



Education Council

Ensuring that our students are provided with quality educational experiences

Approved Minutes

REGULAR MEETING

Wednesday, January 20, 2021

4:00 – 6:00 pm

Video Conference

Present

Voting Members

- | | |
|---|------------------------------------|
| 1. Andrea Kucherawy, Support Staff (Vice-Chair) | 10. Mark Fournier, Faculty |
| 2. Bijan Ahmadi, Faculty (Chair) | 11. Puneet Kaur, Student |
| 3. Blair Fisher, Faculty | 12. Richard Stride, Administration |
| 4. Chris Avis, Faculty | 13. Robin Fast, Faculty |
| 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. Vivian Fayowski, Faculty |
| 9. John Boraas, Administration | |

Non-Voting Members

- | | |
|---------------------------------------|--|
| Connie Klassen, ICC Chair | Peter Moroney, Education Policy & Planning |
| Joanne Cumberland, Board of Governors | Sherri Bell, President |
| Melody Foreman, Permanent Secretary | Todd Ormiston, Indigenization Representative |

Guests:

- Claudia Sperling, Director, Applied Learning
- Heather Cummings, Vice President, Student Experience

Regrets/Absent:

- Isabel Grondin, Faculty
- Rashed Al-Haque, Education Policy Specialist

ITEM	PRESENTER
<p>A. CALL TO ORDER AND DECLARATION OF QUORUM</p> <p>The regular meeting was called to order at 4:02 pm. Quorum was reached.</p>	Bijan Ahmadi
<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</i></p>	Bijan Ahmadi

ITEM	PRESENTER
<p>seek knowledge here. <http://camosun.ca/learn/school/indigenous-education-community-connections/about/index.html></p>	
C. ACCEPTANCE OF AGENDA	Bijan Ahmadi
<p>The agenda for January 20, 2021 was approved by unanimous consent.</p>	
D. MINUTES FOR APPROVAL	Bijan Ahmadi
<p>The minutes for the December 16, 2020 meeting were approved by unanimous consent.</p>	
E. REPORTS	
1. Education Council Chair	Bijan Ahmadi
<p>Bijan Ahmadi welcomed guests Claudia Sperling and Heather Cummings.</p>	
2. VP Education	John Boraas
<p>John Boraas reported that Camosun College has applied for and received funding by the Ministry to launch two micro-credential projects. Plans will be coming forward to an upcoming EdCo meeting for discussion.</p>	
3. Board Member	Joanne Cumberland
<p>No report</p>	
F. COMMITTEE REPORTS	
Education Council Policy and Standards Committee	Peter Moroney
<p>Peter Moroney reported that the committee met on January 19. The committee reviewed the Academic Calendar and Credentials policy, which has also gone for legal review. The Medical Compassionate Withdrawal policy will come to EdCo at a later date.</p>	
G. INTEGRATED CURRICULUM COMMITTEE REPORT	Connie Klassen
Regular Curriculum for Approval	
<p>Whereas: The Integrated Curriculum Committee has reviewed and had consensus to recommend full approval of the following curriculum:</p>	
<p>ACCESS: ENGL QKSTRT</p>	
<p>2021F ENGL QKSTRT IDS3979 NEW</p>	
<p>Motion: That Education Council approves changes to the curriculum as submitted:</p> <p style="text-align: right;">Moved by: Ruth Lyall Seconded by: Janet Danks Motion Carried</p>	

ITEM	PRESENTER
H. ITEMS FOR PRESENTATION	
<p data-bbox="277 352 721 380">Co-op and Work Integrated Learning</p> <p data-bbox="277 405 1256 573">Claudia Sperling delivered a presentation on the future of Applied Learning, Co-operative Education, and Work Integrated Learning initiatives at Camosun College. Major topics included Camosun Co-op and Internship programs and how the accreditation standards set out by CEWIL Canada are applicable as well as the Student Learning Toolkit under development and what it means for EdCo.</p>	Claudia Sperling
<p data-bbox="277 604 589 632">Academic Calendar Policy</p> <p data-bbox="277 657 631 684">See Academic Calendar Policy</p> <p data-bbox="277 730 1256 789">The committee discussed and raised concerns that will be addressed by the Policy and Standards Committee.</p>	Peter Moroney/ Rashed Al-Haque
<p data-bbox="277 804 532 831">Credential Standards</p> <p data-bbox="277 856 574 884">See Credential Standards</p> <p data-bbox="277 930 1256 989">The committee discussed and raised concerns that will be addressed by the Policy and Standards Committee.</p>	Peter Moroney/ Rashed Al-Haque
I. ADJOURNMENT	
The meeting adjourned at 5:54 pm.	