



Education Council

Ensuring that our students are provided with quality educational experiences

APPROVED Minutes

REGULAR MEETING

Wednesday, May 19, 2021

4:00 – 6:00 pm

Video Conference

Present

Voting Members

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

Non-Voting Members

- | | |
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| Joanne Cumberland, Board of Governors | Sherri Bell, President |
| Kimberly Eden, Temporary Secretary | Todd Ormiston, Indigenization Representative |
| Peter Moroney, Education Policy & Planning | |

Guests:

- Richard Doucet
- Rashed Al-Haque
- Susan Pang
- Heather Cummings

Regrets/Absent:

- Vivian Fayowski, Faculty
- Robin Fast, Faculty

ITEM

PRESENTER

A. CALL TO ORDER AND DECLARATION OF QUORUM

Bijan Ahmadi

The regular meeting was called to order at 4:01 pm. Quorum was reached.

ITEM	PRESENTER
<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 agenda for May 19, 2021 was approved by unanimous consent.</p>	Bijan Ahmadi
<p>D. MINUTES FOR APPROVAL</p> <p>The minutes for the April 21, 2021 meeting were approved by unanimous consent.</p>	Bijan Ahmadi
E. REPORTS	
<p>1. Education Council Chair</p> <p>Bijan welcomed our guest Richard Doucet. There is a provision within the Elections Act that permit CCSS to appoint a special representative to EDCO when positions go unfilled. Richard is that representative. Richard will participate until the November bi-election and if he is successful in the bi-election, he would become a voting member. Welcome Richard.</p>	Bijan Ahmadi
<p>2. VP Education</p> <p>John Boraas reported that we are doing a lot of work beginning to shift our thinking to our return to campus. We will keep council apprised of any changes that affect curriculum within our programs.</p>	John Boraas
<p>3. Board Member</p> <p>Joanne Cumberland reported:</p> <ul style="list-style-type: none"> • There is a lot of information coming in around our return to campus in September • International enrolments strong for fall • Collaboration with restaurants – food affair • President search committee is on going 	Joanne Cumberland
F. COMMITTEE REPORTS	
<p>Education Council Policy and Standards Committee</p> <p>Peter Moroney reported that the committee met on May 18. The discussions were around the Grading Policy and the language around submissions of final grades. The proposed language is current being circulated for consultation. If we find only minor tweaks are needed we will bring the policy to EDCO next month but if a larger revision is needed it may take longer to come to this table. The committee also looked at the Evaluation of Student Learning Policy which is evolving. Rashed</p>	Peter Moroney

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will be walking this committee through the draft today as we wanted to consult with EDCO early in the process.	
G. INTEGRATED CURRICULUM COMMITTEE REPORT	Connie Klassen
<p>Connie reported that we have some curriculum under review but none before council today. Connie will share the link to the notes of upcoming curriculum once developers have responded. Bijan added that at some point in the future we will want a link that lists all category three changes prepared for EDCO.</p>	
<p>Items for Discussion Medical Compassionate Withdrawal policy Pete and Heather advised that this policy has come to the committee earlier. There have been minor changes with the largest change being which office is the policy holder. It was the VP Education and now it's the VP Student Experience. There were also some edits to the definitions section ie: added the word registered and clarified the role of CAL. We clarified that there is a difference between who can support a compassionate withdrawal request or a medical withdrawal request. Moved: Purdeet moved and Disha second Motion: Strike the word immediate from document Bring motion forward: to amend document as submitted – Bijan moved to amend the policy: Under Purpose and Rationale section: strike the word immediate. Second – Ruth Vote – none opposed Carried no abstentions Edco approves the changes to the Medical Compassionate Withdrawal Policy Motion stands before us Vote on policy – all in favour no opposed, no abstentions Policy passed</p>	
<p>Presentation and discussion Program Suspension: Environmental Technology John advised that this program will go through a review as the department works towards program sustainability and in line with similar programs across the province. We have met with the department and agreed to pause the program for a year to allow for the review. This will happen without layoffs to faculty and staff. Targeting to welcome students in September 2022. The department endorses this suspension and we will provide some release time to do the necessary work needed to move this forward In-progress students will not be disrupted.</p>	
<p>DISCUSSION ITEM Evaluation of Student Learning Policy Rashed reported that the work on this draft policy began late in the winter term. It was determined we needed a policy that reflected the college's values and principles around how we evaluate students – best practices. We've met with chair</p>	

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<p>groups, unions, CCSS, ombudsperson, stakeholders across the college to get a sense of what this policy should cover. We bring the draft policy to this table to consult with EDCO early in the process.</p> <p>Rashed will send the draft policy to Bijan who will distribute it to the committee.</p> <p>Reminder: upcoming June 23 special election for chair/vice chair EdCo June 23 @ 4:00 regular business at 4:10 New members next year's council</p>	
<p>I. ADJOURNMENT</p>	<p>Bijan Ahmadi</p>
<p>The meeting adjourned at 5:40 pm.</p>	