

APPROVED Minutes

REGULAR MEETING

Wednesday, Feb 16, 2022

4:00 – 6:00 pm

P216, LACC 321, MS Teams

Present

Voting Members

- | | |
|---|------------------------------------|
| 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 | Lane Trotter, President |
| Peter Moroney, Education Policy & Planning | Todd Ormiston, Indigenization Representative |
| Ruth Mojeed Ramirez, Board of Governors | |

Guests: Leta Zaleski, Faculty Curriculum Lead/Faculty, Dental Assistant & Hygiene; Mandy Hayre, Chair, Dental Assistant & Hygiene; Rashed Al-Haque, Education Policy Specialist

Regrets/Absent: Julia Grav, Mark Fournier, Corrine Michel

ITEM	PRESENTER
A. CALL TO ORDER AND DECLARATION OF QUORUM The regular meeting was called to order at 4:04 pm. Quorum was reached.	Bijan Ahmadi
B. ACKNOWLEDGEMENT OF COAST SALISH TERRITORY <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>	Bijan Ahmadi

ITEM	PRESENTER
C. CHECK-IN Bijan gave Council members open space for those who wished to speak about how they are personally feeling in terms of what is happening at the College and in the world around them.	Bijan Ahmadi
F. ACCEPTANCE OF AGENDA The agenda for February 16, 2022 was approved by unanimous consent.	Bijan Ahmadi
G. MINUTES FOR APPROVAL The minutes for the January 19, 2022 meeting were approved by unanimous consent.	Bijan Ahmadi
H. REPORTS	
1. Education Council Chair Bijan had nothing further to report.	Bijan Ahmadi
2. VP Education John had nothing to report. He extended his appreciation and thanks for the curriculum and educational policy work that happens across the institution.	John Boraas
3. Board Member Ruth reported that the Board met on January 7 th . They welcomed the President, Lane Trotter, who spoke about his strategic and personal plans for the upcoming year. The Foundation report and progress updates were presented. The Board also discussed financial reports as it pertained to the ramifications of Covid and the impacts on enrolment. Lane added that he will make sure that the objectives that he presented to the Board gets shared with the community.	Ruth Mojeed Ramirez
I. COMMITTEE REPORTS	
Education Council Policy and Standards Committee Peter reported that the Committee met on February 7 th . It was hoped to have the Grading Policy ready for this EdCo. Agreement was achieved on a particular clause, which was the main goal coming out of the consultations with ELT. In this process there was other language identified that needs to be addressed. Some of it is archaic and does not reflect the current circumstances in the way courses are being delivered. The committee will address this so that the policy comes to EdCo as a complete revision. The ICC Terms of Reference is under review for what various stakeholders have wanted to see in that, while looking at what the practical realities and resourcing issues of the College are in relation. There are no changes to fundamental principles and the goal is to bring this forward to EdCo in the Education Approvals changes package.	Peter Moroney

ITEM	PRESENTER
The Final Exam Policy draft was reviewed and is being brought forward today with edits and comments for discussion and Council feedback.	
J. INTEGRATED CURRICULUM COMMITTEE REPORT	Connie Klassen
Curriculum for Presentation and Approval	
Whereas: The Integrated Curriculum Committee has reviewed and had consensus to recommend full approval of the following curriculum:	
HHS: DENTAL ASSISTANT & HYGIENE	
Bachelor of Science in Dental Hygiene (BScDH)	
DHYG 410	
DHYG 411	
DHYG 421	
DHYG 423	
DHYG 424	
Motion:	
That Education Council approves the curriculum as submitted:	
Moved by: Scott Harris	
Seconded by: Monika Bhardwaj	
Motion Carried	
Regular Curriculum for Approval	
Whereas: The Integrated Curriculum Committee has reviewed and had consensus to recommend full approval of the following curriculum:	
HHS: NURSING	
Nursing (Baccalaureate of Science)	
T&T: COMPUTER SCIENCE PROGRAM AND COURSES	
ICS Technologist (Dip)	
ICS 211 – Web Applications	
ICS 212 – Database Systems Management	
ICS 214 – Programming from C to C++	
ICS 215 – Systems Analysis and Design	
ICS 223 – Gaming and Graphics Concepts	
ICS 226 – Network and Server-Side Programming	
ICS 228 – Computer Ethics and Security	
ACCESS: INDIGENOUS STUDIES	
IST 120	

ITEM	PRESENTER
CSEE: BAET PROGRAM AND AET COURSES	
BAET program	
AET 201	
AET 202	
AET 260	
AET 261	
AET 301	
AET 302	
AET 401	
AET 402	
<p>Motion: That Education Council approves changes to the curriculum as submitted:</p> <p style="text-align: right;">Moved by: Monika Bhardwaj Seconded by: Blair Fisher Motion Carried</p>	
K. PRESENTATION AND DISCUSSION	
<p>Policy Consultation: Draft Final Exam Policy</p> <p>Rashed presented the first draft of the proposed policy and provided an overview of its development and key points. EdCo members asked questions and provided feedback. Rashed will be meeting with the stakeholders and the Policy and Standards Committee for incorporation of the feedback before it comes back to EdCo for further discussion.</p>	<p>Peter Moroney/ Rashed Al-Haque</p>
M. ADJOURNMENT	Bijan Ahmadi
The meeting adjourned at 5:40 pm.	