



Education Council

Ensuring that our students are provided with quality educational experiences

Approved Minutes

REGULAR MEETING

Wednesday, April 15, 2020

4:00 – 6:00 pm

Video Conference

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. Isabel Grondin, Faculty
7. Isaiah Jurkuch, Student
8. Jennifer LeVecque, Faculty
9. Janet Danks, Support Staff
10. John Boraas, Administration
11. Mark Fournier, Faculty
12. Robin Fast, Faculty
13. Ryan Russell, Faculty
14. Scott Harris, Administration
15. 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
 Todd Ormiston, Indigenization Representative

Regrets/Absent

- Joshua Cameron, Student
 Paige Martin, Student
 Vivian Fayowski, Faculty

Guests

- Christiaan Bernard, Director, Camosun International
 Cynthia Smith, Dean, Health & Human Services
 Eric Sehn, Dean, Trades & Technology
 Geoff Wilmshurst, Vice President Partnerships
 Ian Humphries Dean, Access

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. ACCEPTANCE OF AGENDA	Bijan Ahmadi

ITEM	PRESENTER
The April 16, 2020 agenda was approved by unanimous consent.	
D. MINUTES FOR APPROVAL	Bijan Ahmadi
The minutes for February 19, 2020 were approved by unanimous consent.	
E. REPORTS	
1. Education Council Chair	Bijan Ahmadi
Bijan Ahmadi noted that a carryover meeting had been scheduled due to the March 20 EdCo meeting cancellation; however, the carryover meeting was not needed. Bijan announced that we have successfully acquired four new members for the 2020/2021 term who will be recognized at the June 17 th EdCo meeting (Faculty: Ruth Lyall, Ryan Russell, Blair Fisher Student: Puneet Kaur).	
2. VP Education	John Boraas
John Boraas reported that planning continues for the summer semester amid COVID-19. The College has been identified as an essential service that is important to the health of the community, but John acknowledged the tremendous amount of work by members of the campus community and thanked everyone for their efforts.	
Program Cancellation	
Indigenous Human Services Career Access	
Last intake: September 2016	
Motion:	
That Education Council Approve and Recommend to the Camosun College Board of Governors Cancellation of the Indigenous Human Services Career Access program.	
Moved by: Bijan Ahmadi	
Seconded by: Isabel Grondin	
Motion Carried	
3. Board Member	Brenda McBain
Brenda McBain reported that the Board of Governors met on April 15 at which time Sherri Bell explained and recognized the extraordinary efforts made by College faculty, staff, and executive team in the transition of both instruction and student support services to remote delivery. Sherri also informed the Board about a call received from the B.C. Premier thanking Camosun and Camosun Innovates, in particular, for their efforts in producing face shields for health care workers—an achievement in which all members of the Board were extremely proud. Also, the Camosun Foundation approved additional 200,000 for emergency student assistance funds on April 15. Brenda extended thanks on behalf of the Board to faculty, staff, and executive team for their efforts and to the students for their patience and dedication as we travel through these uncharted waters.	

ITEM	PRESENTER
F. COMMITTEE REPORTS	
Education Council Policy and Standards Committee	Peter Moroney
<p>Peter Moroney reported that on February 26, the committee met to review upcoming policy work. The committee also discussed issues that arose at the previous EdCo meeting regarding the Course Withdrawal policy and clarified and revised the policy accordingly. The committee also discussed and made some decisions regarding the Academic Integrity policy. On April 1, Scott Harris briefed the committee on plans for developing an Academic Calendar policy. The committee also reviewed the Academic Typology document, which will come to EdCo at an upcoming meeting. The committee also discussed options to move ahead with the Education Approvals policy changes in light of the Education Approvals Renewal Process underway. Pete also announced that Jennifer LeVecque is now a member of the Policy and Standards Committee.</p>	
G. INTEGRATED CURRICULUM COMMITTEE REPORT	
Connie Klassen	
Regular Curriculum for Approval	
<p>Whereas: The Integrated Curriculum Committee has reviewed and had consensus to recommend full approval of the following curriculum:</p>	
CO-OP: CDEV WPS & COOP WEP	
COOP WEP IDS4000 Fall2021 Cancel	
CDEV WPS IDS4001 Fall2021	
ARTS & SCIENCE: ART	
ART-176 IDS3894 Winter2021 Revision	
ACCESS: MATH	
MATH-059 IDS3888 Fall2021 CANCEL	
Motion:	
That Education Council approves changes to the curriculum as submitted:	
Moved by: Isabel Grondin	
Seconded by: Andrea Kucherawy	
Motion Carried	
Curriculum Under Review	
See ICC Monthly Report	
H. ITEMS FOR ACTION	
Duolingo for Camosun General College Admissions	
See Duolingo Exam for General College Admissions	
Motion:	

ITEM	PRESENTER
<p>That Education Council approve the use of the Duolingo English Test to satisfy the requirements of English Language proficiency with a minimum score of DET 105 for general admission and DET 115 to all PDD programs:</p> <p>Amendment (1st order): That Education Council approve the use of the Duolingo English Test to satisfy the requirements of English Language proficiency with a minimum score of DET 105 for general admission and DET 115 to BSFL, BAET, and PDD programs. DET minimum standards will be reviewed by May 2021:</p> <p>Amendment (2nd order): That Education Council approve the use of the Duolingo English Test to satisfy the requirements of English Language proficiency with a minimum score of DET 105 for general admission and DET 115 to all PDD and CSEE Baccalaureate programs. DET minimum standards will be reviewed by May 2021:</p> <p style="text-align: right;">Moved by: Bijan Ahmadi/Seconded by: Robin Fast</p> <p style="text-align: right;">Amended by: Bijan Ahmadi/Seconded by: Chris Avis</p> <p style="text-align: right;">Amended by: Bijan Ahmadi/Seconded by: Fillette Umulisa</p> <p style="text-align: right;">Motion Carried</p>	
<p>Course Withdrawals Policy</p> <p>See New DRAFT Policy (Marked-up Copy) (Clean Copy) Current Policy</p> <p>Motion: That Education Council approve revisions to the Course Withdrawals Policy as presented:</p> <p style="text-align: right;">Moved by: Bijan Ahmadi</p> <p style="text-align: right;">Seconded by: Filette Umulisa</p> <p style="text-align: right;">Motion Carried</p>	
<p>Academic Credit Model</p> <p>See Briefing Note DRAFT Standard and Procedure</p> <p>Motion: That Education Council approve revisions to the Academic Credits Standard and Procedure as presented:</p> <p style="text-align: right;">Moved by: Bijan Ahmadi</p> <p style="text-align: right;">Seconded by: Richard Stride</p> <p style="text-align: right;">Motion Carried</p>	
I. PRESENTATION AND DISCUSSION	
<p>Transition of Campus-based Delivery</p> <p>See Omnibus Submission to Education Council</p>	John Boraas

ITEM	PRESENTER
Student Petition: Pass/Fail Option for Winter 2020 Semester See Issue Paper: Student Petition Pass/Fail Option	John Boraas
J. ADJOURNMENT	Bijan Ahmadi
The meeting adjourned at 6:15 pm.	
