



Education Council

Ensuring that our students are provided with quality educational experiences

Approved Minutes

REGULAR MEETING

Wednesday, October 21, 2020

4:00 – 6:00 pm

Video Conference

Present

Voting Members

- | | |
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| 1. Andrea Kucherawy, Support Staff (Vice-Chair) | 10. John Boraas, Administration |
| 2. Bijan Ahmadi, Faculty (Chair) | 11. Mark Fournier, Faculty |
| 3. Blair Fisher, Faculty | 12. Puneet Kaur, Student |
| 4. Chris Avis, Faculty | 13. Richard Stride, Administration |
| 5. Debbie Hlady, Administration | 14. Robin Fast, Faculty |
| 6. Disha Khattry (Student) | 15. Ruth Lyall, Faculty |
| 7. Isabel Grondin, Faculty | 16. Ryan Russell, Faculty |
| 8. Janet Danks, Support Staff | 17. Scott Harris, Administration |
| 9. Jennifer LeVecque, Faculty | 18. Vivian Fayowski, Faculty |

Non-Voting Members

- | | |
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| Joanne Cumberland, Board of Governors | Peter Moroney, Education Policy & Planning |
| Connie Klassen, ICC Chair | Sherri Bell, President |
| Melody Foreman, Permanent Secretary | Todd Ormiston, Indigenization Representative |

Guests: Rashed Al-Haque, Education Policy Specialist | Sarah McQuillan, Co-op & Internship Coordinator

Regrets/Absent: N/A

| ITEM | PRESENTER |
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| <p>A. CALL TO ORDER AND DECLARATION OF QUORUM</p> <p>The regular meeting was called to order at 4:02 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. ACCEPTANCE OF AGENDA</p> <p>The October 21, 2020 agenda was approved by unanimous consent.</p> | Bijan Ahmadi |

| ITEM | PRESENTER |
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| D. MINUTES FOR APPROVAL | Bijan Ahmadi |
| The minutes for the September 16, 2020 meeting were approved by unanimous consent. | |
| E. REPORTS | |
| 1. Education Council Chair | Bijan Ahmadi |
| Bijan Ahmadi welcomed new member Disha Khattry (Student) and guest Sarah McQuillan (Co-op & Internship Coordinator). | |
| Bijan reported that we have two vacant student positions on Education Council and gave notice of his intention to create an open call for nominations from the student body for the interim position. He will forward the call to the Director of the CCSS and the Registrar’s Office in anticipation of attaining a more comprehensive student voice at this table. | |
| 2. VP Education | John Boraas |
| Program Cancellations | |
| Sport Management Specialization in the Bachelor of Sport and Fitness Leadership and Certificate in Sport Management Access | |
| <p>Motion: That Education Council approve and recommend to the Camosun College Board of Governors cancellation of the Sport Management specialization in the Bachelor of Sport and Fitness Leadership and the Certificate in Sport Management Access, which have been restructured into the Bachelor of Sport Management degree program approved by the Ministry of Advanced Education on January 6, 2020.</p> <p style="text-align: right;">Moved by: John Boraas Seconded by: Bijan Ahmadi Motion Carried</p> | |
| 3. Board Member | Joanne Cumberland |
| Joanne Cumberland reported that the Board met on September 21 and October 13, 2020. At the September 21 meeting, it was noted in the Foundation Board report that the annual revenue for program awards and bursaries was up 80%. The Board also approved the Student Misconduct policy and the College’s Five-Year Capital Plan. At the October 13 meeting, Scott Harris presented an enrollment report, which indicated, as expected, lower enrollment due to reduced capacity in Trades & Technology and lower enrollment of International students; however, retention rates have gone up and are higher than the institutional average. In response to the Minister Carol James policy direction for public sector employers freezing compensation for executive level positions across the BC public sector, including executive employees at all post secondary institutions, the Board | |

| ITEM | PRESENTER |
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approved that there will be no compensation increases for the 2020/2021 Employee Performance Year for the President. Finally, Heather Cummings, VP Student Experience, presented “Levelling Up for Student Success.”

F. COMMITTEE REPORTS

Education Council Policy and Standards Committee

Peter Moroney

Peter Moroney reported that the committee met on October 20. The committee will be undertaking a review of the Prior Learning Assessment policy in the winter term. The committee reviewed and discussed strategies for updates to policies related to Student Conduct, Academic Integrity, Grade Review and Appeals, and Education Approvals. The committee also reviewed the new Academic Calendar policy draft and the updated Credentials Standard policy draft, which have presented some challenging issues. We’re striving to achieve clarity around credential completion requirements for everyone involved while accommodating legitimate circumstances which could include student learning pathways that span many years (e.g. students who leave and return after an absence and students who attend part time). We then have to factor in the ability of College to offer courses initially required when the student enrolled in the program and programs that have maximum time limits for completion (e.g. programs tied to accreditation). The committee meets again November 17.

G. 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:

BUSINESS: HOSPITALITY, TOURISM & GOLF MANAGEMENT

[2021F HMG1 IDS3911](#)

[2021F BUS-125 IDS3912 CANCEL](#)

[2021F TMGT-210 IDS3920 CANCEL](#)

[2021F BADM DIP MARK IDS3920 Revision](#)

[2021F BBA MARK IDS3921 Revision](#)

HEALTH & HUMAN SERVICES: CONTINUING CARE

[2021F PNUR IDS3933 Revision TOEFL COVID TEMP](#)

ACCESS: EYĒ? SQĀ’LEWEN

[2021F ICP IDS3922 Revision](#)

ACCESS: MATHEMATICS

[2021F MATH-072 IDS3924 Revision](#)

| ITEM | PRESENTER |
|---|------------------------|
| <p>Motion: That Education Council approves changes to the curriculum as submitted:</p> <p style="text-align: right;">Moved by: Isabel Grondin Seconded by: Scott Harris Motion Carried</p> <p>Curriculum Under Review See ICC Monthly Report</p> | |
| H. ITEMS FOR PRESENTATION | |
| <p>Education Approvals</p> <p>Peter Moroney provided an update and information on proposed policy changes to Education Approvals, which will come forward to EdCo at a later date.</p> <p>See Policy Mapping – Education Approvals Policy vis-à-vis other College Policies</p> | Peter Moroney |
| <p>Grade Appeals & Conduct Policy</p> <p>Rashed Al-Haque walked the committee through proposed editorial changes, which will come forward to EdCo at a later date.</p> <p>See Policy Mapping – Grade Appeals Policy vis-à-vis other College Policies</p> | Rashed Al-Haque |
| I. ADJOURNMENT | |
| <p>The meeting adjourned at 4:47 pm.</p> | Bijan Ahmadi |