APPROVED Minutes

REGULAR MEETING
Wednesday, Mar 16, 2022
4:00 – 6:00 pm
P216, LACC 321, MS Teams

Present

Voting Members

1. Andrea Kucherawy, Support Staff (Vice-Chair)
2. Bijan Ahmadi, Faculty (Chair)
3. Blair Fisher, Faculty
4. Brian Coey, Faculty
5. Corrine Michel, Faculty
6. Debbie Hlady, Administration
7. Emily Schudel, Faculty
8. John Boraas, Administration
9. Julia Grav, Faculty
10. Karen Young, Student
11. Kyle Jones, Student
12. Lindsay van Gerven, Student
13. Lois Fernyhough, Faculty
14. Mark Fournier, Faculty
15. Monika Bhardwaj, Student
16. Richard Stride, Administration
17. Ruth Lyall, Faculty
18. Ryan Russell, Faculty
19. Scott Harris, Administration
20. Tia Primrose, Support Staff

Non-Voting Members

Connie Klassen, ICC Chair
Peter Moroney, Education Policy & Planning
Ruth Mojeed Ramirez, Board of Governors

Lane Trotter, President
Todd Ormiston, Indigenization Representative

Guests: Alan Duncan, T&T, Electronics & Comp Engineering Chair; Gord Inglis, CSEE, Sport Management Chair; Diane Gilliland, Access, ACF Faculty; Janice Simcoe, Director, IECC

Regrets/Absent: Julia Grav,

ITEM		PRESENTER
A.	**CALL TO ORDER AND DECLARATION OF QUORUM**	**Bijan Ahmadi**
	The regular meeting was called to order at 4:03 pm. Quorum was reached.	
B.	**ACKNOWLEDGEMENT OF COAST SALISH TERRITORY**	**Bijan Ahmadi**
	Camosun College campuses are located on the traditional territories of the Lkwungen and W̱SÁNEĆ 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>	

ITEM			PRESENTER

C.   CHECK-IN   **Bijan Ahmadi**

Bijan gave Council members open space for those who had anything they wanted to talk about or to bring to the attention of Council.

D.   ACCEPTANCE OF AGENDA   **Bijan Ahmadi**

The agenda for March 16, 2022 was approved by unanimous consent.

E.   MINUTES FOR APPROVAL   **Bijan Ahmadi**

The minutes for the February 16, 2022 meeting were approved by unanimous consent.

F.   REPORTS

1.   **Education Council Chair**   **Bijan Ahmadi**

Bijan had nothing further to report.

Excusal of absence on council

> **Motion:**
> That Education Council excuses the absence of Julia Grav from council for January to April 2022.
>
> **Moved by: Bijan Ahmadi**
> **Seconded by: Blair Fisher**
> **Motion Carried**

2.   **VP Education**   **Bijan Ahmadi for John Boraas**

Unfortunately, John was unable to attend this meeting. Normally someone could speak to the VP Education's office on his behalf, however a program cancellation must be brought forward by the VP Education. Will seek a mover to table the motion to the April meeting.

Program Cancellations

Building Employment Success for Tomorrow (BEST)

> **Motion:**
> That Education Council table the motion (approve and recommend to the Board of Governors cancellation of the Building Employment Success for Tomorrow program) to the April Education Council meeting.
>
> **Moved by: Monika Bhardwaj**
> **Seconded by: Lois Fernyhough**
> **Motion Carried**

3.   **Board Member**   **Lane Trotter for Ruth**

Lane reported on behalf of Ruth. The last Board meeting was his second one; he expressed how much he loves it at Camosun. Some of the issues being

looked at are regarding updates: some policy changes that are underway; an update from Finance that there will be a finance training session for Board members in April. There was a presentation on the new Strategic Planning Process for the development of the new Strategic Plan; expect that to start rolling out in the next while via Thought Exchange. If EdCo is interested in a presentation that can be arranged. Lane reminded Council that the Board approved the current Strategic Plan to stay in place until the new Strategic Plan is developed. The expectation is for the new Strategic Plan to be ready for implementation next September.

Mojeed Ramirez

G. COMMITTEE REPORTS

Education Council Policy and Standards Committee

Peter Moroney

Peter reported that the Committee met on March 7th; there was a good turnout. Puja Gupta has an interest in joining the Committee and attended the meeting as a guest. The first item discussed was the Education Approvals Policy package, with the ICC Terms of Reference being a part of that. There was the suggestion that other elements of the policy needed to be tightened up. The decision was to address those instead of pushing it forward. Feedback was received by the Committee and additional changes will be made before being brought to EdCo. The next policy looked at was a draft of the Final Exam policy. This is the tentative name for it; it has a longer name now due to feedback received from consultations about not making it so specific. There will be continued consultation on this policy before it will be brought to EdCo, hopefully before June.

H. INTEGRATED CURRICULUM COMMITTEE REPORT

Connie Klassen

Amendment to motion previously approved

That Education Council approves correction of the Admission Requirements for the Bachelor of Science Dental Hygiene to reflect: GPA from three year dental hygiene program:

Moved by: Monika Bhardwaj
Seconded by: Brian Coey
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:

T&T

Alan Duncan

Cybersecurity & Networking Technology
Cybersecurity & Network Support Technician
CSNT 104 – Work Term 1
CSNT 110 – Cybersecurity Essentials

CSNT 111 – Workstation Security Fundamentals
CSNT 120 – Networks 1
CSNT 121 – Networking II
CSNT 130 – IT Essentials
CSNT 131 – Linux Basics
CSNT 132 – Server Fundamentals
CSNT 160 – Internet of Things: Connecting & Securing Devices
CSNT 161 – Programming Essentials in Python
CSNT 204 – Work Term 2
CSNT 210 – Cybersecurity Analysis
CSNT 211 - Cybersecurity Operations Fundamental
CSNT 212 - IT Security Penetration Testing
CSNT 220 - Enterprise Networking, Security, and Automation
CSNT 230 - Linux Systems
CSNT 240 - Cloud Essentials
CSNT 241 - Cloud Administration
CSNT 250 – DevOps
CSNT 251 - Information Technology Services
CSNT 252 – Security Research Project

Motion:
That Education Council approves the curriculum as submitted:

Moved by: Emily Schudel
Seconded by: Monika Bhardwaj
Motion carried

CSEE Gord Inglis

PDD Sport Management
SPMA 440

That Education Council approves the curriculum as submitted:

Moved by: Andrea Kucherawy
Seconded by: Richard Stride
Motion carried

Access - Eyē? Sqâ'lewen Todd Ormiston

Ways of Indigenous Leadership and Learning
IST 300
IST 301
IST 302

IST 303
IST 304
IST 305
IST 306
IST 307

That Education Council approves the curriculum as submitted:

Moved by: Mark Fournier
Seconded by: Monika Bhardwaj
Motion carried

Access - ACF   **Diane Gilliland**

EDCP
EDCP 091
EDCP 092
EDCP 093
EDCP 094

That Education Council approves the curriculum as submitted:

Moved by: Emily Schudel
Seconded by: Corrine Michel
Motion carried

Regular Curriculum for Approval
                                                                    Connie Klassen
Whereas: The Integrated Curriculum Committee has reviewed and had consensus to recommend full approval of the following curriculum:

ACCESS: ELD COURSES; ICP PROGRAM

ELD 062
ELD 064
ELD 074
ELD 097
Indigenous College Prep

BUSINESS:

BUS 130
BUS 280

CSEE: SPORT MANAGEMENT
Bachelor in Sport Management

SPMA 340

SPEX 240

HHS: EACS; CFCS; SONO

Education Assistant and Community Support (Cert)

HLTH 116

CSEA 120 (course cancellation)

Community Family and Child Studies (Dip) program

Diagnostic Medical Sonography

A&S: MATH & STATS; SOCIAL SCIENCES; ENGR TRANSFER; VIS ARTS

STAT 123

GEOG 102

SOC 104

SOC 106

SOC 112

SOC 162

Engineering Transfer (Cert)

APSC 110-ENGTR Seminar 1

APSC 112-ENGTR Seminar 2

ART 144

Motion:
That Education Council approves changes to the curriculum as submitted:

Moved by: Debbie Hlady

Seconded by: Monika Bhardwaj

Motion carried

I. ADJOURNMENT

Bijan Ahmadi

The meeting adjourned at 5:33 pm.