



# Approved Minutes

Wednesday, May 17, 2017

4:10-6:00 pm

CC 321, Interurban

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## Present

Alison Bowe, Faculty  
Bijan Ahmadi, Faculty  
Brent Wasserman, Faculty  
Connie Klassen, ICC Chair  
Corrine Michel, Indigenization Coordinator  
Cynthia Wrate, Faculty  
Dominic Bergeron, Administration  
Sherri Bell, President  
Shohreh Hadian, Faculty

John Boraas, Administration  
Leslie Martin, Support Staff  
Nigel Giuliany, Board of Governors  
Patrick Jones, Faculty  
Peter Ove, Faculty  
Scott Harris, Administration  
Shelley Butler, Permanent Secretary  
Steven Rumpel, Administration  
Tim Ayers, Faculty (Chair)

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## Regrets/Absent

Cindy Drover-Davidson, Support Staff  
Emara Angus, Student  
Mitch Auger-Langejan, Student

Sukhdeep Kaur, Student  
Zachary Snow, Student

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## Guests

Patti Odynski, CETL

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ITEM	PRESENTER
<b>A. Call to order and Declaration of Quorum</b> The Regular Meeting was called to order at 4:08 by Tim Ayers, Education Council Chair.	Tim Ayers
<b>B. Acknowledgement of Coast Salish Territory</b> <i>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. <a href="http://camosun.ca/learn/school/indigenous-education-community-connections/about/index.html">http://camosun.ca/learn/school/indigenous-education-community-connections/about/index.html</a></i>	Tim Ayers
<b>C. Round-Table Check-In</b> Tim requested council members share who they are and how long they have been on the territory.	Tim Ayers

ITEM	PRESENTER
<b>D. Acceptance of Agenda</b> The May 17, 2017 agenda was approved by unanimous consent.	Tim Ayers
<b>E. Minutes for Approval</b> The March 22, 2017 minutes were approved by unanimous consent.	Tim Ayers
<b>F. Reports</b>	
<b>1. Education Council Chair</b> Tim extended a warm invitation to current and new Education Council Members to attend the Education Council Retreat on June 5, 2017.	Tim Ayres
<b>2. VP Education</b> John noted that a number of projects are underway. He noted in particular the Applied Learning project and the various Creativity and Innovation Projects. He felt that there was a positive momentum as these projects begin. He hopes to share more details in the upcoming months.	John Boraas
<b>3. Board Member</b> Nigel reported that the new Health Building was the primary agenda item at the last Board meeting. He noted that the College is on track in the application approval process with Saanich. In addition, he commended the College on doing a remarkable job bringing the new building onto campus.	Nigel Giuliany
<b>G. Committee Reports</b>	
<b>1. Awards</b> Dominic noted the Awards Committee recommends the following students for four awards: <ul style="list-style-type: none"><li>The Healthy Minds Award – Rachel Caverly</li><li>The Lt. Governor’s Silver Medal Award – Marcelle Fernandes Santana Lima</li><li>The Peter and Muriel Mixon Award – Corie Kielbiski</li></ul> Questions and discussion followed Motion It was moved by Bijan Ahmadi, and seconded by Peter Ove that Education Council approve Corie Kielbiski for the Mixon Animal Rights Award, Rachel Caverly for the Healthy Minds Award, and Marcelle Fernandes Santana Lima for the Lt. Governor’s Silver Medal Award. Motion Carried	Dominic Bergeron
<b>2. Education Council Policy and Standards Committee</b> Steven shared that the new Sexual Violence and Misconduct Policy is now posted live to the website. We will now begin work on the next round of policies including the Indigenization Policy, Indigenous Research Ethics Policy, and the Admissions Policy.	Steven Rumpel

ITEM	PRESENTER
<b>H. Presentations and/or Discussions</b>	
<b>1. Education Council Buddies</b>  Alison requests six current Education Council members to volunteer to be a “buddy” to a new Education Council member. Alison, Bijan, Steven, John, Tim and Corrine volunteer. Alison will send each volunteer the name of one of the new members to buddy up with.	Alison Bowe
<b>2. Enabling Exemplary Curriculum Through Education Approvals</b>  Steven and Patti gave a presentation to orient Education Council to the conversation that will be explored at the upcoming Education Council Retreat on June 5. The presentation reviewed our current approach to education approvals, our authority as outlined in the College and Institute Act, a possible framework to explore our education approvals through a student experience lens.	Steven Rumpel and Patti Odynski
<b>I. Integrated Curriculum Committee Report</b>	Connie Klassen
Curriculum Recommended For Approval	
<b>REGULAR CURRICULUM</b>	
Connie Klassen reported that the following curriculum achieved full recommendation by the ICC to move forward:	
<p><b>Motion:</b> It was moved by Dominic Bergeron and seconded by John Boraas that Education Council approves the following curriculum:</p> <ul style="list-style-type: none"> <li>• ICS 123 (IDS 2531)- pre-requisite</li> <li>• MATH 155 (IDS 2535) – short description, learning outcomes</li> <li>• STAT 157 (IDS 2534) – short description, learning outcomes</li> <li>• CFCS 260 (IDS 2556) – course cancellation</li> <li>• Civil Engineering Bridge to UVic Coop Appendix (IDS 2580), Mechanical Engineering Bridge to UVic Coop Appendix (IDS 2579), Electrical and Computer Engineering Bridge to UVic Coop Appendix (IDS 2578) - completion requirements</li> </ul> <p style="text-align: right;"><b>Motion Carried</b></p>	
<b>J. Adjournment</b>	Tim Ayers
The Meeting adjourned at 5:03 pm.	