Student

Regrets/Absent

Brent Wasserman, Faculty
 Corrine Michel, Indigenization Coordinator
 Mitch Auger-Langejan, Student

Shohreh Hadian, Faculty
 Sukhdeep Kaur, Student

Guests

Katie Shaw, Office of VP Education

Darlaine Jantzen, Nursing

ITEM	PRESENTER
A. Call to order and Declaration of Quorum The Regular Meeting was called to order at 4:03 by Tim Ayers, Education Council Acting 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 partner together and take turns sharing what they appreciate about one another.	Tim Ayers

D.	Acceptance of Agenda	Tim Ayers
	The Feb 22, 2017 agenda was approved by unanimous consent with one correction, the addition of the proposed revision to the Community, Family and Child Studies program to the ICC Monthly Report.	
E.	Minutes for Approval	Tim Ayers
	The Jan 25, 2017 minutes were approved by unanimous consent.	
F.	Reports	
1.	Acting Education Council Chair	Tim Ayers
	Tim informed Education Council that: <ul style="list-style-type: none"> • the Executive Committee approved the expedited implementation for the proposed Bachelor of Science in Nursing program and course changes; and • all elected members of Education Council except for Patrick are up for re-election. Members can get information on the upcoming election from the events page on the College intranet site. 	
2.	VP Education	John Boraas
	John expressed his gratitude for the Camosun College Connections Day of Reconciliation event on Feb 17. He noted that an estimated 700 people attended the inspirational and hope-filled event.	
3.	Board Member	Nigel Giuliany
	Nigel noted the Board received a presentation from Steven on the Sexual Violence and Misconduct policy, an update by Shane Busby on the new health building, and an update from Sherri Bell on the reinvestment of 2016 funds.	
G.	Committee Reports	
1.	Awards	Dominic Bergeron
	No update from Dominic as the committee has not met. The Committee will meet in May to select students for the various awards.	
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
	Katie and Steven presented the Involuntary Health and Safety Leave of Absence Policy to council for approval. In alignment with the College's Student Mental Health and Wellbeing Strategy, the Education Policy Initiative has worked in tandem with a variety of college stakeholders to develop a non-punitive, health and wellness-centered approach to supporting students in time of health and safety need. The objective of this policy is to provide clear, consistent principles and commitments the College can apply when it is determined that a student requires a leave of absence from their course work and/or the college community due to health and/or safety issue(s).	

This policy will be used as a final option for withdrawal, and only after all other avenues have been considered that may enable a student to remain in their coursework, including potential accommodations and supports.

Following significant consultation and engagement through the policy development process (see Appendix A), including dedicated consultation sessions with Education Council in October 2016 and January 2017, feedback received on the draft policy has been incorporated (see Appendix B). A final legal review of the policy draft was completed by Harris & Co. legal firm in February 2017.

Questions and discussion followed. Discussion included but was not limited to:

- *A request that it be made clear in the policy (section 3.5) the CCSS and the Ombuds are student supports that are available.*
- *We should keep the policy as generic as possible so as not to narrow its scope, and any specific procedures or supports should be noted in communication materials to students.*
- *How does this policy apply to South Island Partnership (SIP) and other underage students? This should be examined in more detail.*
- *We should consider the policy, associated procedures, and associated assessment of the policy effectiveness when considering the approval of policy.*

Motion: It was moved by Steven Rumpel and seconded by Cynthia Wrate that Education Council approves the Involuntary Health and Safety Leave of Absence Policy.

Motion Carried
1 abstention

I. Integrated Curriculum Committee Report

PRESENTATION 1

Darlaine Jantzen presented the revised Joint Degree Program in Nursing with the University of Victoria. Questions and discussion followed.

ACTION: Registrar's Office will work with Departments to determine if courses require new course codes, as this is an operational item not a curriculum matter.

Motion: It was moved by Zachary Snow and seconded by John Boraas that Education Council approves the following curriculum.

- Joint Degree Program in Nursing (JDPN) (IDS 2389)
- NURS 110 (IDS 2366), NURS 111 (IDS 2367), NURS 132 (IDS 2368), NURS 133 (IDS 2369), NURS 142 (IDS 2370), NURS 143 (IDS 2371), NURS 160 (IDS 2372), NURS 190 (IDS 2373), NURS 180 (IDS 2374), NURS 181 (IDS 2375) – course title, short descriptions, pre-requisite, co-requisite, pre/co-requisites, course type, activity & hours, learning outcomes, credits

- NURS 232 (IDS 2376), NURS 233 (IDS 2377), NURS 242 (IDS 2378), NURS 243 (IDS 2379), NURS 260 (IDS 2380), NURS 290 (IDS 2381), NURS 280 (IDS 2382), NURS 281 (IDS 2383) – course title, short descriptions, pre-requisite, co-requisite, pre/co-requisite, course type, activity & hours, credits, learning outcomes
- NURS 332 (IDS 2384), NURS 342 (IDS 2385), NURS 360 (IDS 2386), NURS 380 (IDS 2387) – course title, short descriptions, co-requisite, pre/co-requisite, activity & hours, credits, learning outcomes

Motion Carried

8 yes, 1 no, 5 abstention

REGULAR CURRICULUM

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

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

- Diploma in Hospitality Management Coop Appendix (IDS 2354) – eligibility
- HMG1 101 (IDS 2354) – pre-requisite
- ELD 073 (IDS 2416) – new course
- ELD 093 (IDS 2417) – new course
- IST 250 (IDS 2411) – new course
- Community, Family, and Child Studies (IDS 2400) – admission requirements, participation requirements, content, completion requirements, and recommended info

Motion Carried

J. By-Election of Chair and Vice-Chair

Connie Klassen

Connie called for nominations from the floor for the position of Chair of Education Council

- Dominic Bergeron was nominated by Zachary Snow. Dominic declined the nomination.
- Tim Ayers was nominated by Cynthia Wrate. Tim accepted the nomination.

Tim Ayers was acclaimed as the Chair for the remainder of the 2016-2017 Education Council year (until July 31, 2017).

Connie called for nominations from the floor for the position of Vice-Chair of Education Council.

- Bijan Ahmadi was nominated by Emara Angus. Bijan initially accepted the nomination but then withdrew prior to the voting.
- Cynthia Wrate was nominated by Zachary Snow. Cynthia declined the nomination.
- Alison Bowe was nominated by Cynthia Wrate. Alison accepted the nomination.
- Peter Ove was nominated by Zachary Snow. Peter declined the nomination.

Alison Bowe was acclaimed as the Vice-Chair for the remainder of the 2016-2017 Education Council year (until July 31, 2017).

K. Adjournment

Tim Ayers

The Meeting adjourned at 6:05 pm.
