



Education Council

Ensuring that our students are provided with quality educational experiences

Approved Minutes

Wednesday, Dec 13, 2017

4:00 – 6:00 pm

CC 321, Interurban

Present

Andrea Kucherawy, Support Staff
Bijan Ahmadi, Faculty
Brent Wasserman, Faculty
Connie Klassen, ICC Chair
Isabel Grondin
Karen Lightbody, Faculty
Karen Neilson, Faculty
Patrick Jones, Faculty

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

Regrets/Absent

Dana Campbell, Student
Isaiah Jurkuch, Student
Stephen Benecke, Faculty

John Boraas, Administration
Nigel Giuliani, Board of Governors
Todd Ormiston, Indigenization Coordinator

Guests

Keri Norrie, Business
Patricia Gaudreault, Business

ITEM	PRESENTER
<p>A. Call to order and Declaration of Quorum</p> <p>The Regular Meeting was called to order at 4:10 by Tim Ayers, Education Council Chair.</p>	Tim Ayers
<p>B. Acknowledgement of Coast Salish Territory</p> <p><i>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</i></p>	Tim Ayers
<p>C. Round-Table Check-In</p> <p>Tim requested members describe a favorite holiday meal for this time of year.</p>	Tim Ayers
<p>D. Acceptance of Agenda</p>	Tim Ayers

ITEM	PRESENTER
<p>The Dec 13, 2017 agenda was approved by unanimous consent, with one amendment - the program cancellation for the Bachelor of Sport and Fitness Leadership, Sport Management Specialization will not be brought forward at this time, so it has been removed from the agenda.</p>	
E. Minutes for Approval	Tim Ayers
<p>The Nov 15, 2017 minutes were approved by unanimous consent.</p>	
F. Reports	
1. Education Council Chair	Tim Ayres
<p>Tim reported that the Education Council Executive reviewed and approved one request for Expedited Approval – the Advanced Certificate in Accounting and Finance.</p>	
2. VP Education	John Boraas
<p>John was ill and sent his regrets.</p>	
3. Board Member	Sherri Bell for Nigel
<p>Nigel sent his regrets. Sherri reported that Nigel Giuliani has resigned from the Board of Governors (and Education Council) as of Dec 31, 2017. He will be replaced with a new representative. The Board is waiting on the Government to appoint new members to the Board. Once that has happened a new Education Council representative will be appointed by the Board. In addition to this news, the Board Chair Russ Lazaruk has ended his term as Chair, and Ron Rice has been voted in as the new Board Chair.</p>	
G. Committee Reports	
1. Awards	Bijan Ahmadi
<p>Nil</p>	
2. Education Council Policy and Standards Committee	Steven Rumpel
<p>Steven noted the Policy and Standards Committee Meeting in December was deferred to January. He also reported that the competition is underway for the new Education Policy Specialist position. Interviews will be held in January. Lastly, he reported that Alison Bowe has started working on the diversity and inclusion policy.</p>	
H. Presentations and/or Discussions	
<p>Nil</p>	
I. Integrated Curriculum Committee Report	Connie Klassen
<p>Curriculum Recommended For Approval</p>	
PRESENTATION	
<p>Kerri presented the proposed Advanced Certificate in Accounting and Finance. School of Business requested that a variance to the Camosun credential naming convention be granted by Education Council so that the credential (which is at the</p>	

“Diploma” level) be approved as an “Advanced Certificate”. The naming of the credential as an “Advanced Certificate” is a requirement of our partner -- the CPA, and is important for the brand recognition that CPA is building nationally. Questions and discussion followed.

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

- Advanced Certificate in Accounting and Finance (IDS 2844)

Motion Carried

REGULAR CURRICULUM

Connie Klassen reported that the following curriculum achieved full or partial recommendation by the ICC to move forward. Questions and discussion followed.

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

- ABTO 100 (IDS 2800), ABTO 112 (IDS 2801), ABTO 113 (IDS 2802), ABTO 115 (IDS 2803), ABTO 116 (IDS 2804), ABTO 120 (IDS 2805), ABTO 125 (IDS 2806), ABTO 130 (IDS 2807), ABTO 132 (IDS 2808), ABTO 133 (IDS 2809), ABTO 134 (IDS 2810), ABTO 135 (IDS 2915), ABTO 136 (IDS 2811), ABTO 137 (IDS 2812), ABTO 138 (IDS 2813), ABTO 139 (IDS 2814), ABTO 150 (IDS 2815), ABTO 151 (IDS 2816), ABTO 152 (IDS 2817) , ABTO 160 (IDS 2818), ABTO 161 (IDS 2819), ABTO 162 (IDS 2820), ABTO 170 (IDS 2821), ABTO 172 (IDS 2822), ABTO 173 (IDS 2823), ABTO 175 (IDS 2824), ABTO 180 (IDS 2825), ABTO 181 (IDS 2826), ABTO 182 (IDS 2827), ABTO 183 (IDS 2828), ABTO 184 (IDS 2829), ABTO 185 (IDS 2830), ABTO 186 (IDS 2831), ABTO 187 (IDS 2832), ABTO 188 (IDS 2833), ABTO 190 (IDS 2834), ABTO 191 (IDS 2835), ABTO 192 (IDS 2836), ABTO 193 (IDS 2837) – cancel courses
- ACCT 330 (IDS 2790), learning outcomes, short description
- Bachelor of Athletic and Exercise Therapy (IDS 2884); AET 420 (IDS 2875) – program content, new course
- BBA, Accounting (IDS 2789), content
- BUS 110 (IDS 2783), short description, learning outcomes
- BUS 460 (IDS 2912) – cancel course
- Business Admin – Accounting Option (IDS 2792) description, participation requirements, content
- Business Admin – Finance Option (IDS 2791) content
- Certificate in Office Administration (IDS 2914) content
- ECON 212 (IDS 2913) – new course
- ELEX 137 (IDS 2793), ELEX 139A (IDS 2794), ELEX 139B (IDS 2795), ELEX 150 (IDS 2797), ELEX 163 (IDS 2796) – pre-requisite, pre/co-requisite
- Engineering Transfer (IDS 2779), program content

ITEM	PRESENTER
<ul style="list-style-type: none"> • GEOG 220 (IDS 2782), pre-requisite • ICS 110 (IDS 2870), ICS 111 (IDS 2879), ICS 112 (IDS 2882), ICS 113 (IDS 2886), ICS 114 (IDS 2887), ICS 121 (IDS 2888), ICS 122 (IDS 2889), ICS 223 (IDS 2890), ICS 124 (IDS 2891), ICS 125 (IDS 2892), ICS 126 (IDS 2893), ICS 199 (IDS 2895), ICS 200 (IDS 2897), ICS 211 (IDS 2899), ICS 212 (IDS 2900), ICS 213 (ICS 2901), ICS 214 (ICS 2902), ICS 215 (IDS 2903), ICS 221 (IDS 2905), ICS 226 (IDS 2910), ICS 228 (ICS 2906), ICS 280 (IDS 2908) ICS 290 (IDS 2907), COMP 297 (IDS 2924) – new course, cancellation, description, requisites, activity/hours, credits, learning outcomes • Information and Computer Systems Technology (IDS 2861), content, completion requirements • Legal Office Assistant (IDS 2799) content • MATH 072 (IDS 2845), MATH 073 (IDS 2846), MATH 137 (IDS 2847), learning outcomes, pre-reqs. • MATH 251 (IDS 2780), short description • Medical Office Assistant (IDS 2842) content • Mental Health and Addictions (IDS 2798) content • MHA 125 (IDS 2839) activity/hours, credits, learning outcomes • MOA 151 (IDS 2838), MOA 152 (IDS 2840), MOA 170 (IDS 3031)– cancel courses • MOA 155 (IDS 2916) and MOA 180 (IDS 2917) – new courses • MTECH 100 (IDS 2918), MTECH 210 (IDS 2919), MTECH 220 (IDS 2920), MTECH 212 (IDS 2921), MTECH 224 (IDS 2922) – pre-requisite 	<p>Motion Carried</p>
<p>J. Adjournment</p>	<p>Tim Ayers</p>
<p>The Meeting adjourned at 4:50 pm.</p>	