



# Education Council

Ensuring that our students are provided with quality educational experiences

## APPROVED Minutes

### REGULAR MEETING

Wednesday, June 21, 2023

4:10 - 6:00 pm

P216, LACC 321, MS Teams

#### Present

##### Voting Members

- |   |                                    |
|---|------------------------------------|
| 1. Andrea Kucherawy, Support Staff (Vice-Chair) | 9. Julia Grav, Faculty             |
| 2. Bijan Ahmadi, Faculty (Chair)                | 10. Lois Fernyhough, Faculty       |
| 3. Blair Fisher, Faculty                        | 11. Mark Fournier, Faculty         |
| 4. Brian Coey, Faculty                          | 12. Richard Stride, Administration |
| 5. Debbie Hlady, Administration                 | 13. Ryan Russell, Faculty          |
| 6. Edgar Nelson, Faculty                        | 14. Scott Harris, Administration   |
| 7. Ignacio Dinamarca, Student                   | 15. Tia Primrose, Support Staff    |
| 8. John Boraas, Administration                  |                                    |

##### Non-Voting Members

- |  |                                 |
|--|---------------------------------|
| Connie Klassen, ICC Chair                  | Lane Trotter, President         |
| Peter Moroney, Education Policy & Planning | TBA, Indigenization Coordinator |
| Karen Young, Board of Governors            |                                 |

#### Guests:

Heather Cummings, VP Student Experience; Clifton Dildy, Acting Interim Director, Student Affairs; Deidre Murphy, Education Developer, CETL; Charlotte Sheldrake, Education Developer, CETL; Roopam Nini, Student

**Regrets/Absent:** Emily Schudel, Todd Ormiston, Ezra Kiedaisch, Roopam Nini

ITEM	PRESENTER
<p><b>A. CALL TO ORDER AND DECLARATION OF QUORUM</b></p> <p>The regular meeting was called to order at 4:12 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 Lək̓ʷəŋən 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, unit, or personal updates that they had. He also thanked outgoing members for choosing to be on Education Council, and appointed members for their continued efforts, representation, and the voices that they bring.</p>	Bijan Ahmadi
<p><b>D. ACCEPTANCE OF AGENDA</b>            The agenda for <a href="#">June 21, 2023</a> was approved by unanimous consent.</p>	Bijan Ahmadi
<p><b>E. MINUTES FOR APPROVAL</b>            The minutes for the <a href="#">May 17, 2023</a> meeting were approved by unanimous consent.</p>	Bijan Ahmadi
<b>F. REPORTS</b>	
<p><b>1. Education Council Chair</b>            Bijan informed the Council that on June 7, he and Andrea had the opportunity to report out to ELT on the EdCo Retreat. The presentation was well received and there was recognition that the retreat topics were valuable to the College. On the 19<sup>th</sup> he met with the Academic Governance Council after a yearlong hiatus, with the AGC Chair being on leave and not returning. Bijan reported that he resurrected it over the course of May/June and was elected as the new Chair of the AGC. He noted that a lot of the other institutions are going through similar things that we are going through (Student and Curriculum Management Systems, leadership changes, Generative AI, Indigenization in Curriculum and in process along with representation on Boards and Edco) and that BCCAT provided an update. The next AGC meeting is in-person at BCIT in November.</p>	Bijan Ahmadi
<p><b>2. VP Education</b>            John acknowledged and thanked the Council for their accomplishments throughout the year and expressed his appreciation for the meeting space that Bijan and Andrea created to have good meetings and dialogue. He mentioned that he will be seeking feedback for the Education Plan that he will be presenting later in the meeting, while highlighting the work being done to extend relationships and create international opportunities at the College.</p>	John Boraas
<p><b>3. Board Member</b>            Karen reported that the Board met on June 12. They approved the audited financial statements for the past year up until Mar 31/23, and re-approved an external auditor to audit the College’s financial reports. They also closed work done by an ad-hoc governance policy committee; the Board has reviewed and updated each policy for clarity and conciseness. Policies approved: Board Institution Decision Making/Policies Bylaw; Board Out-of-Pocket Expenses, and Process of Appeal for Suspension from College. Tanya Clarmont presented on Urban Indigenous People - what the term means and what it entails. The Board also took time to recognize the members who are leaving and elected</p>	Karen Young

ITEM		PRESENTER
	Tanya Clarmont as the new Chair to replace Monty Bryant, who is entering the last year of his term.	
<b>G.</b>	<b>COMMITTEE REPORTS</b>	
	<p><b>Education Council Policy and Standards Committee</b></p> <p>Pete reported that the Committee had the last meeting of the academic year on June 8. They informed that Sekwan Wabasca has taken a position outside of the College and is no longer able to participate, and that they will be looking for an Indigenous voice to replace her this Fall.</p> <p>The Sexual Violence Policy and the Learning Outcomes Standard were both reviewed for the second time after receiving some helpful feedback in the initial reviews. Both are being brought forward later today for endorsement and approval respectively.</p> <p>Membership plans for the Committee were discussed, with everyone indicating they intended to return in the Fall. Nina Tajbakhsh (BAET student) is the exception as she has just graduated. The Committee will be looking for student representatives in the Fall.</p> <p>Pete thanked the Committee for their successful work on policy and standards.</p>	<b>Peter Moroney</b>
<b>H.</b>	<b>INTEGRATED CURRICULUM COMMITTEE REPORT</b>	
	<p><b>Regular Curriculum for Approval</b></p> <p>Whereas: The Integrated Curriculum Committee has reviewed and had full consensus to recommend approval of the following curriculum:</p> <p>HHS: ALLIED HEALTH &amp; TECHNOLOGIES  <a href="#">Certified Medical Laboratory Assistant (Certificate)</a></p> <p>HHS: COMMUNITY FAMILY CHILD STUDIES  <a href="#">HLTH 111</a></p> <p>A&amp;S: HUMANITIES  <a href="#">SPAN 190</a></p> <p><b>Motion:</b>  That Education Council approves changes to the curriculum as submitted:</p> <p style="text-align: right;"><b>Moved by: Brian Coey</b>  <b>Seconded by: John Boraas</b>  <b>Motion Carried</b></p>	<b>Connie Klassen</b>
<b>I.</b>	<b>CURRICULOG - INDIGENIZATION QUESTION REVISION APPROVAL</b>	
	<b>Revision to Indigenization Question for Approval</b>	<b>Connie Klassen</b>

ITEM	PRESENTER
<p>Whereas: The Integrated Curriculum Committee has reviewed and had consensus to recommend revision to the Curriculog Indigenization question: Has the curriculum/teaching learning experience in this course been Indigenized? Please explain.</p>	
<p><b>Motion:</b> That Education Council approves the Curriculog Indigenization question revision to: In what ways does this course or program integrate, make space for, or create Indigenized teaching and learning opportunities? Please be specific and use examples.</p> <p style="text-align: right;"><b>Moved by: Mark Fournier</b> <b>Seconded by: Blair Fisher</b> <b>Motion Carried</b></p>	
<b>J. CONSULTATION AND DISCUSSION</b>	
<p><b>Project Charter – <a href="#">Education Plan</a></b></p>	<b>John Boraas</b>
<p>John provided an overview of the Draft Education Plan and the projects within it that are being proposed. Council asked questions and provided feedback.</p>	
<b>K. POLICY REVISION FOR ENDORSEMENT</b>	
<p><b>Policy Revision for Endorsement – <a href="#">Sexual Violence Policy</a></b></p>	<b>Heather Cummings</b> <b>Clifton Dildy</b>
<p><b>Motion:</b> That Education Council endorses the Sexual Violence Policy revision.</p> <p style="text-align: right;"><b>Moved by: Bijan Ahmadi</b> <b>Seconded by: John Boraas</b> <b>Motion Carried</b></p>	
<b>L. EDUCATIONAL STANDARDS &amp; GUIDELINES FOR APPROVAL</b>	
<p><b>Camosun Learning Outcomes - Programs and Courses</b> <b>Standards Revision for Approval - <a href="#">Camosun Learning Outcomes Standard</a></b></p>	<b>Peter Moroney</b> <b>Deidre Murphy</b> <b>Charlotte Sheldrake</b>
<p><b>Motion:</b> That Education Council approves the Learning Outcomes Standards revision.</p> <p style="text-align: right;"><b>Moved by: Bijan Ahmadi</b> <b>Seconded by: Lois Fernyhough</b> <b>Motion Carried</b></p>	
<b>M. FAREWELL TO OUTGOING MEMBERS</b>	<b>Bijan Ahmadi</b>
<p>Bijan recognized and thanked faculty members Brian Coey, Emily Schudel, Julia Grav; student members Ignacio Dinamarca, Ezra Kiedaisch; and Board of Governors</p>	

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ITEM	PRESENTER
representative Karen Young, for their participation and contributions to Education Council.	
<b>N. ADJOURNMENT</b>	<b>Bijan Ahmadi</b>
The meeting adjourned at 5:53 pm.	

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