

APPROVED Minutes

REGULAR MEETING

Wednesday, June 22, 2022

4:00 – 6:00 pm

LACC 321, MS Teams

Present

Voting Members

- | | |
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| <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 |
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Non-Voting Members

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| <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> |
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Guests: Rashed Al-Haque, Education Policy Specialist; Ignacio Dinamarca, EdCo Student Representative

Regrets/Absent: Debbie Hlady, Julia Grav, Ruth Mojeed Ramirez

ITEM	PRESENTER
A. CALL TO ORDER AND DECLARATION OF QUORUM The regular meeting was called to order at 4:12 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 Ahmadi
<p>Bijan recognized National Indigenous Peoples Day and acknowledged that this is the last meeting of Education Council for 2021-22. Council had the opportunity to share any concerns or items that they wished to bring up.</p>	
D. ACCEPTANCE OF AGENDA	Bijan Ahmadi
<p>The agenda for June 22, 2022 was approved by unanimous consent.</p>	
E. MINUTES FOR APPROVAL	Bijan Ahmadi
<p>The minutes for the May 18, 2022 meeting were approved by unanimous consent.</p>	
F. REPORTS	
1. Education Council Chair	Bijan Ahmadi
<p>Bijan reported that in the Special Election meeting that Andrea Kucherauw has been acclaimed as Vice-Chair and that he has been offered the position of Chair for the upcoming year. Bijan thanked the Council for their support. Bijan welcomed new student representative for the upcoming year, Ignacio Dinamarca.</p>	
2. VP Education	John Boraas
<p>John thanked Bijan and Andrea for their work on Education Council and thanked the council members for their participation as we break for the summer.</p>	
3. Board Member	Lane Trotter for Ruth Mojeed Ramirez
<p>Lane reported on behalf of Ruth. The Board met on Monday and had an educational visit to see Camosun Innovates; will be viewing the culinary program in September. There was a discussion update on the college financial position, which is looking much more positive, along with a shift in policy structure with the copyright policy moving from the College to the Board. There was an update on the progress of the Strategic Plan and the Board is doing work on other policies, one of which needs to be in place by Dec. 24. Lane acknowledged that that College was well represented at National Indigenous Peoples Day at Royal Roads and thanked Todd for his leadership. Bijan added that the Board supported the interim Institutional Accountability Plan and Report that will go to the Ministry, along with the cancellation of the BEST program.</p>	
G. COMMITTEE REPORTS	
Education Council Policy and Standards Committee	Peter Moroney
<p>Pete reported that the Committee met on June 13 and discussed the Evaluation of Student Learning Policy. This has been through discussion and consult for some time and is viewed as hugely impactful to the student learning experience. The Expedited Implementation supporting document was taken back to the committee</p>	

ITEM	PRESENTER
and is now defined. Pete acknowledged and thanked individual council members for their participation.	
H. INTEGRATED CURRICULUM COMMITTEE REPORT	Connie Klassen
Regular Curriculum for Approval	Peter Moroney for Connie Klassen
Whereas: The Integrated Curriculum Committee has reviewed and had consensus to recommend full approval of the following curriculum:	
HHS: COMMUNITY FAMILY CHILD STUDIES	
EDUC 114	
EDUC 112	
T&T: ELECTRONICS & COMPUTER ENGINEERING	
Civil Engineering Bridge to UVIC (Advanced Diploma)	
CIVE 210	
ENGR 295	
Interactive Media Developer Technology (Dip)	
Interactive Media Developer Technician (Certificate)	
TECN 210	
Motion:	
That Education Council approves changes to the curriculum as submitted:	
Moved by: Andrea Kuchera	
Seconded by: Monika Bhardwaj	
Motion Carried	
BUS: MARKETING	
BBA MARK	
MARK DIP	
MARK 110	
MARK 220	
MARK 230	
MARK 233	
MARK 320	
MARK 325	
MARK 330	
MARK 340	
MARK 365	
MARK 395	

ITEM	PRESENTER
MARK 420 MARK 433 MARK 440 MARK 445 MARK 465 MARK 485	<p>Motion: That Education Council approves changes to the curriculum as submitted:</p> <p style="text-align: right;">Moved by: Richard Stride Seconded by: Monika Bhardwaj Motion Carried</p>
I. ITEMS FOR ACTION	Peter Moroney
Policy for approval	<p>Motion: That Education Council approves the Evaluation of Student Learning Policy.</p> <p style="text-align: right;">Moved by: Lindsay van Gerven Seconded by: Blair Fisher</p>
For Council Information – Applied Learning Types	Connie Klassen
<p>Connie presented background on the Applied Learning Types document. The document outlines what the different types of Applied Learning are and describes what those mean for program or course-based learning as well as Work Integrated Learning. This is to be formalized through the Curriculog process. Council was asked if what is defined is correct and reflective of what is being referenced at Camosun College. Council members provided feedback that will be taken into consideration for further consult.</p>	
J. FAREWELL TO OUTGOING MEMBERS	Bijan Ahmadi
<p>Bijan recognized and thanked faculty members Blair Fisher, Ryan Russel, and Ruth Lyall and student representatives Monika Bhardwaj, Kyle Jones, Karen Young, and Lyndsay van Gerven for their participation and contributions to Council.</p>	
K. ADJOURNMENT	Bijan Ahmadi
<p>The meeting adjourned at 6:01 pm.</p>	