



Education Council

Ensuring that our students are provided with quality educational experiences

Approved Minutes

REGULAR MEETING

Wednesday, December 16, 2020

4:00 – 6:00 pm

Video Conference

Present

Voting Members

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

Non-Voting Members

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

Guests:

- Chris Ayles, CCFA President
- Cynthia Smith, Dean, Health & Human Services
- Rashed Al-Haque, Education Policy Specialist

Regrets/Absent:

- Scott Harris, Administration
- Isabel Grondin, Faculty
- Todd Ormiston, Indigenization Representative

ITEM	PRESENTER
A. CALL TO ORDER AND DECLARATION OF QUORUM The regular meeting was called to order at 4:03 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</i>	Bijan Ahmadi

ITEM	PRESENTER
<p>seek knowledge here. <http://camosun.ca/learn/school/indigenous-education-community-connections/about/index.html></p>	
<p>C. SPECIAL PRESENTATION</p>	<p>John Boraas</p>
<p>See Update for Education Council (December 2020)</p>	
<p>D. ACCEPTANCE OF AGENDA</p>	<p>Bijan Ahmadi</p>
<p>The agenda for December 16, 2020 was approved by unanimous consent.</p>	
<p>E. MINUTES FOR APPROVAL</p>	<p>Bijan Ahmadi</p>
<p>The minutes for the November 18, 2020 meeting were approved by unanimous consent.</p>	
<p>F. REPORTS</p>	
<p>1. Education Council Chair</p>	<p>Bijan Ahmadi</p>
<p>No report</p>	
<p>2. VP Education</p>	<p>John Boraas</p>
<p>John Boraas reported that all of the SafeStart submissions have been processed for the winter term. He expressed thanks to the faculty and staff across the College for not only getting the submissions in but also for acting to create an environment where we can bring students back on campus.</p>	
<p>3. Board Member</p>	<p>Joanne Cumberland</p>
<p>Joanne Cumberland reported that the Board met on December 7, 2020. In the President’s report, Sherri Bell announced that the Alex and Jo Campbell Centre for Health and Wellness has been awarded the Judge’s Choice award (top prize) and the Institutional award at the Victoria Real Estate Board (VREB) Annual Commercial Building Awards competition for its stunning design and community impact. Sherri also reported that the Westshore project had been put on hold (the plan was originally submitted in December 2019), but the Ministry has requested that the consortium of UVic, Royal Roads, and Camosun to resubmit with COVID-19 updates. In the Foundation report, Geoff Wilmshurst noted that Giving Tuesday raised between \$33,000 and \$35,000, which is higher than last year.</p>	
<p>The Board also approved the rescinding of the E-2.4 Student Appeals policy effective January 1, 2021 approved by EdCo on November 18, 2020.</p>	
<p>The Board received reports on enrollment and recruitment for international and domestic students from Geoff Wilmshurst and Heather Cummings; it is projected that enrollment will reach 2019 levels by Fall 2021 by developing growth opportunities, new markets, alternate models, using virtual recruitment tools/events. Barbara Severyn presented the COVID-19 Employee Mental Well-being Support Plan.</p>	

ITEM	PRESENTER
G. COMMITTEE REPORTS	
<p>Education Council Policy and Standards Committee</p> <p>Peter Moroney reported that the committee met on December 16, 2020. He noted that two faculty members have come forward to participate on the EdCo Appeals Panel; the committee is looking for students, so they have contacted Camosun College Student Society to connect with interested students. Peter asked EdCo members to forward names of any students who might be interested.</p> <p>The committee reviewed the Education Approvals policy, which is tied to Academic Calendar policy (new) and Standards for Awarding Credentials policy (revision). These policies will come to EdCo in the new year. The committee meets again January 19, 2021.</p>	Peter Moroney
H. INTEGRATED CURRICULUM COMMITTEE REPORT	
Regular Curriculum for Approval	
<p>Whereas: The Integrated Curriculum Committee has reviewed and had consensus to recommend full approval of the following curriculum:</p>	
ARTS & SCIENCE: ANTHROPOLOGY	
2021F ANTH-280 IDS3963 NEW	
ARTS & SCIENCE: ENGLISH	
2021F ENGL-175 IDS3959 CANCEL	
2021F IDS-210 IDS3960 Revision	
ARTS & SCIENCE AND BUSINESS: ECONOMICS	
2021F Associate of Arts Degree in Economics IDS3955 Revision	
2021F ECON-103 IDS3947 Revision	
2021F ECON-104 IDS3948 Revision	
2021F ECON-203 IDS3949 Revision	
2021F ECON-204 IDS3950 Revision	
2021F ECON-205 IDS3951 Revision	
2021F ECON-210 IDS3952 Revision	
2021F BUS-230 IDS3967 Revision	
2021F BUS-231 IDS3968 Revision	
SPORT & EXERCISE EDUCATION: ATHLETIC & EXERCISE THERAPY	
2021F AET-411 IDS3964 Revision	
HEALTH & HUMAN SERVICES: BSN	

ITEM

PRESENTER

[2021F BSN IDS3961 Revision Admission](#)

ACCESS: MATHEMATICS

[2021F MATH-021 IDS3972 Revision](#)

[2021F MATH-022 IDS3973 Revision](#)

[2021F MATH-023 IDS3974 Revision](#)

[2021F MATH-024 IDS3975 Revision](#)

[2021F MATH-025 IDS3976 Revision](#)

[2021F MATH-026 IDS3977 Revision](#)

BUSINESS: HOSPITALITY MANAGEMENT

[2021F HMGT-101 IDS3965 Coop Revision](#)

[2021F Hospitality Management, Internship IDS3966 Revision](#)

Motion:

That Education Council approves changes to the curriculum as submitted with revisions to Associate of Arts Degree in Economics and BUS 230:

Moved by: Peter Moroney
Seconded by: Isabel Grondin
Motion Carried

I. ITEMS FOR ACTION

1. WITHDRAWN Medical Compassionate Withdrawal

**Peter Moroney/
Rashed Al-Haque**

See [Medical Compassionate Withdrawal Policy](#)

Motion:

That Education Council approves changes to the Medical Compassionate Withdrawal Policy.

Moved by: Peter Moroney
Seconded by: Chris Avis
Motion Withdrawn

Education Council members raised concerns regarding consultation and the role of Centre for Accessible Learning that will be taken to the Vice President, Student Experience and the Policy & Standards Committee for consideration.

ITEM	PRESENTER
<p>2. Grade Review and Appeals See Grade Review and Appeals Policy Supporting Document</p>	<p>Peter Moroney/ Rashed Al-Haque</p>
<p>Motion: That Education Council approves changes to the Grade Review and Appeals Policy.</p> <p style="text-align: right;">Moved by: Peter Moroney Seconded by: Blair Fisher Motion Carried</p>	
<p>J. ITEMS FOR PRESENTATION</p>	
<p>Moving “E-2.4.3 Appeal of Suspension from College Process” from one policy supporting document to another See Policy Mapping Document</p>	<p>Peter Moroney/ Rashed Al-Haque</p>
<p>K. ADJOURNMENT</p>	
<p>The meeting adjourned at 5:43 pm.</p>	