



# Education Council

Ensuring that our students are provided with quality educational experiences

## Approved Minutes

### REGULAR MEETING

Wednesday, February 20, 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. Isabel Grondin, Faculty
5. John Boraas, Administration
6. Karen Lightbody, Faculty
7. Karen Neilson, Faculty
8. Scott Harris, Administration
9. Shane Nath, Student
10. Tia Primrose, Support Staff
11. Tim Ayers, Faculty (Chair)
12. Faculty (Vacant)

##### Non-Voting Members

Melody Foreman, Permanent Secretary  
 Peter Moroney, Education Policy & Planning  
 Sherri Bell, President

#### Regrets/Absent

- Brenda McBain, Board of Governors
- Connie Klassen, ICC Chair
- Debbie Hlady, Administration
- Dylan Bystedt, Student
- Jamie McPherson, Faculty
- Maia Sampson, Student
- Peter Ove, Faculty
- Richard Stride, Administration
- Ryan Russell, Faculty
- Todd Ormiston, Indigenization Representative
- Wesley Paterson, Student

#### Guests

- Alan Duncan, ECE (Chair)
- Halinka Szwender, MHRL (Chair)
- Saryta Schaerer, Computer Science (Chair)

| ITEM   | PRESENTER |
|--|-----------|
| <b>A. CALL TO ORDER AND DECLARATION OF QUORUM</b><br>The regular meeting was called to order at 4:12 pm. Quorum was reached.   | Tim Ayers |
| <b>B. ACKNOWLEDGEMENT OF COAST SALISH TERRITORY</b><br><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. &lt;<a href="http://camosun.ca/learn/school/indigenous-education-community-connections/about/index.html">http://camosun.ca/learn/school/indigenous-education-community-connections/about/index.html</a>&gt;</i> | Tim Ayers |
| <b>C. ROUND TABLE CHECK-IN</b>   | Tim Ayers |

| ITEM  | PRESENTER     |
|---|---------------|
| Todd Ormiston will be invited to explain the purpose and meaning of the round table check-in at a future meeting  |               |
| <b>D. ACCEPTANCE OF AGENDA</b>  | Tim Ayers     |
| The February 20, 2019 agenda was approved by unanimous consent.   |               |
| <b>E. MINUTES FOR APPROVAL</b>  | Tim Ayers     |
| The meeting minutes for January 23, 2019 were approved by unanimous consent.  |               |
| <b>F. REPORTS</b>   |               |
| <b>1. Education Council Chair</b>   | Tim Ayers     |
| Tim Ayers reminded members that the EdCo Elections notice went out on February 15. Terms are up for all but Ryan Russell and Jamie McPherson. Those who would like to continue are encouraged to complete the nomination forms.   |               |
| <b>2. VP Education</b>  | John Boraas   |
| No announcements  |               |
| <b>3. Board Member</b>  | Sherri Bell   |
| Sherri Bell reported that college's Sustainability Plan, a corner post of the Camosun College Strategic Plan, was presented at the last board meeting. The architects from Think Space will be presenting the master campus plan at March 4 <sup>th</sup> board meeting, which will be videotaped and posted to the Campus Renewal website on the college intranet. |               |
| <b>G. COMMITTEE REPORTS</b>   |               |
| <b>1. Education Council Policy and Standards Committee</b>  | Peter Moroney |
| Peter Moroney reported that the Policy and Standards Committee will be meeting next week. The grading policy was reviewed and approved by the committee via email to bring forward to today's EdCo meeting.   |               |
| <b>H. INTEGRATED CURRICULUM COMMITTEE REPORT</b>  |               |
| <b>1. Curriculum for Presentation and Approval</b>  | Tim Ayers     |
| <b>Whereas:</b> The Integrated Curriculum Committee had consensus to recommend full approval of the curriculum.   |               |
| <b>Motion:</b> Be it so moved that Education Council approves the curriculum as submitted:  |               |
| BUSINESS: MANAGEMENT & HUMAN RESOURCE LEADERSHIP  |               |
| <ul style="list-style-type: none"> <li>• <a href="#">PDD-BA-GM Option (IDS3432) – New General Management Option</a></li> <li>• <a href="#">PDD-BA-GM Option (IDS3433) – Internship Designation</a></li> <li>• <a href="#">PDD-BA-HRML Option (IDS3434) – Revision</a></li> </ul>  |               |

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**ITEM****PRESENTER**

- [BUS 220 \(IDS3435\) – Prerequisite](#)
- [BUS 290 \(IDS3468\) – Revision](#)
- [BUS 290H \(IDS3469\) – Cancellation](#)
- [BUS 330 \(IDS3463\) – Prerequisite](#)
- [BUS 360 \(IDS3464\) – Prerequisite](#)
- [BUS 380 \(IDS3465\) – Restriction](#)
- [BUS 450 \(IDS3466\) – Prerequisite/Restriction](#)

**TRADES & TECHNOLOGY: ELECTRONICS & COMPUTER ENGINEERING**

- [Diploma in Electrical Engineering Technology – Marine & Industrial \(IDS 3548\) – New Program](#)
- [Electrical Engineering Technology – Marine & Industrial \(IDS 3592\) – New Coop](#)
- [ECET 222 \(IDS 3506\) – New Course](#)
- [ECET 232 \(IDS 3507\) – New Course](#)
- [ECET 233 \(IDS 3508\) – New Course](#)
- [ECET 234 \(IDS 3509\) – New Course](#)
- [ECET 235 \(IDS 3510\) – New Course](#)
- [ECET 243 \(IDS 3511\) – New Course](#)
- [ECET 244 \(IDS 3512\) – New Course](#)
- [ECET 245 \(IDS 3513\) – New Course](#)
- [ECET 246 \(IDS 3514\) – New Course](#)
- [ECET 247 \(IDS 3515\) – New Course](#)
- [ECET 252 \(IDS 3516\) – New Course](#)
- [ECET 293 \(IDS 3517\) – New Course](#)
- [ECET 290 \(IDS 3518\) - Revision](#)

**TRADES & TECHNOLOGY: INTERACTIVE MEDIA DEVELOPER**

- [Interactive Media Developer \(IDS 3568\) – New Program](#)
- [Interactive Media Developer \(IDS 3595\) – New Coop](#)
- [CMNS 135 \(IDS 3559\) – New Course](#)
- [COMP 144 \(IDS 3571\) – New Course](#)
- [COMP 146 \(IDS 3572\) – New Course](#)
- [COMP 245 \(IDS 3577\) – New Course](#)
- [COMP 246 \(IDS 3578\) – New Course](#)
- [COMP 256 \(IDS 3579\) – New Course](#)
- [COMP 271 \(IDS 3580\) – New Course](#)
- [COMP 276 \(IDS 3581\) – New Course](#)
- [COMP 283 \(IDS 3582\) – New Course](#)
- [ENGR 155 \(IDS 3573\) – New Course](#)
- [ENGR 255 \(IDS 3574\) – New Course](#)
- [HLSC 264 \(IDS 3602\) – Revision](#)

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**ITEM****PRESENTER**

- [TECN 210 \(IDS 3585\) – New Course](#)

**Moved by: Bijan Ahmadi**  
**Seconded by: Scott Harris**  
**Motion Carried**

**Whereas:** The Integrated Curriculum Committee did not have consensus to recommend full approval of the curriculum:

**Motion:** Be it so moved that Education Council approves the curriculum as submitted:

ARTS & SCIENCE: INTERACTIVE MEDIA DEVELOPER PROGRAM

- [ART 135 \(IDS 3569\) - New Course](#)
- [ART 155 \(IDS 3570\) - New Course](#)

**Moved by: Alison Bowe**  
**Seconded by: Andrea Kucherawy**  
**Motion Carried**

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**2. Regular Curriculum for Approval****Tim Ayers**

**Whereas:** The Integrated Curriculum Committee had consensus to recommend full approval of the curriculum.

**Motion:** Be it so moved that Education Council approves the curriculum as submitted:

BUSINESS: ACCOUNTING & FINANCE

- [PDD-BA-ACCT Option – Internship Designation \(IDS3467\) – Revision](#)
- [BBA-ACCT Major \(IDS3443\) – Revision](#)
- [Diploma in Business Administration-ACCT Option \(IDS3442\) – Revision](#)
- [ACCT 375 \(IDS3444\) – New Course](#)
- [ACCT 475 \(IDS3446\) – New Course](#)
- [ACCT 240 \(IDS3445\) – Revision](#)
- [ACCT 350 \(IDS3439\) – Cancellation](#)
- [ACCT 470 \(IDS3440\) – Cancellation](#)
- [ACCT 471 \(IDS3441\) – Cancellation](#)
- [ACCT 480 \(IDS3558\) – Revision](#)

BUSINESS: HOSPITALITY, TOURISM, & GOLF MANAGEMENT

- [Diploma in Hospitality Management \(IDS3437\) - Revision](#)

BUSINESS: APPLIED BUSINESS TECHNOLOGY

- [MOA 150 \(IDS3436\) - Revision](#)

TRADES & TECHNOLOGY: MECHANICAL ENGINEERING

- [MENG 152 \(IDS 3461\) - Revision](#)

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**ITEM****PRESENTER**

- [MENG 172 \(IDS 3477\) - Revision](#)
  - [MENG 253 \(IDS 3478\) - Revision](#)
  - [MENG 275 \(IDS 3561\) - Revision](#)
- CO-OP & INTERNSHIP: TECHNOLOGY
- [CDEV WPS \(IDS 3487\) - Revision](#)
  - [CIVE 304 \(IDS 3491\) - Addition](#)
  - [ECET 304 \(IDS 3491\) - Addition](#)
  - [ICS 304 \(IDS 3491\) - Addition](#)
  - [CIVE 208 \(IDS 3498\) - Cancellation](#)
  - [ECET 208 \(IDS 3501\) - Cancellation](#)
  - [ICS 108 \(IDS 3499\) - Cancellation](#)
  - [ICS 208 \(IDS 3500\) - Cancellation](#)
  - [CompNet Electronics Technician Co-op \(IDS 3596\) - Revision](#)
  - [CompNet Electronics Support Technician Co-op \(IDS 3596\) - Revision](#)
  - [Civil Engineering Technology Co-op \(IDS 3504\) - Revision](#)
  - [Electronics and Computer Engineering Technology Co-op \(IDS 3503\) – Revision](#)
  - [Mechanical and Electronics Engineering Technology Co-op \(IDS 3505\) – Revision](#)
  - [Information and Computer Systems Co-op \(IDS 3490\) – Revision](#)
  - [ENGR 104 \(IDS 3594\) - Revision](#)
  - [Civil Engineering Bridge to UBC Co-op \(IDS 3486\) – Revision](#)
  - [Electrical and Computer Engineering Bridge UVic Co-op \(IDS 3488\) – Revision](#)
  - [Mechanical Engineering Bridge UBC Co-op \(IDS 3483\) – Revision](#)
  - [Mechanical Engineering Bridge UVic Co-op \(IDS 3484\) – Revision](#)
  - [Mining Engineering Bridge UBC Co-op \(IDS 3502\) – Revision](#)
  - [CIVE 104 Work Term 1 \(IDS 3593\) – Title & Prerequisite Change](#)
  - [CIVE 204 Work Term 2 \(IDS 3593\) – Title & Prerequisite Change](#)
  - [ECET 104 Work Term 1 \(IDS 3593\) – Title & Prerequisite Change](#)
  - [ECET 204 Work Term 2 \(IDS 3593\) – Title & Prerequisite Change](#)
  - [ELEX 104 Work Term 1 \(IDS 3593\) – Title & Prerequisite Change](#)
  - [ELEX 204 Work Term 2 \(IDS 3593\) – Title & Prerequisite Change](#)
  - [ICS 104 Work Term 1 \(IDS 3593\) – Title & Prerequisite Change](#)
  - [ICS 204 Work Term 2 \(IDS 3593\) – Title & Prerequisite Change](#)
  - [MENG 104 Work Term 1 \(IDS 3593\) – Title & Prerequisite Change](#)
  - [MENG 204 Work Term 2 \(IDS 3593\) – Title & Prerequisite Change](#)
  - [MENG 304 Work Term 3 \(IDS 3593\) – Title & Prerequisite Change](#)

## ACCESS: ENGLISH LANGUAGE DEVELOPMENT

- [English Language Development \(IDS 3522\) – Revision](#)
- [ELD 010 \(IDS 3523\) – Revision \(Formerly ELD 032\)](#)
- [ELD 020 \(IDS 3525\) – Revision \(Formerly ELD 033\)](#)
- [ELD 032 \(IDS 3524\) – New Course](#)
- [ELD 034 \(IDS 3526\) – Revision](#)
- [ELD 035 \(IDS 3519\) – Cancellation](#)
- [ELD 036 \(IDS 3520\) – Cancellation](#)
- [ELD 050 \(IDS 3521\) – Cancellation](#)
- [ELD 103 \(IDS 3542\) – Revision](#)
- [ELD 104 \(IDS 3543\) – Revision](#)
- [ELD 092 \(IDS 3590\) – Revision](#)
- [ELD 094 \(IDS 3591\) – Revision](#)

**Moved by: Bijan Ahmadi**

**Seconded by: Alison Bowe**

**Motion Carried**

**Whereas:** The Integrated Curriculum Committee did not have consensus to recommend full approval of the curriculum.

**Motion:** Be it so moved that Education Council approves the curriculum as submitted:

## TRADES &amp; TECHNOLOGY: INFORMATION AND COMPUTER SYSTEMS

- [Information and Computer Systems \(IDS 3541\) – Revision](#)
- [ICS 118 \(IDS 3551\) – New Course](#)
- [ICS 120 \(IDS 3553\) – New Course](#)
- [ICS 128 \(IDS 3552\) – New Course](#)
- [ICS 111 \(IDS 3545\) – Cancellation](#)
- [ICS 112 \(IDS 3550\) – Cancellation](#)
- [ICS 121 \(IDS 3546\) – Cancellation](#)
- [ICS 122 \(IDS 3547\) – Cancellation](#)
- [ICS 110 \(IDS 3575\) – Revision](#)
- [ICS 114 \(IDS 3576\) – Revision](#)
- [ICS 199 \(IDS 3540\) – Revision](#)
- [ICS 200 \(IDS 3562\) – Revision](#)
- [ICS 211 \(IDS 3583\) – Revision](#)
- [ICS 212 \(IDS 3563\) – Revision](#)
- [ICS 213 \(IDS 3564\) – Cancellation](#)
- [ICS 214 \(IDS 3565\) – Revision](#)
- [ICS 215 \(IDS 3566\) – Revision](#)
- [ICS 223 \(IDS 3567\) – Revision](#)
- [ICS 224 \(IDS 3584\) – Revision](#)

| ITEM  | PRESENTER   |
|---|---|
| <ul style="list-style-type: none"> <li>• <a href="#">ICS 280 (IDS 3585) – Revision</a></li> <li>• <a href="#">ICS 290 (IDS 3586) – Revision</a></li> <li>• <a href="#">ICS 127 (IDS 3555) – Cancellation</a></li> <li>• <a href="#">ICS 217 (IDS 3556) – Cancellation</a></li> <li>• <a href="#">ICS 227 (IDS 3557) – Cancellation</a></li> </ul> | <p style="text-align: center;"><b>Moved by: Bijan Ahmadi</b><br/> <b>Seconded by: Andrea Kucherawy</b><br/> <b>Motion Carried</b></p> |
| <b>I. PRESENTATION AND DISCUSSION</b>   |   |
| <p><b>Grading Policy</b><br/> Peter Moroney and Scott Harris briefed the committee on the proposed changes to the Grading Policy and will be providing further documents for the committee to review. The proposal will be brought to next EdCo meeting for members to vote.</p>  | <p style="text-align: right;"><b>Peter Moroney/<br/> Scott Harris</b></p>   |
| <b>J. ADJOURNMENT</b>   |   |
| <p>The meeting adjourned at 5:45 pm.</p>  | <p style="text-align: right;"><b>Tim Ayers</b></p>  |