



Education Council

Ensuring that our students are provided with quality educational experiences

Approved Minutes

REGULAR MEETING

Wednesday, February 17, 2021

4:00 – 6:00 pm

Video Conference

Present

Voting Members

- | | |
|-------------------------------------------------|------------------------------------|
| 1. Andrea Kucherawy, Support Staff (Vice-Chair) | 10. John Boraas, Administration |
| 2. Bijan Ahmadi, Faculty (Chair) | 11. Mark Fournier, Faculty |
| 3. Blair Fisher, Faculty | 12. Puneet Kaur, Student |
| 4. Chris Avis, Faculty | 13. Richard Stride, Administration |
| 5. Debbie Hlady, Administration | 14. Robin Fast, Faculty |
| 6. Disha Khattry (Student) | 15. Ruth Lyall, Faculty |
| 7. Isabel Grondin, Faculty | 16. Scott Harris, Administration |
| 8. Janet Danks, Support Staff | 17. Vivian Fayowski, Faculty |
| 9. Jennifer LeVecque, Faculty | |

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:

- Gord Inglis, Chair, Exercise & Wellness, Sport Management, Adventure Education
- Heather Cummings, Vice President, Student Experience
- Steven Rumpel, Associate Dean, Sport & Exercise Education

Regrets/Absent:

- Ryan Russell, Faculty

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

ITEM	PRESENTER
C. ACCEPTANCE OF AGENDA	Bijan Ahmadi
The agenda for February 17, 2021 was approved by unanimous consent.	
D. MINUTES FOR APPROVAL	Bijan Ahmadi
The minutes for the January 20, 2021 meeting were approved by unanimous consent.	
E. REPORTS	
1. Education Council Chair	Bijan Ahmadi
No report	
2. VP Education	John Boraas
No report	
3. Board Member	Joanne Cumberland
Joanne Cumberland reported that the Board met on February 8. The Board Executive is planning for a return to campus. Donation numbers were reported up from 2019 by 59% and an 80% increase in new donors. The Finance Committee reported on the 6.7 million dollar deficit, and it was noted that the government has approved a deficit over this year and next. Ian Toll discussed Corner Post Four – Sustainability for the Environment and Society of the strategic plan. The Board passed a motion to support the development of a climate emergency declaration for Camosun College.	
F. COMMITTEE REPORTS	
Education Council Policy and Standards Committee	Peter Moroney
Peter Moroney reported that the committee meet on February 19. Evaluation of the student learning policy will come forward at a future EdCo.	
G. INTEGRATED CURRICULUM COMMITTEE REPORT	Connie Klassen
REGULAR CURRICULUM	
Whereas: The Integrated Curriculum Committee has reviewed and had consensus to recommend full approval of the following curriculum:	
TRADES & TECHNOLOGY: HORTICULTURE	
2021F HORT_IDS3962 Revision	
TRADES & TECHNOLOGY: PLMB/PIPE & REFG	
2021S PLMB_PIPE_IDS4035 Revision	
2021S REFG_IDS4036 Revision	
2021S PIPE-130_IDS4033 Revision	
2021S REFG-130_IDS4034 Revision	

ITEM

PRESENTER

ACCESS: ENGLISH LANGUAGE DEVELOPMENT

[2021F BESL IDS3970](#)

[2021F EAP IDS3971](#)

HEALTH & HUMAN SERVICES: ALLIED HEALTH & TECHNOLOGIES

[2021S Sonography Revision](#)

[2021S MIDS-227 Revision](#)

HEALTH & HUMAN SERVICES: DENTAL HYGIENE

[2021F DHYG Revision](#)

[2021F DHYG-219 Revision](#)

[2021F DHYG-220 Revision](#)

[2021F DHYG-221 Revision](#)

[2021F DHYG-222 Revision](#)

[2021F DHYG-223 Revision](#)

[2021F DHYG-231 Revision](#)

[2021F DHYG-246 Revision](#)

[2021F DHYG-270 Revision](#)

[2021F DHYG-271 Revision](#)

[2021F DHYG-280 Revision](#)

[2021F DHYG-281 Revision](#)

[2021F DHYG-310 Revision](#)

[2021F DHYG-321 Revision](#)

[2021F DHYG-322 Revision](#)

[2021F DHYG-328 Revision](#)

[2021F DHYG-345 Revision](#)

[2021F DHYG-370 Revision](#)

[2021F DHYG-371 Revision](#)

[2021F DHYG-380 Revision](#)

[2021F DHYG-381 Revision](#)

[2021F DHYG-390 Revision](#)

[2021F DHYG-391 Revision](#)

ARTS & SCIENCE: BIOLOGY/DENTAL HYGIENE

[2021F BIOL-161 Revision](#)

[2021F BIOL-260 Revision](#)

Motion: That Education Council approves the curriculum as submitted:

Moved by: Debbie Hlady

Seconded by: Isabel Grondin
Motion Carried

CURRICULUM FOR PRESENTATION AND APPROVAL

Whereas: The Integrated Curriculum Committee has reviewed and had [consensus](#) to recommend full approval of the following curriculum:

SPORT & EXERCISE EDUCATION: KINESIOLOGY

[2022F BSFL EXWELL to BKIN IDS3986](#)
[2021F EXWELL DIP to KIN DIP IDS3982](#)
[2021F BSFL EXWELL IDSXXX Revision](#)
[2021F BAET IDS3981 Revision](#)
[2021F BSM IDS3985 Revision](#)
[2021F MASS DIP IDS4037 Revision](#)
[2021F SPMA DIP IDS3984 Revision](#)
[2021F KIN-115 IDS3994 New](#)
[2021F KIN-135 IDS3995 New](#)
[2021F KIN-280 IDS3996 New](#)
[2021F KIN-345 IDS3997 New](#)
[2021F KIN-380 IDS3998 New](#)
[2021F KIN-385 IDS3999 New](#)
[2021F KIN-102/102P \(formerly EXW-101/102P\) IDS3989 Revision](#)
[2021F KIN-120 \(formerly SPEX-110\) IDS4014 Revision](#)
[2021F KIN-125 \(formerly SPEX-125\) IDS4015 Revision](#)
[2021F KIN-150 \(formerly SPP-150\) IDS4032 Revision](#)
[2021F KIN-210 \(formerly SPEX-210\) IDS4016 Revision](#)
[2021F KIN-220 \(formerly EXW-220\) IDS3990 Revision](#)
[2021F KIN-230 \(formerly EXW-230\) IDS3991 Revision](#)
[2021F KIN-240 \(formerly EXW-240\) IDS3992 Revision](#)
[2021F KIN-241 \(formerly EXW-241\) IDS3993 Revision](#)
[2021F KIN-291 \(formerly SPEX-291\) IDS4018 Revision](#)
[2021F KIN-255 \(formerly SPEX-255\) IDS4017 Revision](#)
[2021F KIN-310 \(formerly SPEX-410\) IDS4023 Revision](#)
[2021F KIN-315 \(formerly SPMA-200\) IDS4030 Revision](#)
[2021F KIN-335 \(formerly SFL-335\) IDS4006 Revision](#)
[2021F KIN-341 \(formerly SPEX-370\) IDS4021 Revision](#)
[2021F KIN-350 \(formerly SPEX-350\) IDS4019 Revision](#)
[2021F KIN-355 \(formerly SPEX-355\) IDS4020 Revision](#)
[2021F KIN-400 \(formerly SPEX-400\) IDS4022 Revision](#)

ITEM**PRESENTER**

[2021F KIN-402/402P \(formerly SFL-402/402P\) IDS4008 Revision](#)
[2021F KIN-410 \(formerly SPEX-450\) IDS4028 Revision](#)
[2021F KIN-412 \(formerly SPEX-412\) IDS4024 Revision](#)
[2021F KIN-415 \(formerly SPEX-420\) IDS4025 Revision](#)
[2021F KIN-430 \(formerly SPEX-430\) IDS4026 Revision](#)
[2021F KIN-435 \(formerly SFL-430\) IDS4011 Revision](#)
[2021F KIN 455 \(formerly SPEX-455\) IDS4029 Revision](#)
[2021F KIN-470 \(formerly SFL-410\) IDS4009 Revision](#)
[2021F KIN-491 \(formerly SFL-491\) IDS4013 Revision](#)
[2021F AET 470 \(formerly SPEX-440\) IDS4027 Revision](#)
[2021F SPMA-300 \(formerly SFL-300\) IDS4005 Revision](#)
[2021F SPMA-350 \(formerly SFL-350\) IDS4007 Revision](#)
[2021F SPMA-420 \(formerly SFL-420\) IDS4010 Revision](#)
[2021F SPMA-460 \(formerly SFL-460\) IDS4012 Revision](#)
[2021F AET-320 IDS3988 Revision](#)
[2021F AET 411 IDSXXX Revision](#)
[2021F SPMA-245 IDS4031 Revision](#)

Motion: That Education Council approves the curriculum as submitted:

Moved by: Bijan Ahmadi

Seconded by: Andrea Kucherawy

Motion Carried

H. ITEMS FOR ACTION

EdCo Academic Appeals Panel – appointment of panel members

Peter Moroney

List of nominees

Student reps:

Amanda Garner

Fillette Umulisa

Faculty reps:

Connie Klassen

Jennifer LeVecque

Motion:

That Education Council approves the nominees for the Education Council Academic Appeals Panel as submitted.

Moved by: Bijan Ahmadi

Seconded by: Isabel Grondin

Motion Carried

Academic Calendar

Peter Moroney

See [Academic Calendar Policy](#)

ITEM	PRESENTER
<p>Motion: That Education Council approve the Academic Calendar Policy as submitted.</p> <p style="text-align: right;">Moved by: Richard Stride Seconded by: Disha Khattry Motion Carried</p>	
<p>Credential Standards</p> <p>See Credential Standards Policy</p> <p>Motion: That Education Council approves changes to the Credential Standards Policy as submitted.</p> <p style="text-align: right;">Moved by: Chris Avis Seconded by: Jennifer LeVecque Motion Carried</p>	Peter Moroney
PRESENTATION AND DISCUSSION	
<p>Micro-credentials</p> <p>See Briefing Note</p>	John Boraas
<p>I. ADJOURNMENT</p> <p>The meeting adjourned at 5:32 pm.</p>	Bijan Ahmadi