



Education Council

Ensuring that our students are provided with quality educational experiences

Approved Minutes

REGULAR MEETING

Wednesday, December 11, 2019

4:00 – 6:00 pm

P216, Lansdowne

Present

Voting Members

1. Andrea Kucherawy, Support Staff
2. Bijan Ahmadi, Faculty
3. Chris Avis, Faculty
4. Debbie Hlady, Administration
5. Fillette Umulisa, Student
6. Jennifer LeVecque, Faculty
7. John Boraas, Administration
8. Joshua Cameron, Student
9. Mark Fournier, Faculty
10. Paige Martin, Student
11. Robin Fast, Faculty
12. Ryan Russell, Faculty
13. Scott Harris, Administration
14. Richard Stride, Administration

Non-Voting Members

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

Regrets/Absent

- Connie Klassen, ICC Chair
 Isabel Grondin, Faculty
 Isaiah Jurkuch, Student
 Janet Danks, Support Staff
 Vivian Fayowski, Faculty

Guests

N/A

ITEM	PRESENTER
A. CALL TO ORDER AND DECLARATION OF QUORUM The regular meeting was called to order at 4:01 pm. Quorum was reached.	Bijan Ahmadi
B. ACKNOWLEDGEMENT OF COAST SALISH TERRITORY <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>	Bijan Ahmadi
C. CHECK-IN Bijan opened the floor to members who had any concerns or items to report.	Bijan Ahmadi

D. ACCEPTANCE OF AGENDA	Bijan Ahmadi
The December 11, 2019 agenda was approved by unanimous consent.	
E. MINUTES FOR APPROVAL	Bijan Ahmadi
The minutes for November 20, 2019 were approved by unanimous consent.	
F. REPORTS	
1. Education Council Chair	Bijan Ahmadi
Bijan Ahmadi reminded members that the January to June meetings will be held at the Lansdowne campus.	
2. VP Education	John Boraas
Program Cancellations	
1. Nursing Access for Practical Nurses	
Last intake: January 2015	
2. Continuing Education Medical Laboratory Assistant	
Last intake: September 2018	
<p>Motion: THAT EDUCATION COUNCIL APPROVE AND RECOMMEND TO THE CAMOSUN COLLEGE BOARD OF GOVERNORS CANCELLATION OF THE FOLLOWING:</p> <p>Nursing Access for Practical Nurses Continuing Education Medical Laboratory Assistant</p> <p>Moved by: Scott Harris Seconded by: Richard Stride</p> <p style="text-align: right;">Motion Carried</p>	
3. Board Member	Brenda McBain
<p>Brenda McBain reported that the Board of Governors met on December 2. The first order of business was the swearing in of Mike Stubbing, who replaces Cindy Choi and will chair the Finance Committee of the Board. The Board also approved revisions to the Executive Committee Terms of Reference to clarify that the Executive Committee is responsible for student appeals of suspensions and the decision of the Executive Committee of the Board is final. The revisions also allow for one of the student representatives on the Board to join the Executive Committee, if desired, for the purpose of hearing student appeals. The Board also reviewed the President’s goals for 2019 and were presented with the President’s goals for 2020.</p>	

G. COMMITTEE REPORTS

Education Council Policy and Standards Committee

Peter Moroney

Peter Moroney reported that the Course Withdrawals policy has undergone a major overhaul and is now under review by the Registrar to ensure that it can be operationalized. The Policy and Standards Committee is also reviewing the Terms of Reference for the Education Council Academic Appeals Panel, which is a newly formed group at the College that will support the Grade Appeals and Academic Integrity policies. These policies will be coming forward to EdCo for consultation and/or approval. Peter also invited members of EdCo to sit as an observer on Policy and Standards Committee. The next meeting will be held December 12. Peter noted that the committee is considering how to engage with students outside of the scheduled meeting hours as well as perhaps scheduling meetings twice a term in conjunction with CCSS monthly meetings.

H. INTEGRATED CURRICULUM COMMITTEE REPORT

Bijan Ahmadi

Regular Curriculum for Approval

Whereas: The Integrated Curriculum Committee has reviewed and had consensus to recommend full approval of the following curriculum:

ARTS & SCIENCE: COMICS & GRAPHIC NOVELS

[COGR_IDS3476_Fall2020](#)

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

Moved by: John Boraas

Seconded by: Debbie Hlady

Motion Carried

Curriculum Under Review

See [ICC Monthly Report](#)

I. PRESENTATION AND DISCUSSION

Managing Vacancies at Education Council

Bijan Ahmadi

Bijan Ahmadi presented a [Discussion Paper](#) for managing vacancies at Education Council between by-elections and gave a notice of motion to amend the bylaws as per the [Education Council Bylaws](#). Feedback provided during the discussion will be considered and the applicable changes required to the bylaws will be presented to EdCo for discussion at the next meeting.

J. ADJOURNMENT

Bijan Ahmadi

The meeting adjourned at 4:54 pm. John Boraas and Sherri Bell thanked Bijan for his stewardship of Education Council.
