

# APPROVED Minutes

## REGULAR MEETING

Wednesday, May 18, 2022

4:00 – 6:00 pm

P216, LACC 321, MS Teams

### Present

#### *Voting Members*

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

#### *Non-Voting Members*

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

**Guests:** Patrycja Fatla, Occupational Safety & Health Coordinator

**Regrets/Absent:** Connie Klassen, ICC Chair; Lyndsay van Gerven, Student; Monika Bhardwaj, Student

ITEM	PRESENTER
<b>A. CALL TO ORDER AND DECLARATION OF QUORUM</b> The regular meeting was called to order at 4:05 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>
<b>C. CHECK-IN</b> Bijan provided Council the opportunity to ask questions, raise any issues or share any news from their departments.	<b>Bijan Ahmadi</b>

ITEM	PRESENTER
<b>F. ACCEPTANCE OF AGENDA</b> The agenda for <a href="#">May 18, 2022</a> was approved by unanimous consent.	<b>Bijan Ahmadi</b>
<b>G. MINUTES FOR APPROVAL</b> The minutes for the <a href="#">April 20, 2022</a> meeting were approved by unanimous consent.	<b>Bijan Ahmadi</b>
<b>H. REPORTS</b>	
<b>1. Education Council Chair</b> Bijan reminded the Council that the June meeting will be at one location (LACC 321) or via Teams.	<b>Bijan Ahmadi</b>
<b>2. VP Education</b> John acknowledged semester end, that we've been through a lot these past two years, and he is looking forward to September bringing us back to a much more normal place. John thanked the Council for their contributions, support, and care for the people of the College and fellow colleagues.	<b>John Boraas</b>
<b>3. Board Member</b> Ruth reported that the Foundation has been making a lot of progress on the work relative to having adequate support, funding, and gaining traction in this regard. In general, the Board is navigating some of the concerns relating to international student enrollment and the reductions we've had in the last two years; hopeful to see some reports of mobility soon as this has had an impact on operations to draw resources to necessary areas of the institution. Review of student-oriented policies have been discussed and emphasis is being placed on these.	<b>Ruth Mojeed Ramirez</b>
<b>I. COMMITTEE REPORTS</b>	
<b>Education Council Policy and Standards Committee</b> Pete reported that the Committee met on May 10 and that today's package includes the items from this meeting. The Expedited Implementation process was updated (formerly Expedited Approval process). The Education Approvals Policy and supporting documents were discussed and finalized for recommendation to EdCo. Changes to the Framework for Programs and Credentials and related documents will be addressed at a later date. In addition, there was discussion of the Grading policy and its terminology regarding "Not Complete" vs. "Incomplete". Registrar to review other institutions and bring back suggestions of other terminology for further discussion and consult. There are other updates to this policy that are underway, and it will be brought back to EdCo for consultation and approval.	<b>Peter Moroney</b>

ITEM	PRESENTER
<b>J. INTEGRATED CURRICULUM COMMITTEE REPORT</b>	<b>Connie Klassen</b>
<b>Regular Curriculum for Approval</b> Pete confirmed that there was no curriculum for approval and therefore no motion. The curriculum under review includes the BBA Marketing program, which should be before EdCo for approval in the June meeting.	<b>Pete Moroney for Connie Klassen</b>
<b>K. ITEMS FOR ACTION</b>	<b>Peter Moroney</b>
<b>Education Approvals Policy Package</b> <div data-bbox="277 642 1273 873"> <b>Motion:</b>  That Education Council approves changes to the Education Approvals Policy Package.   <div data-bbox="964 747 1273 873"> <b>Moved by: Bijan Ahmadi</b>  <b>Seconded by: Blair Fisher</b>  <b>Motion Carried</b> </div> </div>	
<b>M. ADJOURNMENT</b>	<b>Bijan Ahmadi</b>
The meeting adjourned at 4:43 pm.	