



Education Council

Ensuring that our students are provided with quality educational experiences

APPROVED Minutes

REGULAR MEETING

Wednesday, Mar 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; Steven Rumpel, Business, Associate Dean; Nicholas Read, Business, Applied Business Technology Chair; Patricia Gaudreault, Business, Faculty

Regrets/Absent: Lane Trotter, President; TBA/Indigenization Coordinator; Emily Schudel, Faculty; Ezra Kiedaisch, Student.

ITEM

PRESENTER

A. CALL TO ORDER AND DECLARATION OF QUORUM

Bijan Ahmadi

The regular meeting was called to order at 4:03 pm. Quorum was reached.

B. ACKNOWLEDGEMENT OF COAST SALISH TERRITORY

Bijan Ahmadi

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

ITEM	PRESENTER
<p>seek knowledge here. <http://camosun.ca/learn/school/indigenous-education-community-connections/about/index.html></p>	
<p>C. CHECK-IN Bijan welcomed the Council and guests and provided members an opportunity to share any School, unit, or personal updates that they had.</p>	Bijan Ahmadi
<p>D. ACCEPTANCE OF AGENDA The agenda for Mar 15, 2023 was approved by unanimous consent.</p>	Bijan Ahmadi
<p>E. MINUTES FOR APPROVAL The minutes for the Feb 15, 2023 meeting were approved by unanimous consent.</p>	Bijan Ahmadi
F. REPORTS	
<p>1. Education Council Chair Bijan informed Council that the planning of the EdCo retreat in May for EdCo and ICC members is underway and will be held in the Wilna Thomas Hall. A draft agenda for this event will hopefully be ready to share at the meeting next month. He reminded Council that the nominations for Education Council and Board of Governors have closed and encouraged members to vote in April.</p>	Bijan Ahmadi
<p>2. VP Education Bijan informed Council that John was called away to a provincial meeting and will be joining the meeting later. There was nothing to report on his behalf.</p>	John Boraas
<p>3. Board Member Karen reported that the Board met with Camosun Foundation on Feb 28 and that since the pandemic they have been able to increase the amount raised for bursaries and scholarships. covering regular business. The Board had their regular meeting on March 6. Work on Indigenization of the Board continues; Natasha-Faye Parrish presented on Coast Salish 101 where members learned about the local Indigenous communities and territories.</p>	Karen Young
G. COMMITTEE REPORTS	
<p>Education Council Policy and Standards Committee Pete reported that the Committee met on March 6. They welcomed fourth year BAET student, Nina Tajbakhsh, as a member to the committee. The first draft of the Academic Concessions policy was reviewed. This will also go through a college wide consultation while undergoing further review by P&S over the coming months. The committee will also be looking at the difference between “standards” and “policy” during April’s meeting. This includes the Learning Outcomes Standard which is being redeveloped by the Curriculum Development and Program Renewal team in CETL. This will come to P&S and eventually EdCo.</p>	Peter Moroney

ITEM	PRESENTER
H. INTEGRATED CURRICULUM COMMITTEE REPORT	Connie Klassen
Curriculum for Presentation and Approval	Steven Rumpel Nicholas Read Patricia Gaudreault
Whereas: The Integrated Curriculum Committee has reviewed the following curriculum and has not met the minimum 80% consensus requirement to recommend approval;	
Whereas: The developers have presented their curriculum to Education Council;	
BUS: LEGAL ADMINISTRATIVE PROFESSIONAL CERTIFICATE	
Legal Administrative Professional Certificate	
LGL 157	
LGL 158	
Motion:	
That Education Council approves changes to the curriculum as submitted:	
	Moved by: Bijan Ahmadi
	Seconded by: Julia Grav
Be it so moved that the following statement be incorporated into the curriculum approval motion:	
Recognizing that this program contains a unique non-course program completion requirement, it is considered for approval without precedence while the college works to develop standards around such requirements that are not related to accreditation, regulatory, medical, or legal requirements.	
	Moved by: Scott Harris
	Seconded by: Blair Fisher
	Motion Carried
Motion:	
That Education Council recognizes that this program contains a unique non-course program completion requirement and approves the curriculum submission without precedence while the college works to develop standards around such requirements that are not related to accreditation, regulatory, medical, or legal requirements. Be it so moved that Education Council approves the curriculum as submitted:	
	Moved by: Bijan Ahmadi
	Seconded by: Julia Grav
	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:

BUS: ACCOUNTING

[ACCT 211](#)

HHS: COMMUNITY FAMILY CHILD STUDIES

[Community Family and Child Studies Diploma](#)

[CFCS 110](#)

[CFCS 114](#)

[CFCS 120](#)

[CFCS 121](#)

[CFCS 140](#)

[CFCS 141](#)

[CFCS 160](#)

[CFCS 210](#)

[CFCS 214](#)

[CFCS 230](#)

[CFCS 231](#)

[CFCS 240](#)

[CFCS 241](#)

[CFCS 250](#)

Motion:

That Education Council approves changes to the curriculum as submitted:

Moved by: Brian Coey

Seconded by: Lois Fernyhough

Motion Carried

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

Whereas: Subsequent to that recommendation for approval an Error in MHA 126 was noted regarding correction of course prerequisites;

HHS: COMMUNITY FAMILY CHILD STUDIES

[Mental Health and Addictions \(Cert\)](#)

[MHA 115](#)

[MHA 120](#)

[MHA 125](#)

ITEM	PRESENTER
MHA 126 MHA 135	
<p>Motion: That Education Council approves changes to the curriculum as submitted and with the noted correction to MHA 126:</p> <p style="text-align: right;">Moved by: Bijan Ahmadi Seconded by: Julia Grav Motion Carried</p>	
I. Item for Presentation and Endorsement	
<p>Policy for Presentation and Endorsement - Admission Policy</p> <p>Rashed presented information regarding the removal of specific English Language testing requirements and cut-off scores (which will be added to an RO website), and other minor revisions in the principles of this policy. He sought Council’s advice and endorsement.</p> <p>Motion: That Education Council endorses the Admission Policy going forward to the Board of Governors for approval.</p> <p style="text-align: right;">Moved by: Blair Fisher Seconded by: Lois Fernyhough Motion Carried</p>	Peter Moroney Rashed Al-Haque
J. Motion for Approval	
<p>Due to time constraints, this policy motion will be brought forward to the April meeting.</p> <p>Policy Revision for Approval - Grade Review and Appeals Policy</p> <p>Motion: That Education Council approves the Grade Review and Appeals Policy.</p> <p style="text-align: right;">Moved by: Seconded by:</p>	Peter Moroney Rashed Al-Haque
K. ADJOURNMENT	Bijan Ahmadi
The meeting adjourned at 5:53 pm.	