

APPROVED Minutes

REGULAR MEETING

Wednesday, Jan 18, 2023

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

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| 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; Martha McAlister, Chair, Research Ethics Board

Regrets/Absent: Lane Trotter, President; Scott Harris, Administration; Connie Klassen, ICC Chair; TBA/Indigenization Coordinator

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

ITEM		PRESENTER
C.	<p>CHECK-IN</p> <p>Bijan welcomed the Council and provided members an opportunity to share any updates or exciting news they had. He also mentioned that the ICC Chair position has been posted in CamNews and welcomed the guests to the meeting.</p>	Bijan Ahmadi
D.	<p>ACCEPTANCE OF AGENDA</p> <p>The agenda for Jan 18, 2023 was approved by unanimous consent.</p>	Bijan Ahmadi
E.	<p>MINUTES FOR APPROVAL</p> <p>The minutes for the Dec 14, 2022 meeting were approved by unanimous consent.</p>	Bijan Ahmadi
F.	<p>REPORTS</p>	
1.	<p>Education Council Chair</p> <p>Bijan had nothing further to report and mentioned that John is attending a Ministry meeting and will be joining this meeting once that meeting ends.</p>	Bijan Ahmadi
2.	<p>VP Education</p> <p>Bijan indicated that John hadn't identified anything that needed reporting on.</p>	John Boraas
3.	<p>Board Member</p> <p>Karen reported that the Board hasn't met since the last EdCo meeting and that the next scheduled meeting is at the beginning of February. Everything is business as usual, and the Board is proceeding with the goals and outcomes that they have been working towards.</p>	Karen Young
G.	<p>COMMITTEE REPORTS</p>	
	<p>Education Council Policy and Standards Committee</p> <p>Pete reported that the Committee cancelled their January meeting, and that they will meet next on February 6. He put forth that they do welcome guests to participate in meetings on an ad hoc basis, and that they are still looking for at least one student representative. Pete commented that the ICC Chair posting is the first time it has been officially posted. It is a new process and he encouraged others to spread the message.</p>	Peter Moroney
H.	<p>INTEGRATED CURRICULUM COMMITTEE REPORT</p>	Connie Klassen
	<p>Regular Curriculum for Approval</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>ACCESS: ENGLISH LANGUAGE DEVELOPMENT</p> <p>ELD 097</p>	

ITEM	PRESENTER
<p>Motion: That Education Council approves changes to the curriculum as submitted:</p> <p style="text-align: right;">Moved by: Lois Fernyhough Seconded by: Julia Grav Motion Carried</p>	
I. ITEMS FOR PRESENTATION AND DISCUSSION	
<p>Research Policies – for presentation</p> <p>Pete provided background on the Board approved suite of research policies, including the research that was done by two faculty (Alison Bowe and Vivian Fayowski) regarding these policies and what other institutions have. Consultations have happened, including with the Research Ethics Board. The goal is to ensure that these policies are supportive and enabling.</p> <p>Rashed provided an overview of the three research policies and six supporting documents. He provided background on the challenges with these policies and presented a plan for their review and modification. Council provided feedback and items to consider.</p>	Peter Moroney Rashed Al-Haque
J. Motion for Endorsement	
<p>Motion for Endorsement – Strategic Planning Policy</p> <p>Motion: That Education Council endorses the Strategic Planning Policy going forward to the Board of Governors for approval.</p> <p style="text-align: right;">Moved by: Bijan Ahmadi Seconded by: Brian Coey Motion Carried</p>	Rashed Al-Haque
K. ADJOURNMENT	
The meeting adjourned at 4:45 pm.	Bijan Ahmadi