



Approved Minutes

REGULAR MEETING

Wednesday, March 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. Ryan Russell, Faculty |
| 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:

N/A

Regrets/Absent:

- Scott Harris, Administration
Disha Khattry, Student

ITEM	PRESENTER
<p>A. CALL TO ORDER AND DECLARATION OF QUORUM</p> <p>The regular meeting was called to order at 4:01 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 The agenda for March 17, 2021 was approved by unanimous consent.	Bijan Ahmadi
D. MINUTES FOR APPROVAL The minutes for the February 17, 2021 meeting were approved by unanimous consent.	Bijan Ahmadi
E. REPORTS	
1. Education Council Chair Bijan informed the council that the Registrar’s Office has announced the upcoming spring election for 2021/2022 Education Council membership. With the exception of Blair Fisher, Ruth Lyall, and Ryan Russell, all members’ terms will expire July 31, 2021.	Bijan Ahmadi
2. VP Education No report	John Boraas
3. Board Member Joanne Cumberland reported Sherri Bell is retiring. John Boraas delivered presentation to the Board on equity, diversity, and inclusion. Wilma Thomas provided an update on Collaborative space for students.	Joanne Cumberland
F. COMMITTEE REPORTS	
Education Council Policy and Standards Committee Peter Moroney reported that the committee met on February 19. Evaluation of the student learning policy is undergoing a consultation process and will come forward at a future EdCo. The committee also reviewed the Course Syllabus which is being rolled out.	Peter Moroney
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:

ARTS & SCIENCE: CRIMINAL JUSTICE

- [2021F CRIM_IDS4048 Revision](#)
- [2021F CRIM-205_IDS4047 Revision](#)
- [2021F CRIM-211_IDS4045 Revision](#)
- [2021F CRIM-215_IDS4046 Revision](#)

HEALTH & HUMAN SERVICES: DENTAL HYGIENE

ITEM

PRESENTER

[2021F_DHYG-245_Revision](#)

Motion: That Education Council approves the curriculum as submitted:

Moved by: Debbie Hlady

Seconded by: Janet Danks

Motion Carried

I. ADJOURNMENT

Bijan Ahmadi

The meeting adjourned at 4:21 pm.
