



Education Council

Ensuring that our students are provided with quality educational experiences

Approved Minutes

REGULAR MEETING

Wednesday, May 20, 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. Jennifer LeVecque, Faculty
8. Janet Danks, Support Staff
9. John Boraas, Administration
10. Mark Fournier, Faculty
11. Robin Fast, Faculty
12. Ryan Russell, Faculty
13. Scott Harris, Administration
14. Richard Stride, Administration
15. Vivian Fayowski, Faculty

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
 Isaiah Jurkuch, Student

Guests

- Rashed Al-Haque, Education Policy Specialist

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 The May 20, 2020 agenda was approved with amendments by unanimous consent.	Bijan Ahmadi

D. MINUTES FOR APPROVAL**Bijan Ahmadi**

The minutes for April 15, 2020 were approved by unanimous consent.

E. REPORTS**1. Education Council Chair****Bijan Ahmadi**

Bijan Ahmadi reminded members of the EdCo Retreat to be held on June 12th via videoconference and will include new members Blair Fisher, Puneet Kaur, Ruth Lyall. Bijan also expressed appreciation to Ryan Russell for serving another 2-year term and welcomed Vivian Fayowski back to EdCo. Bijan also reminded members that the Special Election meeting for the election of chair and vice-chair will be held on June 24th.

2. VP Education**John Boraas**

John Boraas provided members with a general update on the College amid the COVID-19 pandemic. The College saw its first return of students to campus on May 20th, which was subject to an enormous level of scrutiny to create mitigations and supports to ensure student safety as well as dental students' ability to accredit. The College is working through process to determine which programs will be allowed on campus for the summer and fall semesters. The majority of programs will continue to be delivered online as per the direction of the health authority. The College continues to navigate the complexities involved in ensuring both the safety of the campus community as well as student success and will continue to regularly communicate with and provide clarity for the campus community.

3. Board Member**Brenda McBain**

Brenda McBain reported that the Board of Governors met on May 19th and approved the [Academic Accommodation for Students with Disabilities](#) and the [Duolingo Exam for General College Admissions](#) (approved by EdCo on April 15, 2020). The President reported that the Erasing Barriers emergency fund has received 1300 applications and, to date, \$235,000 has been distributed to just under 1000 students. International enrolment is at 635, down approximately 100 from this time last year, and domestic enrolment is down approximately 15%. The provincial government has provided some general guidelines for campus reopening and will be providing more details in the next couple of weeks. Sherri Bell and Evan Hilchey reported to the Board on the implementation and review of the [Sexual Violence and Misconduct](#) policy, which is currently undergoing a review and campus-wide consultation. The Board also approved motions for administration to collect fees and levies for 2020/2021 academic year, which will be remitted to the Camosun College Student Society.

F. COMMITTEE REPORTS

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

Peter Moroney reported that the committee met on May 6th, and Andrea Kucherawy joined as a guest. Policy work included the Grade Review and Appeals and Indigenization policies being presented at today's EdCo meeting. The committee also discussed the Student Conduct policy, which is currently under development under the stewardship of Heather Cummings. As the Student Conduct policy is interconnected with the Academic Integrity policy currently under development, the Student Conduct policy will be coming to the Policy and Standards committee on June 1st for feedback. The Student Conduct policy will come to EdCo at later date before going forward to the Board for approval.

G. CURRICULUM FOR PRESENTATION AND APPROVAL

ACCESS: EMPLOYMENT TRAINING AND PREPARATION**Mark Fournier**

[Employment Preparation IDS3843 Fall2020 NEW CERTIFICATE](#)
[Sector-Specific Employment Training IDS3843 Fall2020 NEW CERTIFICATE](#)
[Occupations Launch IDS3843 Fall2020 NEW CERTIFICATE](#)
[ETP Cooperative Community Cooking IDS3842 Program Cancellation](#)
[ETP Distribution Services IDS3842 Program Cancellation](#)
[ETP EARTH Gardening IDS3842 Program Cancellation](#)
[ETP Workplace Literacy and Numeracy IDS3842 Program Cancellation](#)
[ETP Level 1 IDS3842 Program Cancellation](#)
[ETP Level 2 IDS3842 Program Cancellation](#)

ETP 010 IDS3840 NEW	ETP 021 IDS3841 CANCEL
ETP 011 IDS3840 NEW	ETP 022 IDS384 CANCEL
ETP 020 IDS3840 NEW	ETP 023 IDS384 CANCEL
ETP 021 IDS3840 NEW	ETP 024 IDS384 CANCEL
ETP 030 IDS3840 NEW	ETP 025 IDS384 CANCEL
ETP 031 IDS3840 NEW	ETP 026 IDS384 CANCEL
ETP 032 IDS3840 NEW	ETP 030 IDS384 CANCEL
ETP 035 IDS3840 NEW	ETP 031 IDS384 CANCEL
ETP 036 IDS3840 NEW	ETP 032 IDS384 CANCEL
ETP 051 IDS3840 NEW	ETP 033 IDS384 CANCEL
ETP 052 IDS3840 NEW	ETP 034 IDS384 CANCEL
ETP 053 IDS3840 NEW	ETP 035 IDS384 CANCEL
	ETP 036 IDS384 CANCEL
	ETP 037 IDS384 CANCEL
	ETP 038 IDS384 CANCEL
	ETP 039 IDS384 CANCEL

Motion:

That Education Council approves the Employment Training and Preparation curriculum as submitted:

Moved by: Debbie Hlady
Seconded by: Isabel Grondin
Motion Carried (Mark Fournier Abstained)

H. REGULAR CURRICULUM FOR APPROVAL

Bijan Ahmadi

[IST-093 \(was 118\) IDS3890 Fall2020](#)

[IST-094 \(was 119\) IDS3891 Fall2020](#)

[IST-095 \(was 171\) IDS3892 Fall2020](#)

[IST-096 \(was 172\) IDS3893 Fall2020](#)

[Indigenous College Preparation IDS3889 Fall2020 Revision](#)

Motion:

That Education Council approves the Indigenous Studies and Indigenous College Preparation curriculum as submitted:

Moved by: Debbie Hlady
Seconded by: Janet Danks
Motion Carried

I. INTEGRATED CURRICULUM COMMITTEE REPORT

Connie Klassen

Regular Curriculum for Approval

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

HEALTH & HUMAN SERVICES: CMLA

[CMLA IDS3895 Fall2020](#)

Motion:

That Education Council approves changes to the curriculum as submitted:

Moved by: Isabel Grondin
Seconded by: Scott Harris
Motion Carried

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

ACCESS: ENGLISH

[ENGL-092 IDS3897 Fall2021](#)

[ENGL-094 IDS3898 Fall2021](#)

ACCESS: ACADEMIC CAREER FOUNDATION

[COMP-040 IDS3899 Fall2021](#)

Motion:

That Education Council approves changes to the curriculum as submitted:

Moved by: Fillette Umulisa
Seconded by: Debbie Hlady
Motion Carried

J. ITEMS FOR ACTION

Indigenization Policy**Peter Moroney**See [New DRAFT Policy](#)**Motion to Endorse:**

That Education Council endorse the new Indigenization policy going forward to the Board of Governors for approval:

Moved by: Mark Fournier
Seconded by: Richard Stride
Motion Carried

Grade Review and Appeals Policy**Peter Moroney**See [New DRAFT Policy](#) | [Process Document](#) | [Standards Document](#)**Motion to Approve:**

That Education Council approve the new Grade Review and Appeals policy, to be implemented at a later date, subject to the approval of Academic Integrity and Student Conduct policies:

Moved by: Andrea Kucherawy
Seconded by: Chris Avis
Motion Carried

K. PRESENTATION AND DISCUSSION

Terms of Reference: Education Council Academic Appeals Panel**Peter Moroney/
Rashed Al-Haque**See [Policy Supporting Document](#)**Managing Vacancies at Education Council****Bijan Ahmadi**See [Discussion Paper](#)**L. ADJOURNMENT****Bijan Ahmadi**

The meeting adjourned at 6:03 pm.
