



Education Council

Ensuring that our students are provided with quality educational experiences

Approved Minutes

Wednesday, May 16, 2018

4:00 - 6:00 pm,

CC 321, Interurban

Present

Andrea Kucherawy, Support Staff
 Bijan Ahmadi, Faculty
 Connie Klassen, ICC Chair
 Isabel Grondin, Faculty
 Alison Bowe, Faculty
 Karen Neilson, Faculty
 Peter Ove, Faculty

Richard Stride, Administration
 Scott Harris, Administration – Via conference call
 Jackie Polding, Temporary Secretary
 Tim Ayers, Faculty (Chair)
 Rashed Al-Haque, Administration
 Brent Wasserman, Faculty

Regrets/Absent

Dana Campbell, Student
 Isaiah Jurkuch, Student
 Stephen Benecke, Faculty
 John Boraas, Administration
 Karen Lightbody, Faculty

Tia Primrose, Support Staff
 Sherri Bell, President
 Patrick Jones, Faculty
 Phil Venoit, Board of Governors

Guests

ITEM	PRESENTER
<p>A. Call to order and declaration of quorum</p> <p>The Regular Meeting was called to order at 4:10 pm by Tim Ayers, Education Council Chair.</p> <p>*<u>Note</u>: Rashed Al-Haque was allocated as a voting council member in order to reach quorum.</p>	Tim Ayers
<p>B. Acknowledgement of Coast Salish Territory</p> <p><i>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>	Tim Ayers

ITEM	PRESENTER
Round table discussion: plans for end of academic year (May / June)	
D. Acceptance of Agenda	Tim Ayers
E. Minutes for Approval The minutes for March 21, 2018 were approved.	Tim Ayers
F. Reports	
1. Education Council Chair	Tim Ayers
<ul style="list-style-type: none"> -Notice of upcoming EdCo Election. -New members will be invited for the election portion of June 20th EdCo meeting. -Members asked to submit your nominations for election positions to edapprovals@camosun.bc.ca. -Academic Governance Council (AGC) was hosted by Camosun College on May 11th. Tim Ayers was re-elected as Chair of AGC. -EdCo retreat will be post-poned until end of September. Date TBD. -Rashed Al-Haque was allocated as a voting council member in order to reach quorum. -Tim Ayers, Bijan Ahmadi and Connie Klassen to review and adjust quorum bylaws. -Melody Foreman is Camosun's new Coordinator of Education Approvals and permanent EdCo secretary. 	
2. VP Education	
Nil	
3. Board Member	
Nil	
G. Committee Reports	
Education Council Policy and Standards Committee	Rashed
Currently working on Inclusion Policy and Student Conduct Policy	Al-Haque
H. Presentation and Discussion	
I. Integrated Curriculum Committee Report	Connie Klassen
1. Curriculum for Presentation and Approval (Nil)	
2. Curriculum For Approval	Connie Klassen

Motion: It was moved by Bijan Ahmadi and seconded by Isabel Grondin that Education Council approves the following:

If you cannot attend please inform Education Approvals @ 370-4690 or edapprovals@camosun.bc.ca

ITEM**PRESENTER**

* ELD 037, 057

* PHYS 157

* FREN 106, 205, 206, 250

Note: Currently the course description for FREN 250 is written in French only. It is recommended that FREN 250 course description be adjusted to include an English as well.

*MUSC 143

*Diploma in Massage Therapy – Expedited Approval

*AET 201, 202, 260, 261, 272, 273, 360

*BAET

Motion carried

3. Upcoming curriculum under review

<https://hub.camosun.ca/sites/Education/icc/>

**Connie
Klassen**

- Associate of Arts Degree – Psychology
- CSEA 175
- ECET
- ELC 150B
- HLTH 115
- IMHA
- MHA
- NURS 112
- NURS 252
- NURS 253
- PN2BSN

J. Adournment

The meeting adjourned at 5:00pm.

Tim Ayers