

APPROVED Minutes

REGULAR MEETING

Wednesday, Apr 20, 2022

4:00 – 6:00 pm

P216, LACC 321, MS Teams

Present

Voting Members

- | | |
|---|---|
| <ol style="list-style-type: none"> 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 | <ol style="list-style-type: none"> 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

- | | |
|---|--|
| <p>Connie Klassen, ICC Chair</p> <p>Peter Moroney, Education Policy & Planning</p> <p>Ruth Mojeed Ramirez, Board of Governors</p> | <p>Lane Trotter, President</p> <p>Todd Ormiston, Indigenization Representative</p> |
|---|--|

Guests: Patrycja Fatla, Occupational Safety & Health Coordinator

Regrets/Absent: Connie Klassen, Ruth Mojeed Ramirez, Lois Fernyhough, Lindsay van Gerven

ITEM	PRESENTER
A. CALL TO ORDER AND DECLARATION OF QUORUM The regular meeting was called to order at 4:07 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
<p>C. CHECK-IN</p> <p>Bijan noted that dates are set for EdCo for next year. As part of the check in Bijan asked Council members how they feel this mode of delivery has been working and if anyone has any comments regarding maintaining community as we schedule things for next year. Bijan welcomed and introduced Patrycja Fatla, Occupational Health & Safety Coordinator, who has expressed an interest in learning what Education Council is about.</p>	Bijan Ahmadi
<p>F. ACCEPTANCE OF AGENDA</p> <p>The agenda for April 20, 2022 was approved by unanimous consent.</p>	Bijan Ahmadi
<p>G. MINUTES FOR APPROVAL</p> <p>The minutes for the March 16, 2022 meeting were approved by unanimous consent.</p>	Bijan Ahmadi
H. REPORTS	
<p>1. Education Council Chair</p> <p>Bijan reported that the Education Council election was called on Feb 16th (one day after the Feb EdCo meeting); by the of the next meeting on Mar 16th the election was closed. Bijan acknowledged he forgot to insert himself into that procedure to remind term ending members, and that EdCo will be entering the Fall term with three faculty seats empty. Bijan encouraged the three current faculty members whose terms are up to nominate themselves, if they are interested, for the Fall by-election. He also noted that out of four student positions only one was nominated and claimed; Council starts in the Fall with only fourteen members. He will be reaching out to faculty in the Fall to remind them of the by-election in October and offered outgoing Council members to attend as guests for September and October.</p> <p>Bijan commented on operational concerns vs. curriculum concerns when addressing curriculum for approval. Council is to consider the curriculum aspect of courses and programs; ICC reflects and take notes only of the aspects of curriculum. He encouraged Council to seek out information supporting their own interpretation and understanding of why and how curriculum decisions are being made and operationalized.</p>	Bijan Ahmadi
<p>2. VP Education</p> <p>Program Cancellation</p> <p>Motion:</p> <p>That Education Council approve and recommend to the Camosun College Board of Governors cancellation of the following:</p> <p>BUILDING EMPLOYMENT SUCCESS FOR TOMORROW (BEST)</p>	John Boraas

ITEM	PRESENTER
<div>Moved by: John Boraas Seconded by: Richard Stride Motion Carried</div>	
3. Board Member Lane reported on behalf of Ruth that the Board met last week and focused on the budgetary challenges that are continuing to be worked through as well as an update on the Strategic Plan.	Lane Trotter for Ruth Mojeed Ramirez
I. COMMITTEE REPORTS	
Education Council Policy and Standards Committee Pete reported that the Committee met on April 11. The Grading Policy work is now focused on minor elements, including recommendations on language surrounding “attendance” and what it means. This will be run past the Education Leadership Team. In addition, the Committee looked at a change to the current standard around Expedited Approval. The realization is that “out-of-cycle” changes to curriculum is about expedited implementation; the standard will be repositioning this as such. Pete noted that formalization surrounding membership is needed due to increased interest in the P&S Committee. The Committee will look at the Terms of Reference, who comprises the membership, and the process of adding members. This will be brought to EdCo in the future. Pete reported that Claudia Sperling, Director of Applied Learning and Cooperative Education, has been added as a member of the Committee after having been a regular guest.	Peter Moroney
J. INTEGRATED CURRICULUM COMMITTEE REPORT	
Regular Curriculum for Approval Whereas: The Integrated Curriculum Committee has reviewed and had consensus to recommend full approval of the following curriculum: T&T: ELECTRONICS & COMPUTER ENGINEERING Electrical Specialist WENG Tech System Maintainer ELEN 121 ELEN 166 MECH 176 MECH 178 ICS 200	Peter Moroney for Connie Klassen
Motion: That Education Council approves changes to the curriculum as submitted:	

ITEM	PRESENTER
<p>Moved by: Scott Harris Seconded by: Monika Bhardwaj Motion Carried</p>	
K. MOTION FOR APPROVAL	Peter Moroney
Motion for approval	
<p>Motion: To add Mandy Hayre as a panelist to the Education Council Academic Appeals Panel:</p> <p>Moved by: Scott Harris Seconded by: Ruth Lyall Motion Carried</p>	
Motion for approval	
Scott Harris	
<p>Motion: That Education Council approves the <u>listed changes</u> to curriculum resulting from approved revisions of 15 April 2020 to the Academic Credits Standard and Procedure:</p> <p>Moved by: Scott Harris Seconded by: Brian Coey Motion Carried</p>	
M. ADJOURNMENT	Bijan Ahmadi
The meeting adjourned at 5:13 pm.	