



Approved Minutes

REGULAR MEETING

Wednesday, November 21, 2018

4:00 – 6:00 pm

CC 321, Interurban

Present

Voting Members

1. Alison Bowe, Faculty
2. Andrea Kucherawy, Support Staff
3. Bijan Ahmadi, Faculty (Vice-Chair)
4. Debbie Hlady, Administration
5. Dylan Bystedt, Student
6. Isabel Grondin, Faculty
7. Karen Lightbody, Faculty
8. Karen Neilson, Faculty
9. Maia Sampson, Student
10. Richard Stride, Administration
11. Ryan Russell, Faculty
12. Scott Harris, Administration
13. Shane Nath, Student
14. Tia Primrose, Support Staff
15. Tim Ayers, Faculty (Chair)
16. Faculty (Vacant)

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
- Jamie McPherson, Faculty
- John Boraas, Administration
- Peter Ove, Faculty

Guests

- Blair Fisher, A&S, Criminal Justice (Chair)
- Lynelle Yutani, HHS - Allied Health & Tech (Chair)
- Robin Fast, HHS - Comm, Family & Child Studies (Chair)

ITEM	PRESENTER
A. CALL TO ORDER AND DECLARATION OF QUORUM The regular meeting was called to order at 4:10 pm. Quorum was reached.	Tim Ayers
B. ACKNOWLEDGEMENT OF COAST SALISH TERRITORY <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>	Tim Ayers
C. ROUND TABLE CHECK-IN	Tim Ayers

ITEM	PRESENTER
Round table discussion: introductions and new members	
D. ACCEPTANCE OF AGENDA	Tim Ayers
The November 21, 2018 agenda was approved by unanimous consent.	
E. MINUTES FOR APPROVAL	Tim Ayers
The meeting minutes for October 19, 2018 were approved by unanimous consent.	
F. REPORTS	
1. Education Council Chair	Tim Ayers
Application to DQAB for exempt status. Visit on Dec 3.	
2. VP Education	Sherri Bell
Sherri announced two open houses for campus planning being held on November 27. Sherri encouraged the campus community to attend so that all input can be factored into the decisions.	
Sherri also reported that, today, the college received a \$1 million gift from the Sisters of St Ann for The Alex & Jo Campbell Centre for Health and Wellness.	
3. Board Member	Brenda McBain
Brenda reported that, in lieu of a meeting, they held a special engagement with students, which included sampling from the Camosun Food Truck. Brenda informed the committee that students were very engaged and the session was informative for all in attendance.	
G. COMMITTEE REPORTS	
1. Education Council Policy and Standards Committee	Peter Moroney
Peter announced that the Policy and Standards Committee held its first meeting yesterday. He reported that there are nine members on the committee. The next meeting is scheduled for Dec 10.	
H. INTEGRATED CURRICULUM COMMITTEE REPORT	
1. Curriculum for Presentation and Approval	Blair Fisher/
Whereas: The Integrated Curriculum Committee had consensus to recommend full approval of the curriculum.	Robin Fast
Motion: Be it so moved that Education Council approves the following curriculum:	
<ul style="list-style-type: none"> • Advanced Certificate in Mental Health, Addictions, and Criminal Justice (3257) – New Program • MHCJ 310 (IDS3258) – New Course • MHCJ 320 (IDS3259) – New Course 	

ITEM	PRESENTER
<ul style="list-style-type: none"> • MHCJ 330 (IDS3260) – New Course • MHCJ 340 (IDS3261) – New Course <p>Moved by: Bijan Ahmadi Seconded by: Isabel Grondin</p> <p>Admission requirements need to be further adjusted for English requirements and specificity regarding post-secondary credentials.</p> <p style="text-align: right;">Motion Tabled</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"> • Certificate in Certified Medical Lab Assistant (3266) – New Program • MLAB 117 (3268) – New Course • MLAB 121 (3269) – New Course • MLAB 139 (3270) – New Course • MLAB 147 (3271) – New Course • MLAB 151 (3272) – New Course • MLAB 173 (3273) – New Course • MIDS 167 (3267) – New Course • PRAC 180 (3274) – New Course • AHLT 104 (3282) – Revision • AHLT 112 (3283) – Revision • AHLT 134 (3284) – Revision • HLSC 264 (3285) – Revision <p>Moved by: Richard Stride Seconded by: Alison Bowe</p> <p style="text-align: right;">Motion Carried</p>	Lynelle Yutani
<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"> • PHIL 116 (3263) - Revision • ANTH 110 (3243) – Revision • GEOG 111 (3245) – Revision • GEOG 216 (3246) – Revision 	Tim Ayers

ITEM	PRESENTER
<ul style="list-style-type: none"> • GEOG 217 (3247) – Revision • GEOG 218 (3248) – Revision • GEOG 272 (3250) – Revision • GEOG 274 (3251) – Revision • GEOG 276 (3252) – Revision • GEOG 290 (3244) – New Course • SOC 290 (3241) – New Course • Associate Degree of Arts in Pre-Social Work (3240) – Program Content • PSYC 204 (3262) – New Course • Diploma in Massage Therapy (3256) – Participation Requirements • Diploma in Medical Radiography (3275) – Program Content • MRAD 117 (3276) – Revision • MRAD 130 (3277) – Revision • MRAD 254 (3278) – Revision • MRAD 260 (3279) – Revision • MRAD 288 (3280) – Revision • MRAD 290 (3281) – Revision <p>Moved by: Isabel Grondin Seconded by: Bijan Ahmadi</p> <p style="text-align: right;">Motion Carried</p>	
<p>I. ADJOURNMENT</p> <p>The meeting adjourned at 5:50 pm.</p>	<p>Tim Ayers</p>