



# Education Council

Ensuring that our students are provided with quality educational experiences

## APPROVED Minutes

### REGULAR MEETING

Wednesday, Dec 15, 2021

4:00 – 6:00 pm

P216, LACC 321, MS Teams

#### Present

##### Voting Members

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|---|------------------------------------|
| 1. Andrea Kucherawy, Support Staff (Vice-Chair) | 11. Kyle Jones, Student            |
| 2. Bijan Ahmadi, Faculty (Chair)                | 12. Lindsay van Gerven, Student    |
| 3. Blair Fisher, Faculty                        | 13. Lois Fernyhough, Faculty       |
| 4. Brian Coey, Faculty                          | 14. Mark Fournier, Faculty         |
| 5. Corrine Michel, Faculty                      | 15. Monika Bhardwaj, Student       |
| 6. Debbie Hlady, Administration                 | 16. Richard Stride, Administration |
| 7. Emily Schudel, Faculty                       | 17. Ruth Lyall, Faculty            |
| 8. John Boraas, Administration                  | 18. Ryan Russell, Faculty          |
| 9. Julia Grav, Faculty                          | 19. Scott Harris, Administration   |
| 10. Karen Young, Student                        | 20. Tia Primrose, Support Staff    |

##### 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:** Stephen Scott, Chair, Management & HR Leadership

**Regrets/Absent:** Scott Harris

ITEM	PRESENTER
<p><b>A. CALL TO ORDER AND DECLARATION OF QUORUM</b></p> <p>The regular meeting was called to order at 4:07 pm. Quorum was reached.</p>	<b>Bijan Ahmadi</b>
<p><b>B. ACKNOWLEDGEMENT OF COAST SALISH TERRITORY</b></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. &lt;<a href="http://camosun.ca/learn/school/indigenous-education-community-connections/about/index.html">http://camosun.ca/learn/school/indigenous-education-community-connections/about/index.html</a>&gt;</i></p>	<b>Bijan Ahmadi</b>

ITEM	PRESENTER
<p><b>C. CHECK-IN</b></p> <p>Bijan asked Council members to share any gifting highlights or how they would spend their time or over the holidays.</p>	Bijan Ahmadi
<p><b>D. ACCEPTANCE OF AGENDA</b></p> <p>The agenda for <a href="#">December 15, 2021</a> was approved by unanimous consent.</p>	Bijan Ahmadi
<p><b>E. MINUTES FOR APPROVAL</b></p> <p>The minutes for the <a href="#">November 17, 2021</a> meeting were approved by unanimous consent.</p>	Bijan Ahmadi
<p><b>F. REPORTS</b></p>	
<p><b>1. Education Council Chair</b></p> <p>Nothing further to report. Reminded Council members of the next meeting in January and that he hopes our new President will join us. Bijan will be meeting with Dr. Trotter ahead of the next EdCo.</p>	Bijan Ahmadi
<p><b>2. VP Education</b></p> <p>Richard Stride reported on behalf of John. John wanted to make sure that all our staff, faculty and students who have been engaged in EdCo know how much they are appreciated for all their hard work and dedication getting us through this past semester and this year. He extends his thanks and best wishes for the upcoming break.</p>	John Boraas
<p><b>3. Board Member</b></p> <p>Bijan reported on behalf of Ruth. The Board met on December 6. Monty spoke about the Lives Well Lived – Indigenous Alumni gathering. Sherri gifted the Board the Hearts and Hands pins and talked about the artist who made them, Carey Newman. Foundation has brought in over two million dollars in donations this year which has supported almost 1400 students. Giving Tuesday was successful with their goal of over \$30,000 being reached. The Board approved the cancellation of the Live Event and Audio-Visual Technician program. The Terms of Reference for the Governance Policy Review Committee were agreed. There was a presentation from Camosun Innovates; Dr. Gale highlighted the work that they have done, including work for the Paralympic athletes, for the Covid PPE response and other amazing projects including the work on the Witness Blanket. Their plan is to have an Automation Chair. Sherri brought forth highlights from the Strategic Plan and recognized the work that’s been done on diversity, International Education, the results on the actions of the TRC Commission. Goals are to meet or exceed the 2018-19 levels. She also recognized the micro credential in Clean Energy as a starting point of the acknowledgement of the emerging climate emergency.</p>	Ruth Mojeed Ramirez

ITEM	PRESENTER
<b>G. COMMITTEE REPORTS</b>	
<p data-bbox="277 348 894 378"><b>Education Council Policy and Standards Committee</b></p> <p data-bbox="277 390 1273 772">Peter reported that the Committee met on December 6. The Academic Schedule policy was a maintenance item and provided context for the next item which was the review of a draft framework for Policy Review. Rashed Al-Haque worked on this and shared it with the Committee where it was reviewed and discussed in the context of further policy review work that needs to be done. Will be making edits to the draft and will have a college wide framework in place early in the new year. Will also move ahead with some of the policy maintenance work that needs to be done. There will be more policy coming to EdCo in the new year. Sherri added that the CET and herself have been working on identifying policies that aren't actually policies (they are procedures), and working with Pete and Rashed so those could be moved into something else on the website.</p>	Peter Moroney
<b>H. INTEGRATED CURRICULUM COMMITTEE REPORT</b>	
<b>Regular Curriculum for Approval</b>	
Whereas: The Integrated Curriculum Committee has reviewed and had consensus to recommend full approval of the following curriculum:	
ARTS & SCIENCE: ASSOCIATE DEGREE AND DIPLOMA PROGRAMS; PHYS 090	
<a href="#">A&amp;S Studies (DIP)</a>	
<a href="#">Gen Arts (AD)</a>	
<a href="#">Gen Science (AD)</a>	
<a href="#">A&amp;S UT</a>	
<a href="#">PHYS 090</a>	
<p data-bbox="277 1304 375 1333"><b>Motion:</b></p> <p data-bbox="277 1344 1149 1373">That Education Council approves changes to the curriculum as submitted:</p> <p data-bbox="889 1394 1273 1514" style="text-align: right;"><b>Moved by: Richard Stride</b> <b>Seconded by: Monika Bhardwaj</b> <b>Motion Carried</b></p>	
<b>I. ITEMS FOR PRESENTATION AND DISCUSSION</b>	
<b>School of Business: New Program – BBA Management</b>	
Stephen Scott	
<p data-bbox="277 1669 1260 1911">Part of the Ed Approvals process is the value that EdCo can bring to developers not only at the final approval stage, but also in the development stage. Stephen Scott, Chair of Management &amp; HR Leadership program, provided a presentation of a new program, BBA Management. Discussion followed with several Council members providing suggestions and considerations. Stephen noted all the input for consideration and discussion with his development committee. Bijan stated the importance of bringing this information ahead of Council before our voting</p>	

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ITEM	PRESENTER
opportunities so there is opportunity for back-and-forth feedback throughout the process.	
<b>J. ADJOURNMENT</b>	<b>Bijan Ahmadi</b>
The meeting adjourned at 5:30 pm.	

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