



Education Council

Ensuring that our students are provided with quality educational experiences

APPROVED Minutes

REGULAR MEETING

Wednesday, Apr 19, 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

Regrets/Absent: Lane Trotter, John Boraas, Richard Stride, Todd Ormiston, Connie Klassen

ITEM	PRESENTER
A. CALL TO ORDER AND DECLARATION OF QUORUM The regular meeting was called to order at 4:02 pm. Quorum was reached.	Bijan Ahmadi
B. ACKNOWLEDGEMENT OF COAST SALISH TERRITORY <i>Camosun College campuses are located on the traditional territories of the Lək̓ʷəŋən 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>	Bijan Ahmadi

ITEM	PRESENTER
<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 Apr 19, 2023 was approved by unanimous consent.</p>	Bijan Ahmadi
<p>E. MINUTES FOR APPROVAL The minutes for the Mar 15, 2023 meeting were approved by unanimous consent.</p>	Bijan Ahmadi
F. REPORTS	
<p>1. Education Council Chair Bijan informed the Council of the Spring election results and congratulated new/returning members. There will be a special election and a more formal discussion at the June meeting regarding members who will be leaving the Council. Faculty and student vacancies are hoped to be filled in the Fall by-election.</p>	Bijan Ahmadi
<p>2. VP Education Bijan informed the Council that John sends his apologies as he is traveling on business and unable to attend. There was nothing to report on his behalf.</p>	John Boraas
<p>3. Board Member Karen reported that the Board had two meetings. The finance meeting provided background on the 2023-24 operational budget that was approved and is now balanced. Camosun is out of a deficit and can hopefully work towards investing money back into the institution. The Board also reviewed and approved the Indigenous Community Wellness program and the Admission Policy. Jennifer Stone and Rashed Al-Haque provided an update on the Strategic Plan. Bijan spoke about the Governance workshop in Vancouver that was put on by the Ministry of Post-Secondary Education and Future Skills, and was attended by several Board members. He remarked how Camosun is aligned with the goals of the province.</p>	Karen Young
G. COMMITTEE REPORTS	
<p>Education Council Policy and Standards Committee Pete reported that the Committee did not have an April meeting; upcoming meeting is on May 8. There will be several items coming forward, including the Sexual Violence and Misconduct Policy which is up for renewal (as per government mandate to review and update it). He reminded members that they are welcome to participate in meetings as a guest.</p>	Peter Moroney
H. INTEGRATED CURRICULUM COMMITTEE REPORT	Peter Moroney for Connie Klassen

ITEM	PRESENTER
<p>Regular Curriculum for Approval</p> <p>Whereas: The Integrated Curriculum Committee (with less than 80% quorum due to absences on ICC), has reviewed and recommends for approval the following curriculum:</p> <p>HHS: PROGRAMS</p> <p>Certified Dental Assistant (Certificate)</p> <p>Certified Medical Laboratory Assistant (Certificate)</p> <p>Dental Hygiene (Bachelor Science)</p> <p>Dental Hygiene (Diploma)</p> <p>Diagnostic Medical Sonography (Diploma)</p> <p>Health Care Assistant (Certificate)</p> <p>Health Care Assistant - ESL (Certificate)</p> <p>Health Care Assistant - Indigenous (Certificate)</p> <p>Interprofessional Mental Health and Addictions (PDD)</p> <p>Medical Radiography (Diploma)</p> <p>Mental Health and Addictions (Certificate)</p> <p>Nursing (Baccalaureate of Science)</p> <p>Practical Nurse to Baccalaureate of Science in Nursing</p> <p>Practical Nursing (Diploma)</p> <p>Motion: That Education Council approves changes to the curriculum as submitted:</p> <p style="text-align: right;">Moved by: Andrea Kucherawy Seconded by: Ryan Russell Motion Carried</p>	
I. Policy for Approval	
<p>Policy Revision for Approval - Grade Review and Appeals Policy</p> <p>Rashed provided the framework for the updates and responded to questions from the Council.</p> <p>Motion: That Education Council approves the Grade Review and Appeals Policy.</p> <p style="text-align: right;">Moved by: Lois Fernyhough Seconded by: Mark Fournier Motion Carried</p>	Peter Moroney Rashed Al-Haque
J. ADJOURNMENT	Bijan Ahmadi
The meeting adjourned at 4:35 pm.	