

# APPROVED Minutes

## REGULAR MEETING

Wednesday, Feb 15, 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

- |  |                                 |
|--|---------------------------------|
| 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; Todd Ormiston, Director, Eyē? Sqā'lewen; Jessica Morin, Faculty, Eyē? Sqā'lewen; Artemis Fire, Faculty and Indigenous Support Coordinator, HHS.

**Regrets/Absent:** Brian Coey, Faculty; Ignacio Dinamarca, Student; Ezra Kiedaisch, Student.

ITEM	PRESENTER
<p><b>A. CALL TO ORDER AND DECLARATION OF QUORUM</b></p> <p>The regular meeting was called to order at 4:03 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 Lək'wəŋən 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
<p><b>C. CHECK-IN</b> Bijan welcomed the Council and guests and provided members an opportunity to share any School or unit updates that they had.</p>	Bijan Ahmadi
<p><b>D. ACCEPTANCE OF AGENDA</b> The agenda for <a href="#">Feb 15, 2023</a> was approved by unanimous consent.</p>	Bijan Ahmadi
<p><b>E. MINUTES FOR APPROVAL</b> The minutes for the <a href="#">Jan 18, 2023</a> meeting were approved by unanimous consent.</p>	Bijan Ahmadi
<b>F. REPORTS</b>	
<p><b>1. Education Council Chair</b> Bijan informed Council of the notice from the Registrar’s Office for the upcoming Spring 2023 election for Education Council and Board of Governors representation. The nomination period is March 1-14, and the voting period is April 3-5. He noted that a significant portion of the Council is up for election. In addition, he reminded members of the upcoming Conversations Day on February 24.</p>	Bijan Ahmadi
<p><b>2. VP Education</b> John spoke about how there is something every day that makes him proud of the work being done at the College, including the work done by the Council. He emphasized the dignity and respect we share, including student success stories, that makes it exciting about the work we do collectively, and he thanked everyone.</p>	John Boraas
<p><b>3. Board Member</b> Karen reported that the Board met on Feb 6, covering regular business. She highlighted the news regarding Camosun’s partnership with Miriam College in the Philippines; the first of its kind between institutions in Canada and the Philippines. The Board continued review of the College’s major goals and the Strategic Plan, and financial reports indicate that the College is doing very well financially with a lower deficit than anticipated. International enrolment is up, which is contributing to this as well as the hard work done by everyone to achieve this goal. Work continues on Indigenizing the Board; Tanya, a member of the BoG and who works at VNFC, went over Indigenous terminology and the ways that Indigenous people prefer to refer themselves as.  Lane reiterated the positive news on international enrolment and the College’s financial situation, emphasizing that he doesn’t want anyone to worry or be concerned, and that it’s because this Institution’s hard work that we’ve been able to achieve this.</p>	Karen Young
<b>G. COMMITTEE REPORTS</b>	
<p><b>Education Council Policy and Standards Committee</b> Pete reported that the Committee met on February 6. They reviewed the Grade</p>	Peter Moroney

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**ITEM****PRESENTER**

Review and Appeals Policy as a glitch was found in one of the statements in Principle #9. This statement can be problematic, and the committee is working on language to address this. There are bodies outside of the College who have requirements, and there is the need to consider external and internal circumstances where there are risks to other students and/or faculty where certain competencies need to have been determined prior to a student moving on to the next course. This revision will be coming to EdCo.

The Admissions Policy is being looked at to remove the test scores (Duolingo, IELTS, etc.) as this is not the place for them. These will be made available via the Registrar's Office website and the Academic Calendar. This policy is under the purview of the Board and will be brought forth to EdCo for endorsement.

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**H. INTEGRATED CURRICULUM COMMITTEE REPORT****Connie Klassen****Curriculum for Presentation and Approval**Jessica Morin  
Artemis Fire

Whereas: The Integrated Curriculum Committee has reviewed and had consensus to recommend full approval of the following curriculum:

EYĒ? SQĀ'LEWEN/INDIGENOUS COMMUNITY WELLNESS

[Indigenous Community Wellness \(Dip\)](#)

[ICW 101](#)

[ICW 102](#)

[ICW 103](#)

[ICW 104](#)

[ICW 105](#)

[ICW 106](#)

[ICW 107](#)

[ICW 108](#)

[ICW 109](#)

[ICW 110](#)

**Motion:**

That Education Council approves changes to the curriculum as submitted:

**Moved by: Lois Fernyhough**  
**Seconded by: Andrea Kucherawy**  
**Motion Carried**

**Regular Curriculum for Approval****Connie Klassen**

Whereas: The Integrated Curriculum Committee has reviewed and had consensus to recommend full approval of the following curriculum:

ACCESS: ENGLISH

[ENGL 090](#)

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**ITEM****PRESENTER**

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CSEE: ATHLETIC & EXERCISE THERAPY/KINESIOLOGY

[AET 411](#)

[KIN 489](#)

**Motion:**

That Education Council approves changes to the curriculum as submitted:

**Moved by: Richard Stride**

**Seconded by: Debbie Hlady**

**Motion Carried**

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**J. Motion for Endorsement**

**Motion for Endorsement - [Academic Concessions Policy](#)**

**Rashed Al-Haque**

Rashed presented information regarding the consultations and engagement done in follow up to previous discussion with the Council on the development of this policy.

**Motion:**

That Education Council endorses the Academic Concessions Policy to proceed to policy development.

**Moved by: Ed Nelson**

**Seconded by: Lois Fernyhough**

**Motion Carried**

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**K. ADJOURNMENT**

**Bijan Ahmadi**

The meeting adjourned at 5:12 pm.

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