



# Education Council

Ensuring that our students are provided with quality educational experiences

## APPROVED Minutes

### REGULAR MEETING

Wednesday, Oct 19, 2022

4:00 – 6:00 pm

P216, LACC 321, MS Teams

#### Present

##### Voting Members

- |   |                                    |
|---|------------------------------------|
| 1. Andrea Kucherawy, Support Staff (Vice-Chair) | 8. John Boraas, Administration     |
| 2. Bijan Ahmadi, Faculty (Chair)                | 9. Julia Grav, Faculty             |
| 3. Brian Coey, Faculty                          | 10. Lois Fernyhough, Faculty       |
| 4. Corrine Michel, Faculty                      | 11. Mark Fournier, Faculty         |
| 5. Debbie Hlady, Administration                 | 12. Richard Stride, Administration |
| 6. Emily Schudel, Faculty                       | 13. Scott Harris, Administration   |
| 7. Ignacio Dinamarca, Student                   | 14. Tia Primrose, Support Staff    |

##### Non-Voting Members

- |  |                                 |
|--|---------------------------------|
| Connie Klassen, ICC Chair                  | Lane Trotter, President         |
| Peter Moroney, Education Policy & Planning | TBA, Indigenization Coordinator |
| Karen Young, Board of Governors            |                                 |

#### Guests:

Rashed Al-Haque, Education Policy Specialist; Jennifer Stone, Director, Strategic Initiatives; Sarah-Joy Kallos, Co-op Internship Coordinator  
 Blair Fisher, Edgar Nelson, Ezra Kiedaisch (in-coming Education Council Members)

**Regrets/Absent:** Lane Trotter, John Boraas, Brian Coey, TBA/Indigenization Coordinator

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

ITEM	PRESENTER
<p><b>C. CHECK-IN</b></p> <p>Bijan welcomed the Council and opened the floor to give time to those who had anything to share. Guests and newly elected members were welcomed followed by a round of introductions. Bijan noted that there are still two student vacancies on Council; will try to fill these positions through the amendment made in the EdCo bylaws that allows for the temporary appointment of students or faculty to Education Council if none were elected in the by-election. He also acknowledged that Council is still missing an Indigenization Coordinator with the hopes that Eyē? Sqâ’lewen will be able to fill this position soon.</p>	Bijan Ahmadi
<p><b>D. ACCEPTANCE OF AGENDA</b></p> <p>The agenda for <a href="#">Oct 19, 2022</a> was approved by unanimous consent.</p>	Bijan Ahmadi
<p><b>E. MINUTES FOR APPROVAL</b></p> <p>The minutes for the <a href="#">Sept 21, 2022</a> meeting were approved by unanimous consent.</p>	Bijan Ahmadi
<p><b>F. REPORTS</b></p>	
<p><b>1. Education Council Chair</b></p> <p>Bijan informed the Council that there was a nomination period for the by-election that ended and all those nominated were acclaimed. There will not be a vote for Education Council members from the 24<sup>th</sup>-26<sup>th</sup> as it is not necessary.</p>	Bijan Ahmadi
<p><b>2. VP Education</b></p> <p>Bijan reported that John is unable to attend the meeting and has waived the opportunity to give an education report.</p>	John Boraas
<p><b>3. Board Member</b></p> <p>Karen reported that the Board approved the Education Approvals policy revision. The five-year capital plan was reviewed; the most immediate impact is the decant of the Isabel Dawson building that will potentially break ground in June 2023 and finish in December 2023. This will be followed by the new Lansdowne Student Housing hopefully starting construction in January 2024. Mechanical Engineering and Computer Tech expansion will be happening next year. Some Board of Governor policy was approved that makes it more understandable and clearer. Various members of the College gave presentations; 2021-2022 Institutional Accountability Plan and Report (already submitted to the Province), the Strategic Plan development update, and the Enrolment Report. Outside of the meetings the Board are given program updates. There was a tour of Culinary Arts on October 3 and on the 11<sup>th</sup>, Scott Harris presented Focus on Education with several faculties coming forward to showcases and highlight their programs.</p>	Karen Young
<p><b>G. COMMITTEE REPORTS</b></p>	

ITEM	PRESENTER
<p><b>Education Council Policy and Standards Committee</b></p> <p>Pete reported that the committee met on October 13 with nine members in attendance. Sekwan Wabasca, from Eyē? Sqâ’lewen, was welcomed as a new member. Sekwan has replaced Janice Simcoe.</p> <p>The Grading Policy was reviewed with the task of resolving the requirements for first class attendance. Based on input from the consultations along with the new withdrawal deadlines policy, this clause doesn’t serve a purpose anymore. There will be new language drafted along with the recommendation to drop this clause and requirement.</p> <p>The Final Exam Reschedule and Repeat Policy was reviewed along with the feedback from consults. Revisions have been made which will be brought forward for EdCo review at today’s meeting. There was also a brief update on the work being done around the Academic Concessions Policy; the Committee is moving forward with the consultation work on that.</p>	Peter Moroney
<b>H. INTEGRATED CURRICULUM COMMITTEE REPORT</b>	Connie Klassen

**Regular Curriculum for Approval**

Whereas: The Integrated Curriculum Committee (with less than 80% quorum due to vacancies on ICC), has reviewed and recommends for approval the following curriculum:

A&S: VISUAL ARTS

[Visual Arts \(Dip\)](#)

[ART 101](#)

[ART 201](#)

**Motion:**

That Education Council approves changes to the curriculum as submitted:

**Moved by: Lois Fernyhough**

**Seconded by: Debbie Hlady**

**Motion Amended**

**Motion to amend the current motion on the floor**

Whereas: To remove ART 201 from Regular Curriculum for Approval:

**Motion:**

That Education Council approves the amendment to remove ART 201 from the Regular Curriculum for approval:

**Moved by: Debbie Hlady**

**Seconded by: Scott Harris**

**Motion Carried**

ITEM	PRESENTER
<p><b>Regular Curriculum for Approval</b></p> <p>Whereas: The Integrated Curriculum Committee (with less than 80% quorum due to vacancies on ICC), has reviewed and recommends for approval the following curriculum:</p> <p>A&amp;S: VISUAL ARTS  <a href="#">Visual Arts (Dip)</a>  <a href="#">ART 101</a></p> <p><b>Motion:</b>  That Education Council approves changes to the curriculum as submitted:</p> <p style="text-align: right;"><b>Moved by: Bijan Ahmadi</b>  <b>Seconded by: Debbie Hlady</b>  <b>Motion Carried</b></p>	
<b>I. ITEMS FOR PRESENTATION AND DISCUSSION</b>	
<p><b>Camosun College 2023-2028 Strategic Plan - Draft</b></p> <p>Jen and Rashed provided an overview on the current draft along with the next steps for finalizing the Strategic Plan.</p> <p>EdCo members asked questions and provided feedback. Bijan reminded members of the Council’s advisory role for the Strategic Plan, and that the plan will be brought back to Council in its final stages for endorsement ahead of the Board of Governor’s meeting.</p>	<b>Rashed Al-Haque/ Jennifer Stone</b>
<p><b>Final Exam Reschedule and Repeat Policy</b></p> <p>Pete provided context and reminded members that this was first brought to Council in February 2022 and has since undergone robust review. Rashed provided an overview and highlighted key points of the policy and supporting document.</p> <p>EdCo members asked questions and provided feedback. Further feedback should be submitted as soon as possible so it can be brought back through the Policy and Standards Committee and be ready for approval at next month’s EdCo meeting.</p>	<b>Peter Moroney/ Rashed Al-Haque</b>
<p><b>EdCo Academic Appeals Committee call-out</b></p> <p>Pete informed Council that the EdCo Academic Appeals Committee is seeking new student or faculty members for the committee membership pool. Council can spread the word and/or contact him if interested.</p>	<b>Peter Moroney</b>
<p><b>Farewell to departing member</b></p>	<b>Bijan Ahmadi</b>

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ITEM	PRESENTER
Bijan recognized and thanked Corrine Michel for her valuable contributions to Education Council. He acknowledged that it is her last meeting as she leaves the College to pursue other opportunities.	
<b>J. ADJOURNMENT</b>	<b>Bijan Ahmadi</b>
The meeting adjourned at 6:00 pm.	

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