



Education Council

Ensuring that our students are provided with quality educational experiences

Approved Minutes

REGULAR MEETING

Wednesday, February 19, 2020

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. Isabel Grondin, Faculty
6. Jennifer LeVecque, Faculty
7. Janet Danks, Support Staff
8. John Boraas, Administration
9. Mark Fournier, Faculty
10. Robin Fast, Faculty
11. Scott Harris, Administration
12. Richard Stride, Administration

Non-Voting Members

- Brenda McBain, Board of Governors
- Connie Klassen, ICC Chair
- Melody Foreman, Permanent Secretary
- Peter Moroney, Education Policy & Planning
- Sherri Bell, President

Regrets/Absent

- Fillette Umulisa, Student
- Isaiah Jurkuch, Student
- Joshua Cameron, Student
- Paige Martin, Student
- Ryan Russell, Faculty
- Todd Ormiston, Indigenization Representative
- Vivian Fayowski, Faculty

Guests

N/A

| ITEM | PRESENTER |
|---|--------------|
| <p>A. CALL TO ORDER AND DECLARATION OF QUORUM</p> <p>The regular meeting was called to order at 4:01 pm. Quorum was reached.</p> | Bijan Ahmadi |
| <p>B. ACKNOWLEDGEMENT OF COAST SALISH TERRITORY</p> <p><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></p> | Bijan Ahmadi |
| <p>C. CHECK-IN</p> | Bijan Ahmadi |
| <p>D. ACCEPTANCE OF AGENDA</p> <p>The February 19, 2020 agenda was approved by unanimous consent.</p> | Bijan Ahmadi |

| ITEM | PRESENTER |
|--|----------------------|
| E. MINUTES FOR APPROVAL | Bijan Ahmadi |
| The minutes for December 11, 2019 were approved by unanimous consent. | |
| F. REPORTS | |
| 1. Education Council Chair | Bijan Ahmadi |
| Bijan Ahmadi noted that a carryover meeting had been scheduled due to the January 15 EdCo meeting cancellation (snow day); however, the carryover meeting was not needed. | |
| 2. VP Education | John Boraas |
| John Boraas announced that student members of EdCo will receive a stipend at a rate \$50/month paid by semester to be retroactively effective January 1, 2020 in recognition and appreciation of the significant contributions student members provide to EdCo. | |
| 3. Board Member | Brenda McBain |
| Brenda McBain reported that the Board of Governors met on February 3. Camosun opened on September 16, 1971, so next year is the 50th anniversary. The College Executive Team (CET) is taking a high-level look at how to celebrate. Geoff Wilmshurst, VP Partnerships, and Christiaan Bernard, Director, Camosun International, provided a high-level overview of Camosun International's plan for 2020 to 2023. The Board approved the student services fee memorandum of understanding with the Camosun College Student Society. | |
| G. COMMITTEE REPORTS | |
| Education Council Policy and Standards Committee | Peter Moroney |
| The Policy and Standards Committee met on Dec. 12 and Jan. 22. At the December meeting, the committee clarified standards for denoting course withdrawals on transcripts and reviewed the Terms of Reference for the proposed Academic Appeals Panel. The committee also discussed records management related to appeals. The January meeting focused on a detailed review of the draft Academic Integrity policy. Next scheduled meeting is Feb. 26. | |
| H. INTEGRATED CURRICULUM COMMITTEE REPORT | Bijan Ahmadi |
| Curriculum for Presentation and Approval | |
| Whereas: The Integrated Curriculum Committee has reviewed and had consensus to recommend full approval of the following curriculum: | |
| Diploma in Public Administration Fall2020 Revision Certificate in Public Administration Fall2020 New BUS 276 IDS3883 Fall2020 Revision | |

ITEM**PRESENTER**

[PADM-112 IDS3874 Fall2020 Revision](#)
[PADM-211 IDS3875 Fall2020 Revision](#)
[PADM-227 IDS3876 Fall2020 Revision](#)
[PADM-230 IDS3877 Fall2020 Revision](#)
[PADM-240 IDS3878 Fall2020 Revision](#)
[PADM-260 IDS3879 Fall2020 Revision](#)
[PADM-290 IDS3880 Fall2020 NEW](#)
[PADM-219 IDS3881 Fall2020 Cancel](#)
[PADM 276 IDS3882 Fall2020 Cancel](#)

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

Moved by: Richard Stride

Seconded by: Debbie Hlady

Motion Carried

Regular Curriculum for Approval

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

BUSINESS: MANAGEMENT & HUMAN RESOURCE LEADERSHIP

[BUS-210 IDS3809 Fall2020 Revision](#)

A&S: BIOLOGY

[BIOL-161 IDS3799 Fall2020 New](#)

[BIOL-160 IDS3799 Fall2020 CANCEL](#)

HHS: DENTAL HYGIENE

[DHYG IDS3832 Fall2020 Revision](#)

[DHYG-219 IDS3833 Fall2020 Revision](#)

[DHYG-220 IDS3833 Fall2020 Revision](#)

[DHYG-270 IDS3833 Fall2020 Revision](#)

[DHYG-271 IDS3833 Fall2020 Revision](#)

[DHYG-280 IDS3833 Fall2020 Revision](#)

[DHYG-281 IDS3833 Fall2020 Revision](#)

HHS: HEALTH CARE ASSISTANT - INDIGENOUS

[HCA-I IDS3798 Fall2019 Revision](#)

ACCESS: ACADEMIC AND CAREER FOUNDATIONS/COMMUNITY LEARNING PARTNE

[ENGL-059 IDS3798 Fall2020 Cancel](#)

ITEM**PRESENTER**

ARTS & SCIENCE: MATH

[MATH-166 IDS3847 Fall2020 Revision](#)

[MATH-156 IDS3845 Fall2020 New](#)

[MATH-155 IDS3846 Fall2020 Cancel](#)

[STAT-157 IDS3846 Fall2020 Cancel](#)

TRADES & TECHNOLOGY: COMPUTER SCIENCE

[IMD IDS3836 Fall2020 Revision](#)

[ICS IDS3835 Fall2020 Revision](#)

[ICS-120 IDS3838 Fall2020 Revision \(MATH156\)](#)

[ICS-200 IDS3838 Fall2020 Revision \(added: ICS126\)](#)

[ICS-226 IDS3838 Fall2020 Revision \(added: ICS126\)](#)

[ICS-228 IDS3838 Fall2020 Revision \(removed: ICS126\)](#)

[ICS-280 IDS3838 Fall2020 Revision \(IMD\)](#)

[COMP 212 IDS3837 Fall2020 Revision](#)

[COMP-245 IDS3837 Fall2020 Revision](#)

[COMP-246 IDS3837 Fall2020 Revision](#)

[COMP-253 IDS3837 Winter2021 New](#)

HOSPITALITY, TOURISM, & GOLF MANAGEMENT

[Post Degree Diploma in Applied Tourism and Hospitality Mgt Fall2020 Revision](#)

[TMGT 100 Fall2020 New](#)

[TMGT 401 Fall2020 New Internship](#)

[TMGT 490 Winter2021 CANCEL](#)

[Post Degree Diploma in Applied Tourism and Hospitality Mgt COOP Fall2020 Revision](#)

ACCESS: ELD, ENGL & IST COURSES

[ENGL-070 IDS3823 Fall2020 New](#)

[ENGL-050 IDS3822 Fall2020 Revision](#)

[ENGL-091 IDS3824 Fall2020 Revision](#)

[ENGL-092 IDS3825 Fall2020 Revision](#)

[ENGL-103 IDS3826 Fall2020 Revision](#)

[ENGL-142 IDS3827 Fall2020 Revision](#)

[ELD-093 IDS3821 Fall2020 Revision](#)

[ELD-103 IDS3828 Fall2020 Revision](#)

[ELD-104 IDS3829 Fall2020 Revision](#)

[ELD-105 IDS3830 Fall2020 Revision](#)

[IST-120 IDS3831 Fall2020 Revision](#)

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

Moved by: Isabel Grondin

| ITEM | PRESENTER |
|--------------------------------------|-----------------------|
| Seconded by: Andrea Kucherawy | Motion Carried |

Whereas: The Integrated Curriculum Committee has reviewed and did not have consensus to recommend full approval of the following curriculum:

CSEE: MESSAGE THERAPY

[Link to ICC](#)

[Diploma in Massage Therapy](#)

[MASS 105 Revision](#)

[MASS 110 CANCEL](#)

[MASS 112 Revision](#)

[MASS 121 Revision](#)

[MASS 122 Revision](#)

[MASS 123 Revision](#)

[MASS 131 Revision](#)

[MASS 132 Revision](#)

[MASS 141 Revision](#)

[MASS 142 Revision](#)

[MASS 191 Revision](#)

[MASS 192 Revision](#)

[MASS 198 NEW](#)

[MASS 224 Revision](#)

[MASS 270 Revision](#)

[MASS 293 Revision](#)

[MASS 294 Revision](#)

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

Moved by: Chris Avis

Seconded by: Janet Danks

Motion Carried

Curriculum Under Review

See [ICC Monthly Report](#)

I. PRESENTATION AND DISCUSSION

Managing Vacancies at Education Council

Bijan Ahmadi

Bijan Ahmadi presented a revised version of a proposal to manage vacancies at Education Council between by-elections. 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.

| ITEM | PRESENTER |
|---|---------------|
| <p>Course Withdrawals Policy</p> <p>Peter Moroney presented a draft of the new Course Withdrawal policy. Feedback provided during the discussion will be taken to the Policy and Standards Committee for consideration and the policy will be presented at a later EdCo.</p> | Peter Moroney |
| <p>Credit Model</p> <p>Scott Harris presented the new Credit Model. Feedback provided during the discussion will be considered and the model will be presented at a later EdCo.</p> | Scott Harris |
| <p>J. ADJOURNMENT</p> <p>The meeting adjourned at 6:10 pm.</p> | Bijan Ahmadi |