



# Education Council

Ensuring that our students are provided with quality educational experiences

## Approved Minutes

REGULAR MEETING

Wednesday, May 15, 2019

4:00 – 6:00 pm

LACC 320/321, Interurban

### Present

#### Voting Members

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

### Guests

- Vivian Fayowski, Faculty
- Jennifer LeVecque, Faculty

### ITEM

### PRESENTER

#### A. CALL TO ORDER AND DECLARATION OF QUORUM

Tim Ayers

The regular meeting was called to order at 4:08 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>>*

<b>C.</b>	<b>ACCEPTANCE OF AGENDA</b>	<b>Tim Ayers</b>
The May 15, 2019 agenda was approved by unanimous consent.		
<b>D.</b>	<b>MINUTES FOR APPROVAL</b>	<b>Tim Ayers</b>
The meeting minutes for April 17, 2019 with an amendment were approved by unanimous consent.		
<b>E.</b>	<b>REPORTS</b>	
<b>1.</b>	<b>Education Council Chair</b>	<b>Tim Ayers</b>
Tim Ayers commented on the Education Council retreat being successful. He also congratulated Bijan Ahmadi on his acclamation as the 2019-2020 Chair of Education Council.		
<b>2.</b>	<b>VP Education</b>	<b>John Boraas</b>
John Boraas reminded members that the 2019 graduation ceremonies will be held on June 19 <sup>th</sup> and 20 <sup>th</sup> , and encouraged members to attend. Tim Ayers also reminded members that the June 19 <sup>th</sup> EdCo meeting was postponed to June 26 <sup>th</sup> due to graduation.		
<b>3.</b>	<b>Board Member</b>	<b>Brenda McBain/ Sherri Bell</b>
Brenda McBain reported the results of the board elections: the elected students are Robert Smythe and Lindsay JD van Gerven, Albert van Akker has been elected as the faculty representative, and Joanne Cumberland was acclaimed as the support staff representative. The board approved the 2019-2020 Students' Society levies as proposed by the Students' Society and agreed by the students through referendum.		
<b>F.</b>	<b>COMMITTEE REPORTS</b>	
<b>1.</b>	<b>Education Council Policy and Standards Committee</b>	<b>Peter Moroney</b>
Peter Moroney reported that the Policy and Standards committee met on April 29, 2019. The committee debriefed the Grading Policy approved at the last EdCo meeting and discussed the next steps regarding the remaining required changes including required consultation. Peter also reported that the Policy and Standards Committee also reviewed a draft of the Educational Quality policy and discussed the issues around the annual review, the depth required for that review, and development of an accountability exercise following the review. Peter announced that the next Policy and Standards committee meeting will be May 27, 2019.		

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**G. PRESENTATION AND DISCUSSION**

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**1. Educational Quality**

Peter Moroney presented a draft of the Education Quality policy. This policy articulates the College's commitment to program quality assurance and continuous improvement of the student learning experience and outcomes. Consultation has occurred with the Quality Assurance Process Audit (QAPA) steering committee, Educational Leadership Team (ELT), and two Town hall meetings. Several common themes have emerged including equity, keeping the policy at a high level and not overly complex, defining educational quality and quality assurance, and issues around the annual review. Peter described all of the items in the policy and explained how they addressed the feedback received to date. The committee discussed and provided additional feedback. The policy will come back to EdCo at a later date.

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**2. Policy Framework**

Peter Moroney presented a draft policy framework. Revisions proposed to address policy hierarchy, consistency in language, terminology, clarity with approval bodies. The committee discussed and provided additional feedback. It was noted that much work will need to be done to review the policies on the website, and possibly reclassify as a policy-informed "standard," to ensure that our policies adhere to the policy framework. A further challenge will be to redesign the policy website so that the hierarchy is reflected appropriately. Peter thanked Sherri for thoroughly reviewing the proposed policy framework. The policy will come back to EdCo at a later date.

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**H. INTEGRATED CURRICULUM COMMITTEE REPORT (5 MIN.)****Connie Klassen**

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**Curriculum for Presentation and Approval**

None

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**Regular Curriculum for Approval**

**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:

CO-OP &amp; INTERNSHIP: TECHNOLOGY

[COMP 104 \(IDS3619\) – Work Term 1](#)[COMP 204 \(IDS3620\) – Work Term 2](#)[COMP 304 \(IDS3621\) – Work Term 3](#)

ARTS &amp; SCIENCE: MUSIC

[MUSP \(IDS3622\) – Revision](#)

TRADES &amp; TECHNOLOGY: HORTICULTURE

[Horticulture Foundation \(IDS3633\) – Revision](#)[HORT 106 \(IDS3616\) – Revision](#)[HORT 133 \(IDS3617\) - Cancellation](#)

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

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**Curriculum Under Review**

None

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**Approved Category 3 Curriculum Changes (1 min.)**

See [Category 3 Changes Approved](#)

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**Post-EdCo Error Corrections (1 min.)**

See [Corrections Post-EdCo](#)

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**I. ADJOURNMENT**

**Tim Ayers**

The meeting adjourned at 5:40 pm.

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