



Education Council

Ensuring that our students are provided with quality educational experiences

Approved Minutes

REGULAR MEETING

Wednesday, January 23, 2019

4:00 – 6:00 pm

P216, Lansdowne

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. Peter Ove, Faculty
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
- Peter Moroney, Education Policy & Planning
- Todd Ormiston, Indigenization Representative

Regrets/Absent

- Jamie McPherson, Faculty
- Richard Stride, Administration
- Sherri Bell, President
- John Boraas, Administration
- Wesley Paterson, Student

Guests

- Eva Silden, A&S, Criminal Justice (Faculty)
- Rashed Al-Haque, Education Policy Specialist

ITEM

PRESENTER

A. CALL TO ORDER AND DECLARATION OF QUORUM

Tim Ayers

The regular meeting was called to order at 4:10 pm. Quorum was reached.

B. ACKNOWLEDGEMENT OF COAST SALISH TERRITORY

Tim Ayers

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>>

C. ROUND TABLE CHECK-IN

Tim Ayers

Round table discussion: Blue Monday

ITEM	PRESENTER
D. ACCEPTANCE OF AGENDA	Tim Ayers
The January 23, 2019 agenda was approved by unanimous consent.	
E. MINUTES FOR APPROVAL	Tim Ayers
The meeting minutes for Dec 12, 2018 were approved by unanimous consent.	
F. REPORTS	
1. Education Council Chair	Tim Ayers
Tim Ayers announced that this year’s annual retreat will be held on May 3. He also reminded members of the election and to watch for the call for nominations which will come out in February.	
2. VP Education	John Boraas
Vacant	
3. Board Member	Brenda McBain
Brenda McBain reported that Joan Yates, VP of Student Experience, has decided to return to the classroom in the School of Business, effective July, as announced in the January 22, 2019 CamNews.	
G. COMMITTEE REPORTS	
1. Education Council Policy and Standards Committee	Peter Moroney
Peter Moroney announced that the Policy and Standards Committee met on January 14 and received a status update on the Education Renewals Project charter, which will go to EdCo Executive for review. Resources and budget requirements/approvals need to be finalized. Additional updates included:	
<ul style="list-style-type: none"> • Policy Framework – working toward a revised framework and consultations currently underway. • EDI policy – extended the timeline for additional feedback and made further revisions, CCFA provided helpful input during this period. • Student Academic and Non-Academic Conduct policy – Rashed Al-Haque updated the committee on the policy development, and a suggestion was made to bring that forward to EdCo for discussion. 	
Scott Harris brought forward proposed changes to the Grading policy which the Committee reviewed – revised drafts have been circulated to the Committee since and once finalized, will be presented to EdCo at an upcoming meeting.	
H. INTEGRATED CURRICULUM COMMITTEE REPORT	
1. Curriculum for Approval	Connie Klassen
Whereas: The Integrated Curriculum Committee had consensus to recommend full approval of the curriculum.	

ITEM**PRESENTER**

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

[ENGR UBC Bridge CIVE \(3456\) – Program Content Revision](#)

[ENGR UBC Bridge MECH \(3457\) – Program Content Revision](#)

[ENGR UBC Bridge MINE \(3549\) – Program Content Revision](#)

Moved by: Isobel Grondin

Seconded by: Alison Bowe

Motion Carried

I PRESENTATION AND DISCUSSION**Policy Presentation: Academic and Non-Academic Student Conduct Policies**

**Rashed Al-Haque/
Eva Silden**

Rashed Al-Haque and Eva Silden delivered a presentation on the Academic and Non-Academic Student Conduct policies currently under development. A fulsome discussion followed, which included input from student members.

Overall, the committee appreciated the strength-based position of the policies' focus on academic integrity vs. academic dishonesty. Rashed and Eva noted that by positively reframing the language, there is an opportunity to give emphasis to the educational rather than punitive aspects of the policy.

Ultimately, the goal is to create student-centred policies that are fair, aligned with natural justice, and clearly articulate students' rights and responsibilities.

There will be further opportunities for the campus community to provide feedback including Town halls, Camosun College Student Society, and other departments and groups.

Timeline for Education Approvals: New Curriculum vs. Existing Curriculum

Scott Harris

Scott Harris presented a modified model for curriculum approval timelines as it relates to student progression, registration, and calendar production in order to balance the need for curricular flexibility with necessary operational requirements, and bring clarity to curriculum approval timelines.

Curriculum Timelines:

- Curriculum with impact to existing courses/students/programs will have until the February 20 EdCo to be approved with a Fall 2019 effective date.
 - New curriculum with no impact to existing courses/students/programs will have until the March 20 EdCo to be approved with a Fall 2019 effective date.
 - New curriculum with no impact to existing courses/students/programs approved by EdCo between April and June will have a Winter 2020 effective date.
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I. ADJOURNMENT

Tim Ayers

The meeting adjourned at 5:45 pm.
