



Education Council

Ensuring that our students are provided with quality educational experiences

APPROVED Minutes

REGULAR MEETING

Wednesday, Sept 15, 2021

4:00 – 6:00 pm

P216, LACC 321, MS Teams

Present

Voting Members

- | | |
|---|------------------------------------|
| 1. Andrea Kucherawy, Support Staff (Vice-Chair) | 10. Lois Fernyhough, Faculty |
| 2. Bijan Ahmadi, Faculty (Chair) | 11. Mark Fournier, Faculty |
| 3. Blair Fisher, Faculty | 12. Monika Bhardwaj, Student |
| 4. Brian Coey, Faculty | 13. Richard Stride, Administration |
| 5. Corrine Michel, Faculty | 14. Ruth Lyall, Faculty |
| 6. Debbie Hlady, Administration | 15. Ryan Russell, Faculty |
| 7. Emily Schudele, Faculty | 16. Scott Harris, Administration |
| 8. John Boraas, Administration | 17. Tia Primrose, Support Staff |
| 9. Julia Grav, Faculty | |

Non-Voting Members

- | | |
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| Connie Klassen, ICC Chair | Sherri Bell, President |
| Peter Moroney, Education Policy & Planning | Todd Ormiston, Indigenization Representative |
| Ruth Mojeed Ramirez, Board of Governors | |

Guests:

- Heather Cummings, Vice President, Student Experience (for Scott Harris)
- Rashed Al-Haque, Education Policy Specialist

Regrets/Absent:

- Scott Harris, Ruth Mojeed Ramirez

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 seek knowledge here. <http://camosun.ca/learn/school/indigenous-education-community-connections/about/index.html></i>	Bijan Ahmadi

ITEM	PRESENTER
C. CHECK-IN Bijan felt that since it is the first meeting that it would benefit the Council have some introductions.	Bijan Ahmadi
D. ACCEPTANCE OF AGENDA The agenda for Sept 15, 2021 was approved by unanimous consent.	Bijan Ahmadi
E. MINUTES FOR APPROVAL The minutes (errata noted in Special Minutes by Debbie Hlady: Bijan Ahmadi moved; Monika Bhardwaj seconded) for the June 23, 2021, meetings were approved.	Bijan Ahmadi
F. REPORTS	
1. Education Council Chair Bijan noted that we are attempting new technologies with our EdCo meetings. He expressed that he would greatly appreciate feedback or suggestions from the group as to how to best serve the Council members and their comfort level with how the meetings are conducted.	Bijan Ahmadi
2. VP Education John spoke about our full return to face-to-face on campus after the last eighteen months - acknowledged that for those who were mostly working from home that the return involved a degree of trepidation. However, as he has made his way through the campus the last two weeks, joy has been what he's experienced the most, both personally and from conversations with others around the College in getting back to the 'fabric' of what the College is about. Our return has gone smoothly, there has been a lot of work and challenges as well, but it's good to be back. Extended a sincere thank you for the past year and a half, and the last two weeks.	John Boraas
3. Board Member Sherri reported on behalf of Ruth that the Board hasn't had a formal meeting yet. However, they have recently held a social and an orientation where the members had an opportunity to get to know one another. The orientation was specific to finding evidence of the Strategic Plan on Interurban campus (via golf carts). Hoping that the new Board member, Ruth, will be able to join us next month.	Ruth Mojeed Ramirez
G. COMMITTEE REPORTS	
Education Council Policy and Standards Committee Peter reported that the committee met on Wednesday, Sept 8. Thanked Katrina McNeely who was a student rep on Policy and Standards last year and has finished her studies with the College. Grading policy was discussed and is being brought back to EdCo today for discussion. Education Approvals Policy will have significant	Peter Moroney

ITEM	PRESENTER
<p>changes; working to ensure the policy changes align with the Ed Approvals Renewal process. Have entered the academic year with the ICC in its new formulation. This needs to be represented accurately in the ICC Terms of Reference; to be circulated around the College before being brought to EdCo. Pete welcomed anyone interested in becoming members of the P&S Committee and/or to sit in on a meeting to see what it's all about.</p>	
<p>H. INTEGRATED CURRICULUM COMMITTEE REPORT</p>	<p>Connie Klassen</p>
<p>Connie noted that the Committee had its first meeting today. Did review some curriculum and will be bringing some forth in October's EdCo for approval. Had healthy discussion about the ICC Terms of Reference; will be taking a closer look and providing feedback.</p>	
<p>I. ITEM FOR DISCUSSION AND MOTION</p>	<p>John Boraas</p>
<p>Allied Health's (MRAD, SONO and CMLA) application for designated Indigenous seats in their programs</p>	
<p>This application to the Human Rights Commission is an extension to the current seats held for Indigenous students in Health programs. The request is to include the Allied Health programs as well and is based on the College commitment to Indigenization and the Truth and Reconciliation Commission. A letter from EdCo in support of this application is drafted to be included in the application package. Conversation involved potential improvements to address the language used in the application for a more strengths-based approach, a more holistic definition of success, inclusion of UNDRIP and an envisioning piece. John is open to further feedback and will work with Ruth, Corrine, etc. to make modifications.</p>	
<p>Motion:</p>	
<p>That Education Council support the Special Program Application request to the BCHORC:</p>	
	<p>Moved by: Ruth Lyall Seconded by: Richard Stride Motion Carried</p>
<p>J. ITEM FOR DISCUSSION</p>	<p>Peter Moroney/ Rashed Al-Haque</p>
<p>Grading Policy – update and review of revisions</p>	
<p>Rashed reported on two items for EdCo to discuss – Section E: Submission of Final Grades; Section F, Para 1: small edit to conversion of temporary grades to final grades.</p>	
<p>The Council discussed and raised concerns that will be addressed by the Policy and Standards Committee.</p>	

ITEM	PRESENTER
<p data-bbox="191 289 737 317">K. EdCo Members Welcome/Orientation</p> <p data-bbox="277 342 1214 405">Orientation presentation presented to the Council. PowerPoint posted to EdCo SharePoint.</p> <p data-bbox="277 430 1227 489">Bijan announced that there is a by-election on October 25th to fill three student positions on EdCo.</p>	Bijan Ahmadi
<p data-bbox="191 527 492 554">L. ADJOURNMENT</p> <p data-bbox="277 579 699 604">The meeting adjourned at 5:59 pm.</p>	Bijan Ahmadi
