



Education Council

Ensuring that our students are provided with quality educational experiences

Approved Minutes

REGULAR MEETING

Wednesday, October 17, 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
- Isabel Grondin, Faculty
- Jamie McPherson, Faculty
- John Boraas, Administration
- Karen Lightbody, Faculty
- Karen Neilson, Faculty
- Maia Sampson, Student
- Peter Ove, Faculty
- Richard Stride, Administration
- Ryan Russell, Faculty
- Scott Harris, Administration
- Tia Primrose, Support Staff

Non-Voting Members

- Brenda McBain, Board of Governors
- Connie Klassen, ICC Chair
- Melody Foreman, Permanent Secretary
- Todd Ormiston, Indigenization Representative
- Sherri Bell, President

Regrets/Absent

- Wesley Paterson, Student
- Tim Ayers, Faculty (Chair)

Guests

- Darlaine Jantzen HHS - Nursing (Chair)
- Ian Humphries Access – Administration (Dean)
- Janice Simcoe, Director, IECC
- Rashed Al-Haque, Education Policy Specialist

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 Bijan Ahmadi, Education Council Vice-Chair. Quorum was reached.</p>	Bijan Ahmadi
<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>	Bijan Ahmadi
<p>C. ROUND TABLE CHECK-IN</p>	Bijan Ahmadi
<p>D. ACCEPTANCE OF AGENDA</p>	Bijan Ahmadi

ITEM	PRESENTER
The October 17, 2018 agenda was approved by unanimous consent.	
E. MINUTES FOR APPROVAL	Bijan Ahmadi
The regular and special meeting minutes for September 19, 2018 were approved by unanimous consent.	
F. REPORTS	
1. Education Council Chair Vacant	Bijan Ahmadi
2. VP Education	John Boraas
John informed the committee that new policies related to appeals and misconduct will coming to EdCo. John also requested that EdCo meetings alternate between Lansdowne and Interurban campuses.	
3. Board Member	Brenda McBain
Brenda reported that the board met on Oct 4 at Lansdowne and that board's next meeting will be held at Interurban. Sherri reported on the innovation project and a new cannabis policy.	
G. COMMITTEE REPORTS	
1. Education Council Policy and Standards Committee	Peter Moroney
Peter announced that the Policy and Standards Committee would be meeting in November and that the committee was still calling for members. He also reported on the Education Renewals project and that a project charter would be forthcoming.	
H. PRESENTATION AND DISCUSSION	
Indigenization Language on the EdCo Curriculum Change Forms	Janice Simcoe/ Connie Klassen
For approval: Program Change Form Course Change Form	
Moved by: Bijan Ahmadi	
Seconded by: Isabel Grondin	
Approved by unanimous consent.	
Admission Policy Changes: Conditional Admission for ACADEMIC IELTS and TOEFL Students	
Motion to support	
Moved by: Jaimie McPherson	
Seconded by: Richard Stride	
Ian Humphries delivered "Admission with Conditions" presentation.	
Update on EDI Policy	Rashed Al-Haque
Rashed updated the committee on the EDI policy.	

ITEM	PRESENTER
I. INTEGRATED CURRICULUM COMMITTEE REPORT	
<p>1. Curriculum for Presentation and Approval</p> <p>Whereas: The Integrated Curriculum Committee had consensus to recommend full approval of the curriculum.</p> <p>Motion: Be it so moved that Education Council approves the following curriculum:</p> <ul style="list-style-type: none"> • PN2BSN (IDS 3115) – New Bridging Program • NURS 112 (IDS 3116) – Addition • NURS 252 (IDS 3117) – Addition • NURS 253 (IDS 3118) – Addition • NURS 233 (IDS 3132) – Revision • NURS 290 (IDS 3133) – Revision <p>Moved by: Isabel Grondin Seconded by: Jaimie McPherson</p> <p style="text-align: right;">Motion Carried</p>	Darlaine Jantzen
<p>2. Curriculum for Approval</p> <p>Whereas: The Integrated Curriculum Committee had consensus to recommend full approval of the curriculum.</p> <p>Motion: Be it so moved that Education Council approves the following curriculum:</p> <ul style="list-style-type: none"> • HLTH 115 (IDS 3097) – Addition <p>Moved by: Isabel Grondin Seconded by: Peter Ove</p> <p style="text-align: right;">Motion Carried</p>	Connie Klassen
<p>Motion: Be it so moved that Education Council approves the following curriculum:</p> <ul style="list-style-type: none"> • ELC (IDS 3156) – Program Content • ELC 221 (IDS 3153) – Course Hours <p>Moved by: Karen Lightbody Seconded by: Debbie Hlady</p> <p style="text-align: right;">Motion Carried</p>	

Motion: Be it so moved that Education Council approves the following curriculum:

- [PNUR \(IDS 3128\) – Adm Regs & Editorial](#)

Moved by: Bijan Ahmadi

Seconded by: Isabel Grondin

Motion Carried

Motion: Be it so moved that Education Council approves the following curriculum:

- [PHYS 150 \(3168\) – Cancellation](#)
- [PHYS 151 \(3169\) – Cancellation](#)
- [PHYS 154 \(3170\) – Cancellation](#)
- [PHYS 191 \(3171\) – Cancellation](#)
- [PHYS 192 \(3172\) – Cancellation](#)

Moved by: Debbie Hlady

Seconded by: Andrea Kucherawy

Motion Carried

Motion: Be it so moved that Education Council approves the following curriculum:

- [Art 161 –Contact Hour/Credits Change](#)
- [Art 182 –Contact Hour/Credits Change](#)
- [Visual Arts – Program Content \(Credits\)](#)

Moved by: Isabel Grondin

Seconded by: Karen Lightbody

Motion Carried

K. ADJOURNMENT

Bijan Ahmadi

The meeting adjourned at 5:50 pm.
