



Education Council

Ensuring that our students are provided with quality educational experiences

Approved Minutes

ORIENTATION MEETING

Wednesday, September 19, 2018

4:00 – 6:00 pm

CC 321, Interurban

Present

Voting Members

- Alison Bowe, Faculty
- Andrea Kucherawy, Support Staff
- Bijan Ahmadi, Faculty (Vice-Chair)
- Debbie Hlady, Administration
- John Boraas, Administration
- Karen Lightbody, Faculty
- Karen Neilson, Faculty
- Richard Stride, Administration
- Ryan Russell, Faculty
- Scott Harris, Administration
- Tia Primrose, Support Staff
- Tim Ayers, Faculty (Chair)

Non-Voting Members

- Brenda McBain, Board of Governors
- Melody Foreman, Permanent Secretary
- Connie Klassen, ICC Chair

Regrets/Absent

- Sherri Bell, President
- Isabel Grondin, Faculty
- Jamie McPherson, Faculty
- Wesley Paterson, Student
- Todd Ormiston, Indigenization Representative
- Maia Sampson, Student
- Peter Ove, Faculty

ITEM	PRESENTER
<p>A. CALL TO ORDER AND DECLARATION OF QUORUM</p> <p>The regular meeting was called to order at 4:08 pm by Tim Ayers, Education Council Chair. Quorum was reached. Tim welcomed everyone to the first Education Council meeting for the year and introduced new board member Brenda McBain.</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
<p>Round table discussion: Tim asked for introductions and that members indicate how long they have been a member of EdCo and whether they are voting or non-voting members.</p> <p>Scott announced the elections for faculty and student representatives</p>	
<p>D. ACCEPTANCE OF AGENDA</p> <p>The Sept 19, 2018 agenda was approved by unanimous consent.</p>	Tim Ayers
<p>E. MINUTES FOR APPROVAL</p> <p>The regular and special meeting minutes for June 20 2018 were approved by unanimous consent.</p>	Tim Ayers
<p>F. REPORTS</p>	
<p>1. Education Council Chair</p> <p>Tim acknowledged that this will be a busy year for EdCo. Changes to the education approvals process will be coming forward. He introduced Pete Moroney, the new Education policy and standards director, and told the council to expect new and changed policies to come forward to EdCo.</p>	Tim Ayers
<p>2. VP Education</p> <p>John acknowledged the transition of a new director in Education Policy and Planning and added that there will be several issues coming from ELT to EdCo for discussion and approval.</p>	John Boraas
<p>3. Board Member</p> <p>Brenda informed the council that she attended the inaugural board meeting where she was among the five new members appointed to the board. The board was given a presentation on indigenization and the work being undertaken to implement Camosun’s Indigenization plan.</p> <p>Tim added that the board is having an education forum for faculty to present to the board.</p>	Brenda McBain
<p>G. COMMITTEE REPORTS</p>	
<p>1. Education Council Policy and Standards Committee</p> <p>Pete updated members on the EDI policy coming forward to EdCo. He described some of the policy work being done related to academic integrity and appeals. He also mentioned that changes to the Policy and Standards Committee structure will be forthcoming.</p>	Peter Moroney
<p>H. PRESENTATION AND DISCUSSION</p>	
<p>Education Council - How It Works</p>	Tim Ayers

ITEM**PRESENTER**

Tim presented the orientation presentation explaining the role of EdCo, composition of council, subcommittees, approval processes, and fit within the college governance structure.

Scott explained the changes in composition of the members of the council and how they are elected and provided the new election rules.

John discussed the curriculum review process and how it needs to change so that EdCo is involved earlier in the review process. By the time EdCo reviews curriculum much work has been done. John added that curriculum management software will improve the process. Discussion around consultation being a challenge and that operational issues are often identified too late in the process.

Tim gave an introduction and overview to the following EdCo resources:

[EdCo Camosun Public Website](#)

[Education Council - SharePoint](#)

[Education Approvals Intranet](#)

[Education Council Bylaws](#)

[About Us – Education Council Members’ Guidebook](#)

[Educational Approvals Policy](#)

[Guide for Committees that Recommend and Approve Curriculum](#)

K. ADJOURNMENT**Tim Ayers**

The meeting adjourned at 5:20 pm.
