



Education Council

Ensuring that our students are provided with quality educational experiences

Approved Minutes

REGULAR MEETING

Wednesday, December 12, 2018

4:00 – 6:00 pm

CC 321, Interurban

Present

Voting Members

1. Andrea Kucherawy, Support Staff
2. Bijan Ahmadi, Faculty (Vice-Chair)
3. Debbie Hlady, Administration
4. Dylan Bystedt, Student
5. Isabel Grondin, Faculty
6. Jamie McPherson, Faculty
7. John Boraas, Administration
8. Karen Lightbody, Faculty
9. Maia Sampson, Student
10. Peter Ove, Faculty
11. Richard Stride, Administration
12. Ryan Russell, Faculty
13. Tia Primrose, Support Staff
14. Tim Ayers, Faculty (Chair)
15. Faculty (Vacant)

Non-Voting Members

- Brenda McBain, Board of Governors
- Connie Klassen, ICC Chair
- Melody Foreman, Permanent Secretary
- Peter Moroney, Education Policy & Planning
- Todd Ormiston, Indigenization Representative
- Sherri Bell, President

Regrets/Absent

- Alison Bowe, Faculty
- Karen Neilson, Faculty
- Scott Harris, Administration
- Shane Nath, Student
- Wesley Paterson, Student

Guests

- Blair Fisher, A&S, Criminal Justice (Chair)

ITEM	PRESENTER
<p>A. CALL TO ORDER AND DECLARATION OF QUORUM</p> <p>The regular meeting was called to order at 4:10 pm. Quorum was reached.</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> <p>Round table discussion: Holiday greetings of members' ancestors; favourite childhood holiday memory</p>	Tim Ayers

ITEM	PRESENTER
<p>D. ACCEPTANCE OF AGENDA</p> <p>The December 12, 2018 agenda was approved by unanimous consent.</p>	Tim Ayers
<p>E. MINUTES FOR APPROVAL</p> <p>The meeting minutes for November 21, 2018 were approved by unanimous consent.</p>	Tim Ayers
<p>F. REPORTS</p>	
<p>1. Education Council Chair</p> <p>Tim Ayers reported on the status of the application to DQAB for exempt status including the visit that occurred on December 3.</p> <p>Richard Stride clarified for EdCo that the purpose of exempt status is to provide an expedited review process for institutions that have demonstrated a history of successfully offering degree programs at a given level for at least 10 years. The expedited status would allow an institution submitting a degree proposal to avoid an often lengthy and costly review process by the Degree Quality Assessment Board and have proposals forwarded directly to the Minister for review and approval.</p> <p>Richard added that Camosun is working its way through the exempt status review process in order to obtain the same rights as other mature post-secondary institutions in the BC post-secondary system.</p>	Tim Ayers/ Richard Stride
<p>2. VP Education</p> <p>John Borass recommended the cancellation of the Associate Degree of Science (Psychology) (3254) program. The proposal will be going forward to the College Board of Governors for approval.</p>	John Borass
<p>Moved by: Debbie Hlady Seconded by: Bijan Ahmadi Motion Carried</p>	
<p>3. Board Member</p> <p>Brenda Bain reported that the board met on December 3 and announced that Stephen Fletcher’s term has ended and that Dr. Monty Bryant has been appointed to the Camosun College Board of Governors. Brenda reported that the board approved the revision to the E-2.1 Admissions policy, which now includes revised IELTS and TOEFL scores for international student admission. This change will enhance the academic success of students using IELTS and TOEFL scores for admission to academic programs.</p>	Brenda McBain

ITEM	PRESENTER
G. COMMITTEE REPORTS	
<p>1. Education Council Policy and Standards Committee</p> <p>Pete Moroney announced that the Policy and Standards Committee met on December 10. The committee reviewed the draft charter for the Educational Approvals Renewal project and identified EdCo as a stakeholder. Pete also reported on the work currently underway to develop academic and non-academic conduct policies and procedures and announced that Eva Silden from the School of Arts and Science has been seconded to work with the VP Education office and provides a faculty lens on these policies with her background in criminal justice as well as considering more progressive notions on how we develop and implement the associated procedures. Pete added that they will be looking for student input into the policies and procedures as they are a major stakeholder. The next Policy and Standards committee meeting is on January 14.</p>	Peter Moroney
H. INTEGRATED CURRICULUM COMMITTEE REPORT	
<p>1. Curriculum for Approval</p> <p>Whereas: The Integrated Curriculum Committee had consensus to recommend full approval of the curriculum.</p>	Connie Klassen
<p>Motion: Be it so moved that Education Council approves the following curriculum:</p>	
<p>ARTS AND SCIENCE/HEALTH AND HUMAN SERVICES</p>	
<ul style="list-style-type: none"> • Advanced Certificate in Mental Health, Addictions, and Criminal Justice (3257) – New Program • MHCI 310 (IDS3258) – New Course • MHCI 320 (IDS3259) – New Course • MHCI 330 (IDS3260) – New Course • MHCI 340 (IDS3261) – New Course 	
<p>HEALTH AND HUMAN SERVICES: NURSING</p>	
<ul style="list-style-type: none"> • NURS 110 (3286) – Revision • NURS 111 (3287) – Revision • NURS 132 (3288) – Revision • NURS 160 (3289) – Revision • NURS 180 (3290) – Revision • NURS 181 (3291) – Revision • NURS 190 (3292) – Revision • NURS 232 (3293) – Revision • NURS 260 (3294) – Revision • NURS 280 (3295) – Revision • NURS 281 (3296) – Revision 	

ITEM**PRESENTER**

- [NURS 332 \(3297\) – Revision](#)
- [NURS 360 \(3298\) – Revision](#)
- [NURS 380 \(3299\) – Revision](#)

HEALTH AND HUMAN SERVICES: EARLY LEARNING AND CARE

- [Education Assistant & Community Support \(IDS 3302\) – Revised Program Name](#)
- [CSEA 110 \(IDS 3303\) – Revision](#)
- [CSEA 111 \(IDS 3304\) – Revision](#)
- [CSEA 112 \(IDS 3305\) – Revision](#)
- [CSEA 115 \(IDS 3306\) – Revision](#)
- [CSEA 120 \(IDS 3307\) – Revision](#)
- [CSEA 140 \(IDS 3308\) – Revision](#)
- [CSEA 150 \(IDS 3309\) – Revision](#)
- [CSEA 160 \(IDS 3310\) – Revision](#)
- [CSEA 175 \(IDS 3311\) – Revision](#)

ARTS AND SCIENCE: 0-LEVEL SCIENCE

- [BIOL 090 \(IDS3313\)– New Course](#)
- [CHEM 070 \(IDS3314\)– New Course](#)
- [PHYS 070 \(IDS 3316\) – New Course](#)

ARTS AND SCIENCE: 0-LEVEL MATH

- [MATH 075 \(IDS 3414\) – New Course](#)
- [MATH 077 \(IDS 3415\) – New Course](#)
- [MATH 097 \(IDS 3315\) – New Course](#)
- [MATH 135- Cancellation](#)
- [MATH 137 - Cancellation](#)

ARTS AND SCIENCE:

- [HIST 150 \(IDS3318\) – New Course](#)
- [MUSC 145 \(IDS3429\) – New Course](#)
- [ASTR 101 \(IDS 3430\) – Revision](#)
- [ASTR 102 \(IDS 3431\) – Revision](#)

ACCESS: ENGLISH LANGUAGE DEVELOPMENT

- [ELD 105 \(IDS3265\) – New Course](#)
- [ELD 072 \(IDS3300\) – Revision](#)
- [ELD 074 \(IDS3300\) – Revision](#)

ACCESS: INDIGENOUS EDUCATION & COMMUNITY CONNECTIONS

- [Indigenous Studies Program \(IDS3319\) – Revision](#)
- [IST 104 \(IDS3320\) – Revision](#)
- [IST 136 \(IDS 3321\) – New Course](#)
- [IST 142 \(IDS 3327\) – New Course](#)
- [IST 230 \(IDS 3323\) – New Course](#)

ITEM**PRESENTER**

- [IST 234 \(IDS 3325\) – Revision](#)
- [IST 242 \(IDS 3455\) - Cancellation](#)

TRADES & TECHNOLOGY: COMPUTER SCIENCE

- [Information and Computer Systems \(IDS 3387\) –Revision](#)
- [ICS 110 \(IDS 3458\) - Revision](#)
- [ICS 211 \(IDS 3383\) - Revision](#)
- [ICS 215 \(IDS 3384\) - Revision](#)
- [ICS 221 \(IDS 3386\) - Revision](#)
- [ICS 290 \(IDS 3385\) - Revision](#)
- [TECN 290 \(IDS 3460\) – Revision](#)

TRADES & TECHNOLOGY: CIVIL ENGINEERING

- [Civil Engineering Technology \(3388\) –Revision](#)
- [CIVE 132 \(IDS 3377\) - Revision](#)
- [CIVE 191 \(IDS 3379\) - Revision](#)
- [CIVE 261 \(IDS 3381\) - Revision](#)
- [CIVE 262 \(IDS 3382\) - Revision](#)

TRADES & TECHNOLOGY: ELECTRONICS & COMPUTER ENGINEERING

- [ELEX 138 \(IDS 3371\) - Revision](#)
- [ELEX 139A \(IDS 3372\) - Revision](#)
- [ELEX 139B \(IDS 3373\) - Revision](#)

Moved by: Debbie Hlady
Seconded by: Bijan Ahmadi
Motion Carried

I. ADJOURNMENT**Tim Ayers**

The meeting adjourned at 4:55 pm.
