



Education Council

Ensuring that our students are provided with quality educational experiences

APPROVED Minutes

REGULAR MEETING

Wednesday, June 23, 2021

4:00 – 6:00 pm

MS Teams

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. Vivian Fayowski, Faculty |
| 8. Jennifer LeVecque, Faculty | 17. Robin Fast, Faculty |
| 9. Connie Klassen, ICC Chair | |

Non-Voting Members

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

Guests:

Regrets/Absent:

- Scott Harris, Administration
 Isabel Grondin, Faculty

ITEM	PRESENTER
A. CALL TO ORDER AND DECLARATION OF QUORUM The regular meeting was called to order at 4:15 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>	
C. SPECIAL MESSAGE	Peter Moroney
<p>There will be an opportunity to connect with Melody on Friday from 3-4:30 Mount Douglas Park.</p>	
<p>Motion: To recognize the value Melody Foreman has brought in her two years with Education Council, and to send her our best wishes</p> <p style="text-align: right;">Moved by: Bijan Ahmadi Seconded by: Blair Fisher Motion Carries</p>	
D. ACCEPTANCE OF AGENDA	Bijan Ahmadi
<p>The agenda for June 23, 2021 was approved by unanimous consent.</p>	
E. MINUTES FOR APPROVAL	Bijan Ahmadi
<p>The minutes for the May 15, 2021 meeting were revised.</p> <p>Although it was explicitly stated at the end of the meeting, the minutes do not currently reflect the 30 days notice given for the election that took place today.</p>	
<p>Motion: To approve the minutes of May 15, 2021 as noted above</p> <p style="text-align: right;">Moved by: Puneet Kaur Seconded by: Janet Danks Motion Carries</p>	
F. REPORTS	
1. Education Council Chair	Bijan Ahmadi
<p>We just had our special meeting where all of the incoming members and continuing members voted for their council chair (Bijan Ahmadi) and vice chair (Andrea Kucherawy)</p>	
<p>Want to announce our new permanent secretary position has been filled. After posting and interviews, our new permanent secretary for EDCO in the Education Approvals Coordinator position is Andrea. She will start June 28. Congratulations to Andrea.</p>	
<p>Members questioned whether Andrea can hold both positions? We are currently getting guidance. We've checked the bylaws and as far as we can</p>	

ITEM	PRESENTER
<p>determine there is nothing that precludes this. She won a seat as a CUPE member on council. In terms of Vice chair – we haven't found any information that would preclude her from holding both positions. If we do determine this is something that is not permitted – then we will call for new election for Vice-Chair.</p>	
2. VP Education	John Boraas
<p>John Boraas reported that we are doing a lot of work beginning to shift our thinking to our return to campus and wishes everyone a restful vacation.</p>	
Board Member	Joanne Cumberland
<ul style="list-style-type: none"> • At the last board meeting we said good bye to departing board members and welcomed new student members • Summer enrolments up above 2019 2020 levels • Lots of discussion around how employees and students safely return to campus in the Fall • Film studio – we had \$150,000 for business plan and we've hired consultants and developed a steering committee • Foundation report disbursed \$700,000- \$50,000 more than last year • Audit committee – audit done by KPMG - clean audit opinion • International enrolment for fall looking good • President search moving along 	
<p>This is Joanne Cumberland's final board report as we have a new liaison next year. Bijan offered thanks to Joanne for all her service to EDCO</p>	
G. COMMITTEE REPORTS	
Education Council Policy and Standards Committee	Peter Moroney
<p>Pete Moroney reported that the committee met on June 16 and it was the last one scheduled for this academic year</p>	
<ul style="list-style-type: none"> • First item was Grading Policy which has been to EDCO previously • It needed more consultation specifically around the section about timelines of the submission of final grades • Exams policy – new piece of policy work underway – came out of PLA Policy – identified a loop hole that allows students to use PLA to be re-evaluated for a course they may have failed <ul style="list-style-type: none"> ○ Seen as a way to recover from a fail ○ Concerned if we close that loophole it going to create problems downstream so we've a request, largely from deans, to have an exams policy – exams re-write policy to put in place procedures and options for students who might fail on a final exam – we will bring this back to EDCO once we've gone through the consultation process 	

ITEM	PRESENTER
<p data-bbox="188 323 948 352">H. INTEGRATED CURRICULUM COMMITTEE REPORT</p> <p data-bbox="277 380 1230 443">Presented the submission for Basic English as a Second Language and English for Academic Purposes. Both have received full approval for 2022F</p> <div data-bbox="321 480 1278 804" style="background-color: #e0f2f7; padding: 10px;"> <p data-bbox="326 487 423 516">Motion:</p> <p data-bbox="326 522 1190 585">Be it so moved that Education Council approves changes to the following curriculum:</p> <p data-bbox="326 630 383 659">BESL</p> <p data-bbox="326 665 375 695">EAP</p> <p data-bbox="987 701 1273 800" style="text-align: right;">Moved by: John Boraas Seconded by: Chris Avis Motion Carries</p> </div>	<p data-bbox="1349 323 1515 352">Connie Klassen</p>
<p data-bbox="188 884 607 913">I. ITEMS FOR DISCUSSION</p> <p data-bbox="277 976 440 1005">Grades Policy</p> <ul data-bbox="326 1012 1235 1262" style="list-style-type: none"> • The major change is: the policy currently says that students are to have their grades within 3 working days after the end of the final exam period • There have been discussions around what the number of days should be and when that clock starts • Was written: before end of final exam period – now written after submission deadline • Moving to 5 days is more reasonable <p data-bbox="277 1304 802 1333">Comments from Council members included:</p> <ul data-bbox="326 1339 1276 1589" style="list-style-type: none"> • There needs to be some awareness around holiday/school breaks ie: if an exam is given on Dec 21 the faculty member wouldn't have to submit marks until January for courses ending in December. This will disadvantage students who need to register for the next course. • Without it being clear in policy deans can't guide faculty to change evaluation dates • Need prescriptive piece in the policy <p data-bbox="277 1627 979 1656">Motion Withdrawn, and policy returned to the Committee.</p>	<p data-bbox="1349 884 1515 913">Peter Moroney</p>
<p data-bbox="188 1703 662 1732">J. THANK YOU AND GOODBYE</p> <p data-bbox="277 1759 1190 1789">Thanks and appreciation were given to outgoing Education Council members</p> <p data-bbox="277 1831 496 1932">Isabel Grondin Chris Avis Jennifer LeVecque</p>	<p data-bbox="1365 1703 1515 1732">Bijan Ahmadi</p>

ITEM	PRESENTER
Janet Danks Robin Fast Vivian Fayowski Joanne Cumberland Puneet Kaur	
K. ADJOURNMENT	Bijan Ahmadi
The meeting adjourned at 5:30 pm.	