Education Council
Ensuring that our students are provided with quality educational experiences

Approved Minutes

REGULAR MEETING
Wednesday, March 20, 2019
4:00 – 6:00 pm
P216, Lansdowne

Present

Voting Members

1. Alison Bowe, Faculty
2. Andrea Kucherawy, Support Staff
3. Brenda McBain, Board of Governors
4. Bijan Ahmadi, Faculty (Vice-Chair)
5. Connie Klassen, ICC Chair
6. Debbie Hlady, Administration
7. Isabel Grondin, Faculty
8. Jamie McPherson, Faculty
9. John Boraas, Administration
10. Karen Lightbody, Faculty
11. Karen Neilson, Faculty
12. Maia Sampson, Student
13. Peter Ove, Faculty
14. Richard Stride, Administration
15. Ryan Russell, Faculty
16. Scott Harris, Administration
17. Tia Primrose, Support Staff
18. Tim Ayers, Faculty (Chair)
19. Faculty (Vacant)

Non-Voting Members

Melody Foreman, Permanent Secretary
Peter Moroney, Education Policy & Planning
Todd Ormiston, Indigenization Representative
Sherri Bell, President

Regrets/Absent

Dylan Bystedt, Student
Shane Nath, Student
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 4:03 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 W̱SÁNEĆ 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.	ACCEPTANCE OF AGENDA		**Tim Ayers**

The March 20, 2019 agenda was approved by unanimous consent.

D.	MINUTES FOR APPROVAL		**Tim Ayers**

The meeting minutes for February 20, 2019 were approved by unanimous consent.

E.	REPORTS		

1. Education Council Chair   **Tim Ayers**

Tim Ayers updated members on the status of the EdCo Elections. He reminded members of the upcoming retreat on May 3.

2. VP Education   **John Boraas**

John Boraas informed the committee that the upcoming process for Quality Assessment Audit will be coming to a future EdCo meeting. He acknowledged that this work will align with the Education Renewals Process initiatives. He encouraged members to follow the space planning issues around campus moves.

3. Board Member   **Brenda McBain/**
                                                                                                              Sherri Bell

Brenda McBain that they received updates on the Campus Renewal project. Sherri added that the CAMNews that the Special CamNews: President's Update on Campus Renewal provides videos on both Inter Campus Moves and the Campus Master Plan. She encouraged members to visit the Campus Renewal intranet page http://intranet.camosun.bc.ca/campus-renewal/

F.	COMMITTEE REPORTS		

1. Education Council Policy and Standards Committee   **Peter Moroney**

Peter Moroney updated the committee on the work being done for development of the Academic Integrity, Indigenization, Accessible Learning, and Grading policies. Peter also reported on policy development around Education Quality including curriculum, approvals, and strategies for moving forward.

G.	ITEMS FOR ACTION		

Indigenous Priority Seating in the BSN program   **John Boraas**

Motion:

Be it so moved that Education Council approves that the Baccalaureate of Science in Nursing (BSN) program admits up to 16 additional students of indigenous ancestry within the BSN cohort (see Briefing Note).

> **Moved by:** Jamie McPherson
> **Seconded by:** Isabel Grondin
> **Motion Carried**

H.	**PRESENTATION AND DISCUSSION**	
	Academic Integrity	**Rashed Al-Haque/ Eva Silden**
	Rashed Al-Haque and Eva Silden updated the committee on the work that has been completed to date. The members discussed and provided feedback. Rashed and Eva will update the committee again at a future EdCo meeting.	
I.	**ADJOURNMENT**	**Tim Ayers**
	The meeting adjourned at 5:25 pm.	