

# APPROVED Minutes

## REGULAR MEETING

Wednesday, Jan 19, 2022

4:00 – 6:00 pm

LACC 321, MS Teams

### Present

#### *Voting Members*

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| <ol style="list-style-type: none"> <li>1. Andrea Kucherawy, Support Staff (Vice-Chair)</li> <li>2. Bijan Ahmadi, Faculty (Chair)</li> <li>3. Blair Fisher, Faculty</li> <li>4. Brian Coey, Faculty</li> <li>5. Corrine Michel, Faculty</li> <li>6. Debbie Hlady, Administration</li> <li>7. Emily Schudel, Faculty</li> <li>8. John Boraas, Administration</li> <li>9. Julia Grav, Faculty</li> <li>10. Karen Young, Student</li> </ol> | <ol style="list-style-type: none"> <li>11. Kyle Jones, Student</li> <li>12. Lindsay van Gerven, Student</li> <li>13. Lois Fernyhough, Faculty</li> <li>14. Mark Fournier, Faculty</li> <li>15. Monika Bhardwaj, Student</li> <li>16. Richard Stride, Administration</li> <li>17. Ruth Lyall, Faculty</li> <li>18. Ryan Russell, Faculty</li> <li>19. Scott Harris, Administration</li> <li>20. Tia Primrose, Support Staff</li> </ol> |
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#### *Non-Voting Members*

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| <p>Connie Klassen, ICC Chair</p> <p>Peter Moroney, Education Policy &amp; Planning</p> <p>Ruth Mojeed Ramirez, Board of Governors</p> | <p>Lane Trotter, President</p> <p>Todd Ormiston, Indigenization Representative</p> |
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**Guests:** N/A

**Regrets/Absent:** Scott Harris, Connie Klassen, Ruth Mojeed Ramirez, Brian Coey, Julia Grav, Lindsay van Gerven; Kyle Jones

ITEM	PRESENTER
<b>A. CALL TO ORDER AND DECLARATION OF QUORUM</b> The regular meeting was called to order at 4:01 pm. Quorum was reached.	<b>Bijan Ahmadi</b>
<b>B. ACKNOWLEDGEMENT OF COAST SALISH TERRITORY</b> <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>	<b>Bijan Ahmadi</b>

ITEM	PRESENTER
<b>C. ANNOUNCEMENT</b>	<b>Peter Moroney</b>
<p>Pete announced that Melody Foreman, former Education Approvals Coordinator and Permanent Secretary to Education Council, passed away on December 30 after her battle with cancer. The family has asked that if anyone is interested in making donations, those can be made to the <a href="#">Canadian Cancer Society</a>. Bijan recognized the incredible work, comradery, and value that Melody added in her short time here and that she will be missed.</p>	
<b>D. CHECK-IN</b>	<b>Bijan Ahmadi</b>
<p>Bijan asked Council members to introduce themselves to Lane, including what unit they represent and anything they wish to share about something amazing that happened since the last meeting or some goal that they have for this semester.</p>	
<b>E. WELCOME LANE TROTTER – Q&amp;A</b>	<b>Lane Trotter</b>
<p>Several committee members had questions for Lane which he answered in depth and combined with sharing personal stories/background.</p>	
<b>F. AMENDMENT TO THE AGENDA</b>	<b>Bijan Ahmadi</b>
<div> <div> <b>Motion:</b>            To add Patrick Montgomery and Chris Avis as panelists to the Education Council Academic Appeals Panel:         </div> <div> <b>Moved by: Monika Bhardwaj</b>  <b>Seconded by: Mark Fournier</b>  <b>Motion Carried</b> </div> </div>	
<b>G. ACCEPTANCE OF AGENDA</b>	<b>Bijan Ahmadi</b>
<p>The agenda for <a href="#">January 19, 2022</a> was approved by unanimous consent.</p>	
<b>H. MINUTES FOR APPROVAL</b>	<b>Bijan Ahmadi</b>
<p>The minutes for the <a href="#">December 15, 2021</a> meeting were approved by unanimous consent.</p>	
<b>I. REPORTS</b>	
<b>1. Education Council Chair</b>	<b>Bijan Ahmadi</b>
<p>Bijan restated that the Council has a new member (Lane Trotter) and that everyone met him at the beginning of the meeting.</p>	
<b>2. VP Education</b>	<b>John Boraas</b>
<p>John echoed Bijan's welcome to Lane Trotter.</p>	

ITEM	PRESENTER
<b>3. Board Member</b>  The report that Ruth would normally give is empty today as the Board hasn't met since the last Education Council meeting. The Board last met on Dec 5, which was before our Dec. 15 meeting.	<b>Ruth Mojeed Ramirez</b>
<b>J. COMMITTEE REPORTS</b>	
<b>Education Council Policy and Standards Committee</b>  Peter reported that the Committee hasn't had a meeting since December; the next meeting is February 7. The January meeting was scheduled too soon after coming back from the break to have everything ready. They did distribute to the group a proposed new restructuring of how policies and directives are presented on the Camosun website. The current website was created as a default one during the migration from the old website. Sherri Bell had particular ideas about how policy should be presented so that we see alignment between policy and directives, in accordance with the new policy framework that was approved by EdCo and the Board a couple of years ago. We're working and moving forward on this. It will require some movement of policy documents to a different designation as directives or supporting documents. Any of that movement will be taken to the appropriate body for approval (EdCo or Board). It's essentially an implementation of the policy framework – how we reflect and show our connection of policies on our website. Peter welcomes any questions and is happy to send an example of this work to anyone interested.	<b>Peter Moroney</b>
<b>K. 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:  IECC: INDIGENOUS STUDIES  IST 230 <a href="https://camosun.curriculog.com/proposal:374/form">https://camosun.curriculog.com/proposal:374/form</a> IST 232 <a href="https://camosun.curriculog.com/proposal:525/form">https://camosun.curriculog.com/proposal:525/form</a>  ACCESS: ACF-UPGRADING  MATH 052 <a href="https://camosun.curriculog.com/proposal:342/form">https://camosun.curriculog.com/proposal:342/form</a> MATH 053 <a href="https://camosun.curriculog.com/proposal:343/form">https://camosun.curriculog.com/proposal:343/form</a>	<b>Peter Moroney for Connie Klassen</b>
<b>Motion:</b> That Education Council approves changes to the curriculum as submitted:  <div> <b>Moved by: Ruth Lyall</b>  <b>Seconded by: Debbie Hlady</b>  <b>Motion Carried</b> </div>	

ITEM	PRESENTER
<b>L. NEW BUSINESS</b>	<b>Peter Moroney</b>
<p>The number of panelists on the Appeals Panel (which came into effect Jan 2021) can range and there is a need to expand the pool. We're currently running without a pool and a situation has arisen where a panel member has had to recuse themselves and we need to replace that person in short order. Any faculty who are interested can approach Pete; he will take it to EdCo Exec and then it will be brought back to EdCo for an amended list of panelists. There is the intent to make this a regular (bi-annual) item, on the EdCo agenda, or more often as necessary, to add new members.</p>	
<b>Motion:</b>	
<p>That Education Council supports the addition Patrick Montgomery and Chris Avis as panelists to the Education Council Academic Appeals Panel:</p>	
<p style="text-align: right;"><b>Moved by: Bijan Ahmadi</b>  <b>Seconded by: Andrea Kucherawy</b>  <b>Motion Carried</b></p>	
<b>M. ADJOURNMENT</b>	<b>Bijan Ahmadi</b>
<p>The meeting adjourned at 5:22 pm.</p>	