



Education Council

Ensuring that our students are provided with quality educational experiences

APPROVED Minutes

Wednesday, Nov 15, 2017

4:00 – 6:00 pm

CC 321, Interurban

Present

Andrea Kucherawy, Support Staff
 Bijan Ahmadi, Faculty
 Connie Klassen, ICC Chair
 Dana Campbell, Student
 Isabel Grondin
 Isaiah Jurkuch, Student
 John Boraas, Administration
 Patrick Jones, Faculty

Peter Ove, Faculty
 Richard Stride, Administration
 Scott Harris, Administration
 Shelley Butler, Permanent Secretary
 Steven Rumpel, Administration
 Tia Primrose, Support Staff
 Tim Ayers, Faculty (Chair)

Regrets/Absent

Brent Wasserman, Faculty
 Karen Lightbody, Faculty
 Nigel Giuliany, Board of Governors

Sherri Bell, President
 Stephen Benecke, Faculty
 Todd Ormiston, Indigenization Coordinator

Guests

Alison Bowe, Faculty – EdCo Member (Leave of Absence)
 Gord Inglis, Sport & Exercise Education

Patty Odynski, CETL

ITEM

PRESENTER

A. Call to order and Declaration of Quorum

Tim Ayers

The Regular Meeting was called to order at 4:08 by Tim Ayers, Education Council Chair.

B. Acknowledgement of Coast Salish Territory

Tim Ayers

Tim acknowledged the Coast Salish 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>

C. Round-Table Check-In

Tim Ayers

Tim welcomed the new members from the by-election. He asked everyone to introduce themselves for the round table check in.

D. Acceptance of Agenda

Tim Ayers

ITEM	PRESENTER
The Nov 15, 2017 agenda was approved by unanimous consent.	
E. Minutes for Approval	Tim Ayers
The Sept 20, 2017 minutes were approved by unanimous consent with one addition. Alison requested the minutes reflect the question she asked regarding if the college supports time off for CUPE 2081 members to participate on the Education Council.	
F. Reports	
1. Education Council Chair	Tim Ayres
Tim noted that Alison Bowe is taking a temporary leave of absence from her Education Council faculty member role to become exempt policy specialist in the Office of the VP Education. In this new role, Alison will work on the development of the proposed diversity and inclusion policy for the College. As Alison is the Vice-Chair of Education, she is resigning from her role as Vice-Chair and we will need to elect a new Vice-Chair for the remainder of the academic year. The by-election for Vice-Chair will be held at the December meeting.	
2. VP Education	John Boraas
John observed that is a busy time of year for everyone. Also, he noted that the new applied learning project has turned into a fairly significant project for the college. He is pleased to see that the policy initiative is still moving forward with the hiring of Alison to work on the diversity and inclusion policy.	
3. Board Member	John Boraas for Nigel
Nigel sent his regrets. John reported that Nigel Giuliani will resign from the Board of Governors (and Education Council) as of Dec 31, 2017. He noted the board received presentations on the status of the new health building, and the current data and trends of Camosun International Education.	
G. Committee Reports	
1. Awards	Bijan Ahmadi
Nil	
2. Education Council Policy and Standards Committee	Steven Rumpel
Steven noted the Policy and Standards Committee has met. The discussion was focused on how we move forward in the current absence of a full-time regular education policy specialist. He reported that Alison was the successful candidate as a temporary education policy specialist to work on the diversity and inclusion policy. He also noted that the College was unable to fill the temporary education policy specialist for the admissions policy. Last he reports that the College has posted for a full time regular Education Policy Specialist and the competition closes on November 27, 2017.	
H. Presentations and/or Discussions	

ITEM	PRESENTER
Nil	

I. Integrated Curriculum Committee Report

Connie Klassen

Curriculum Recommended For Approval

PRESENTATION

Tim presented the proposed Advanced Diploma in Civil Engineering Bridge to the University of Victoria. Questions and discussion followed.

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

- New Program: Civil Engineering Bridge to UVIC (IDS 2757)
- New Course: CIVE 242 (IDS 2758)

Motion Carried

PRESENTATION

Gord presented the proposed Bachelor of Sport Management. Questions and discussion followed.

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

- Bachelor of Sport Management (IDS 2332) – New Applied Degree
- Bachelor of Sport Management, Coop Appendix (IDS 2362) – from optional to mandatory
- Bachelor of Sport and Fitness Leadership (IDS 2331) – name, description, admission requirements, participation requirements, learning outcomes, content, completion requirements
- Bachelor of Sport and Fitness Leadership (IDS 2742), Coop Appendix (IDS 2742) – content, credential awarded
- Diploma in Sport Management (IDS 2333) – description, admission requirements, participation requirements, learning outcomes, program content, delivery arrangements, cooperative education, completion requirements
- Diploma in Sport Management, Coop Appendix (IDS 2361) – program content
- ECON 315 (IDS 2353) – new course
- SFL 300 (IDS 2348), SFL 350 (IDS 2349), SFL 401/401P (IDS 2746), SFL 410 (IDS 2350), SFL 420 (IDS 2351), SFL 460 (IDS 2352), SFL 491 (IDS 2747) – course title, short description, pre-requisite, course type, learning outcomes
- SPEX 100 (IDS 2744), SPEX 125 (IDS 2344), SPEX 255 (IDS 2345), SPEX 455 (IDS 2347), SPEX 291 (IDS 2745)– cancel course, new course, short description, pre-requisite

- SPMA 100 (IDS 2744), SPMA 101/101P (IDS 2748), SPMA 102/102P (IDS 2748), SPMA 155 (IDS 2334), SPMA 201 (IDS 2360), SPMA 220 (IDS 2335), SPMA 234 (IDS 2336), SPMA 245 (IDS 2743), SPMA 250 (IDS 2337), SPMA 260 (IDS 2338), SPMA 291 (IDS 2926), SPMA 345 (IDS 2339), SPMA 402/402P (IDS 2749), SPMA 415 (IDS 2340), SPMA 425 (IDS 2341), SPMA 465 (IDS 2342), SPMA 485 (IDS 2343) SPMA 491 (IDS 2927) – new course, cancel course, short description, pre-requisite, learning outcomes, activity/hours

Motion Carried

REGULAR CURRICULUM

Connie Klassen reported that the following curriculum achieved full recommendation by the ICC to move forward. Questions and discussion followed. Discussion included, but was not limited to:

- *How do we as a council address the issue of course duplication?*
- *Does the required consultation in the Education Approvals process help address course duplication issues? How or how not?*
- *What is course duplication? How is it defined?*

Motion: It was moved by Dominic Bergeron and seconded by Cindy Drover-Davidson that Education Council approves the following curriculum:

- MENG 283 (IDS 2676) – pre-requisite
- ENGR 166 (IDS 2614) – course hours
- Mining Bridge to UBC (IDS 2756) – description, admission requirements
- Indigenous College Prep (IDS 2755) – description, admission requirements, learning outcomes, content, recommended info
- Indigenous Family Support (IDS 2754) – description, admission requirements, participation requirements, learning outcomes, content, delivery arrangements, other
- IFS 141 (IDS 2752), IFS 142 (IDS 2753) – short description, pre-requisite, learning outcomes
- Certificate in Comics and Graphic Novels (IDS 2767) – description, admission req., content, delivery arrangements
- CMNS 120 (IDS 2768), CMNS 140 (IDS 2769), VIST 110 (IDS 2770), VIST 122 (IDS 2771), VIST 123 (IDS 2772), VIST 125 (IDS 2773), VIST 130 (IDS 2774), VIST 131 (IDS 2775), VIST 151 (IDS 2776), DIME 126 (IDS 2777) – new course, course title, description, pre-requisite, pre/co-requisite, learning outcomes
- Environmental Technology (IDS 2778) – admission requirements

Motion Carried

ITEM**PRESENTER**

The Meeting adjourned at 5:20 pm.
