



Education Council

Ensuring that our students are provided with quality educational experiences

APPROVED Minutes

REGULAR MEETING

Wednesday, May 17, 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:

Steven Rumpel, Business, Associate Dean; Stephen Scott, Business, MHRL Chair; Coralee Czinkota, Business, Program Leader MHRL; Jarrad Reddekop, IECC Faculty (for Todd Ormiston)

Regrets/Absent: Connie Klassen, Ezra Kiedaisch

ITEM	PRESENTER
<p>A. CALL TO ORDER AND DECLARATION OF QUORUM</p> <p>The regular meeting was called to order at 4:02 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 Ləkʷəŋən 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
<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 May 17, 2023 was approved by unanimous consent.</p>	Bijan Ahmadi
<p>E. MINUTES FOR APPROVAL The minutes for the Apr 19, 2023 meeting were approved by unanimous consent.</p>	Bijan Ahmadi
F. REPORTS	
<p>1. Education Council Chair Bijan informed the Council of their thirty-day notice of the Special Election (4:00 - 4:10 pm on June 21st) for the Chair and Vice-Chair of Education Council. Nominations for these positions are taken from the floor and are for a one-year term. Outgoing members are to join the regular EdCo meeting commencing at 4:10 pm. He also reiterated the positive feedback regarding the EdCo Retreat on May 5, highlighting the topics that were covered and sharing his appreciation for the guest presenters.</p>	Bijan Ahmadi
<p>2. VP Education John informed the Council that there are two items he’s hoping to bring forward to the next meeting for members to weigh in on: drafts of the Education Plan and the Camosun College Advantage. He added that considerable and exciting work is being done regarding the College’s partners in the Philippines and in Ireland to build out opportunities for programs. He also shared his excitement for the BBA-Socially Responsible Management coming forward in the meeting, stating the program covers off all the College’s values and creates space for cross-College collaboration among faculty and students.</p>	John Boraas
<p>3. Board Member Karen reported that the Board met on May 15, with the regular committee reports from various members. Indigenous Studies students who recently attended the Ara/New Zealand exchange gave a presentation on their experience there and their plans after graduation. The Board also heard from Student Services about the Sexual Violence and Misconduct Policy and the work that is being done to track incidences and support students across the College. The Board also reviewed the College’s taking of fees for the Student Society and how they would help them administer. Lane added that the Board passed five revisions to policy; two more are going forward in June. This will be the last of the regular work that happens every five years. Bijan thanked Rashed for the fulsome review and work that he has done in support of this policy review.</p>	Karen Young

ITEM	PRESENTER
G. COMMITTEE REPORTS	
<p>Education Council Policy and Standards Committee</p> <p>Pete reported that the Committee met on May 8. The Curriculum Development and Program Renewal team presented the updates to the Learning Outcomes Standard. They will be coming back to the P&S Committee with a revised version. Clifton Dildy presented the updates to the Sexualized Violence and Misconduct Policy. There was discussion and suggestions from the Committee that they will be following up on, and they hope to bring this to EdCo soon.</p> <p>The Committee also spent time discussing the differences between a Policy and a Standard. It was noted that there are several Standards that need some attention. Those will be reviewed and prioritized as to what needs revision.</p>	Peter Moroney
H. INTEGRATED CURRICULUM COMMITTEE REPORT	
<p>Curriculum for Presentation and Approval</p> <p>Whereas: The Integrated Curriculum Committee has reviewed and had full consensus to recommend approval of the following curriculum:</p> <p>BUS: BBA - SOCIALLY RESPONSIBLE MANAGEMENT</p> <p>BBA Socially Responsible Management</p> <p>BUS 150</p> <p>BUS 214</p> <p>BUS 220</p> <p>BUS 232</p> <p>BUS 261</p> <p>BUS 290</p> <p>BUS 314</p> <p>BUS 322</p> <p>BUS 330</p> <p>BUS 340</p> <p>BUS 345</p> <p>BUS 441</p> <p>BUS 442</p> <p>BUS 445</p> <p>BUS 480</p> <p>BUS 485</p> <p>ECON 345</p>	<p>Peter Moroney for Connie Klassen</p> <p>Stephen Scott Coralee Czinkota Steven Rumpel</p>
<p>Motion: That Education Council approves the curriculum as submitted:</p> <p style="text-align: right;">Moved by: Andrea Kucherawy Seconded by: Richard Stride</p>	

ITEM	PRESENTER
<p style="text-align: right;">Motion Carried</p> <p>Regular Curriculum for Approval</p> <p style="text-align: right;">Connie Klassen</p> <p>Whereas: The Integrated Curriculum Committee has reviewed and had full consensus to recommend approval of the following curriculum:</p> <p>A&S: CRWR COURSES</p> <p>CRWR 159</p> <p>CRWR 160</p> <p>CRWR 161</p> <p>Motion: That Education Council approves changes to the curriculum as submitted:</p> <p style="text-align: right;">Moved by: Bijan Ahmadi Seconded by: Debbie Hlady Motion Carried</p>	
I. Item for Consultation and Discussion (30 min)	
<p>Project Charter - Camosun Advantage</p> <p>John presented an overview of the Draft Project Charter - Camosun College Advantage, along with the timelines for further discussions and vetting. Council provided feedback and asked questions.</p>	John Boraas
J. ADJOURNMENT	Bijan Ahmadi
<p>The meeting adjourned at 5:08 pm.</p>	