



# Education Council

Ensuring that our students are provided with quality educational experiences

## APPROVED Minutes

### REGULAR MEETING

Wednesday, Nov 16, 2022

4:00 – 6:00 pm

P216, LACC 321, MS Teams

#### Present

##### Voting Members

- |   |                                    |
|---|------------------------------------|
| 1. Andrea Kucherawy, Support Staff (Vice-Chair) | 10. John Boraas, Administration    |
| 2. Bijan Ahmadi, Faculty (Chair)                | 11. Julia Grav, Faculty            |
| 3. Blair Fisher, Faculty                        | 12. Lois Fernyhough, Faculty       |
| 4. Brian Coey, Faculty                          | 13. Mark Fournier, Faculty         |
| 5. Debbie Hlady, Administration                 | 14. Richard Stride, Administration |
| 6. Edgar Nelson, Faculty                        | 15. Ryan Russell, Faculty          |
| 7. Emily Schudel, Faculty                       | 16. Scott Harris, Administration   |
| 8. Ignacio Dinamarca, Student                   | 17. Tia Primrose, Support Staff    |
| 9. Ezra Kiedaisch, Student                      |                                    |

##### 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; Todd Ormiston, Executive Director, Eyē? Sqā'lewen

**Regrets/Absent:** TBA/Indigenization Coordinator

ITEM	PRESENTER
<p><b>A. CALL TO ORDER AND DECLARATION OF QUORUM</b></p> <p>The regular meeting was called to order at 4:02 pm. Quorum was reached.</p>	Bijan Ahmadi
<p><b>B. ACKNOWLEDGEMENT OF COAST SALISH TERRITORY</b></p> <p><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></p>	Bijan Ahmadi

ITEM	PRESENTER
<b>C. CHECK-IN</b> Bijan welcomed the Council and opened the floor to give time to those who had anything they wished to share.	Bijan Ahmadi
<b>D. ACCEPTANCE OF AGENDA</b> The agenda for <a href="#">Nov 16, 2022</a> was approved by unanimous consent.	Bijan Ahmadi
<b>E. MINUTES FOR APPROVAL</b> The minutes for the <a href="#">Oct 19, 2022</a> meeting were approved by unanimous consent.	Bijan Ahmadi
<b>F. REPORTS</b>	
<b>1. Education Council Chair</b> Bijan informed the Council that the last two years of the online EdCo Holiday Social has not produced this same community building as the event intended. For an opportunity to socialize, Council, including student representatives, are encouraged to attend the Camosun College Holiday Party on December 8 from 4:00 – 7:00 pm.	Bijan Ahmadi
<b>2. VP Education</b> John shared with Council that he received a report from a cross-college committee on the topic, Assessment for Learning. For the past 3.5 years it explored all the different ranges of assessment. There will be an executive summary and the full range of documentations with more communication on this in the future. John recognized that work occurs in so many other places as well, and thanked Council members for their time and work that is done for the College.	John Boraas
<b>3. Board Member</b> Karen reported that the Board met on November 7. Kyle Jones was sworn in as the student representative. The Finance committee provided a report on College finance; the College is on track and the committee acknowledged the hard work that staff and faculty are doing. The Board approved the Strategic Plan’s Key Priorities and Objectives, with the Progress Measures to be approved in December. The Board is beginning to look at ways to Indigenize the Board of Governors and they welcome all suggestions.	Karen Young
<b>G. COMMITTEE REPORTS</b>	
<b>Education Council Policy and Standards Committee</b> Pete reported that the committee met on November 7 with seven members in attendance. The Final Exam Reschedule and Repeat policy was discussed along with exploring the recent suggestions and issues that arose. Revisions have been made which will be brought forward later in today’s meeting. Rashed provided the Committee an overview on the work done so far on the Academic Concessions Policy. This was an early-stage consultation with the P&S	Peter Moroney

ITEM	PRESENTER
Committee on what the policy could look like, getting a sense of where it is headed, and identifying the work that is yet to be done.	
<b>H. INTEGRATED CURRICULUM COMMITTEE REPORT</b>	Connie Klassen
<b>Regular Curriculum for Approval</b>	
Whereas: The Integrated Curriculum Committee (with less than 80% quorum due to vacancies on ICC), has reviewed and recommends for approval the following curriculum:	
ARTS & SCIENCE: HUMANITIES	
<a href="#">FREN 105</a>	
ARTS & SCIENCE: BIOLOGY	
<a href="#">Biology (Associate Degree of Science)</a>	
TRADES & TECH: BRIDGE PROGRAMS	
<a href="#">Civil Engineering Bridge to UBC (Advanced Diploma)</a>	
<a href="#">Electrical and Computer Engineering Bridge to UVic (Advanced Diploma)</a>	
<a href="#">Mechanical Engineering Bridge to UBC (Advanced Diploma)</a>	
<a href="#">Mechanical Engineering Bridge to UVic (Advanced Diploma)</a>	
<a href="#">Mining Engineering Bridge to UBC (Advanced Diploma)</a>	
<a href="#">ENGR 204</a>	
<p><b>Motion:</b> That Education Council approves changes to the curriculum as submitted:</p> <p style="text-align: right;"><b>Moved by: Lois Fernyhough</b> <b>Seconded by: Debbie Hlady</b> <b>Motion Carried</b></p>	
<b>I. MOTIONS FOR ENDORSEMENT AND APPROVAL</b>	
<b>Camosun College 2023-2028 Strategic Plan - Draft</b>	Rashed Al-Haque/ Jennifer Stone
<b>Strategic Plan for Endorsement:</b> <a href="#">Camosun College 2023-2028 Strategic Plan</a>	
<p><b>Motion:</b> That Education Council endorses the priorities, goals, and progress measures of the 2023-2028 Camosun College Strategic Plan going forward to the Board of Governors for approval.</p> <p style="text-align: right;"><b>Moved by: Bijan Ahmadi</b> <b>Seconded by: Ezra Kiedaisch</b> <b>Motion Carried</b></p>	
<b>Grading Policy</b>	Peter Moroney/ Rashed Al-Haque
<b>Policy for Approval:</b> <a href="#">Grading Policy</a>	

ITEM	PRESENTER
<p><b>Motion:</b> That Education Council approves the Grading Policy.</p> <p style="text-align: right;"><b>Moved by: Andrea Kucherawy</b> <b>Seconded by: Scott Harris</b> <b>Motion Carried</b></p>	
<p><b>Final Exam Reschedule and Repeat Policy – for implementation Winter 2023</b> <b>Policy for Approval:</b> <a href="#">Final Exam Reschedule and Repeat Policy and supporting document</a></p>	<p><b>Peter Moroney/ Rashed Al-Haque</b></p>
<p><b>Motion:</b> That Education Council approves the Exam Reschedule and Repeat Policy.</p> <p style="text-align: right;"><b>Moved by: Blair Fisher</b> <b>Seconded by: Mark Fournier</b> <b>Motion Carried</b></p>	
<p><b>J. ADJOURNMENT</b></p>	<p><b>Bijan Ahmadi</b></p>
<p>The meeting adjourned at 5:42 pm.</p>	