



Education Council

Ensuring that our students are provided with quality educational experiences

APPROVED Minutes

REGULAR MEETING

Wednesday, Oct 20, 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 Schudel, 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
- Rashed Al-Haque, Education Policy Specialist

Regrets/Absent:

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 Ahmadi
<p>Bijan recognized that he received from members of EdCo some trepidation about large meeting spaces and mask-less environments. He mentioned this to both rooms prior to today’s meeting so that we all feel comfortable to create a mask-less environment given the amount of space and ventilation we have. If any member of council would like to attend in person but would prefer if we all wear masks, he hopes they would also feel comfortable to join us and make that request. We’re all approaching this at our own stage. He wants to make sure that people know what the options are and that the environments we are creating here are also welcoming for everybody.</p>	
D. ACCEPTANCE OF AGENDA	Bijan Ahmadi
<p>The agenda for October 20, 2021 was approved by unanimous consent.</p>	
E. MINUTES FOR APPROVAL	Bijan Ahmadi
<p>The minutes for the September 15, 2021 meeting were approved by unanimous consent.</p>	
F. REPORTS	
1. Education Council Chair	Bijan Ahmadi
<p>Nothing further to report.</p>	
2. VP Education	John Boraas
<p>Program Cancellations</p>	
<p>Live Event and Audio-Visual Technician - Internship</p>	
<p>Motion:</p>	
<p>That Education Council approve and recommend to the Camosun College Board of Governors cancellation of the Live Event and Audio-Visual Technician – Internship program.</p>	
<p>Moved by: John Boraas</p>	
<p>Seconded by: Monika Bhardwaj</p>	
<p>Motion Carried</p>	
3. Board Member	Ruth Mojeed Ramirez
<p>Ruth introduced herself to Council. She is the Chief Equity Officer of an organization called The Inclusion Project. She reported that the Board had their inaugural meeting on September 22. Four new Board members were welcomed, of which she is one. Camosun is celebrating its 50th anniversary at various events throughout the year, however September 16th is the actual anniversary date. Ruth stated she had a chance to be a part of several of the celebratory events which were great and were a good reflection of the meaningful work that the College has been engaged in. The day was</p>	

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<p>celebrated with the House Post unveiling at the Centre for Trades Education & Innovation and a commemorative plaque was unveiled at the Lansdowne campus. Enrolment is almost the same as 2019 and tuition is up 4%. International enrolment was down 18% last year and is down 12% this year. Many international students have deferred to January 2022. The Foundation has raised 1.726 million dollars so far this year. Three motions were passed at the meeting. The Board has appointed KPMG to perform the audit of the College's financial statements commencing with the reporting year ending March 31, 2022, to March 31, 2026. The Board approved the submission of the College's five-year capital plan (2022-2027) to the Minister of Advanced Education and Skills Training. The Board also approved the Terms of Reference for the Adult Governance Policy review committee. Sherri Bell noted highlights of the Accountability Plan and Report that was submitted to the province.</p> <p>Sherri Bell welcomed Ruth to the Committee and the Board. She added that they had a special meeting of the Board that was a focus on Education – this year it was on Connecting to Community. John, the deans, faculty, and students shared 5 presentations on what we do as a college to connect to the community. She highlighted one presentation which was at Dunlop House by students that are part of the WUSK program called Hires. The nine refugee students are from Kenya and are trained in Hospitality. They will be working with Carl Everitt and the Hospitality program. In mid-November they will be moving together to Tofino where they will have jobs and housing.</p>	

G. COMMITTEE REPORTS

Education Council Policy and Standards Committee

Peter Moroney

Peter reported that the Committee met on Wednesday, Oct 6 with a full contingent including the newest member, student representative Monika Bhardwaj. Claudia Sperling (Director, Applied Learning) joined as a guest for the first time. She did a presentation and opened discussion of issues affecting her area relevant to Work Integrated Learning and Applied Learning. She noted that often in Policy & Standards work there are decisions being made or discussions happening that sometimes don't consider the needs of WIL or Applied Learning. She is interested in being involved in the future with policy and standards development to ensure that the Applied Learning perspective is represented. This aligns with the Education Approvals Renewal Project where Applied Learning is highlighted as one of the key strategic educational directions for the College, along with Indigenization. Her involvement could turn into an ongoing membership on the Committee. She noted that the Work Integrated Learning Policy is in good shape. There are some procedural aspects that are more operational and could be moved in the future to a supporting document.

Rashed provided an update at the meeting on the ongoing and upcoming policy work which includes development of the Prior Learning and Assessment Policy, Evaluation of Student Learning Policy, Exam Policy, Indigenous Research Ethics, and early-stage work on Academic Concessions. The Committee was also thanked for

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their work on the Syllabus Template that was launched in the Spring that is now being adopted across the College.	
H. 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:	
ARTS & SCIENCE: ENGLISH	
CRWR 254 Revision	
ACCESS: ENGLISH ACCESS	
ENGL 095 New	
<p>Motion: That Education Council approves changes to the curriculum as submitted:</p> <p style="text-align: right;">Moved by: Lois Fernyhough Seconded by: Debbie Hlady Motion Carried</p>	
I. ITEMS FOR PRESENTATION AND DISCUSSION	
Policy Consultation: Evaluation of Student Learning	Peter Moroney/ Rashed Al-Haque
Rashed provided an update and information on the proposed policy, which will come forward to EdCo at a later date. EdCo members provided feedback which Rashed will take back to the Policy and Standards Committee for consideration.	
Policy Consultation: Exam Policy	Peter Moroney/ Rashed Al-Haque
Rashed provided a presentation on this new policy initiative for initial consultation. EdCo members asked questions and provided feedback which Rashed will take back to the Policy and Standards Committee for consideration. EdCo supports this policy moving forward to the development stage. Further consultation with the various stakeholders over this term will allow this to come forward in draft form to EdCo at a later date.	
J. ADJOURNMENT	Bijan Ahmadi
The meeting adjourned at 5:28 pm.	