



Education Council

Ensuring that our students are provided with quality educational experiences

APPROVED Minutes

REGULAR MEETING

Wednesday, Oct 18, 2023

4:00 - 6:00 pm

P216, LACC 321, MS Teams

Present

Voting Members

- | | |
|---|------------------------------------|
| 1. Andrea Kucherawy, Support Staff (Vice-Chair) | 8. Mark Fournier, Faculty |
| 2. Bijan Ahmadi, Faculty (Chair) | 9. Nicholas Read, Faculty |
| 3. Blair Fisher, Faculty | 10. Richard Stride, Administration |
| 4. Derek Murray, Faculty | 11. Ritika, Student |
| 5. Edgar Nelson, Faculty | 12. Ryan Russell, Faculty |
| 6. John Boraas, Administration | 13. Scott Harris, Administration |
| 7. Lois Fernyhough, Faculty | 14. Tia Primrose, Support Staff |

Non-Voting Members

- | | |
|--|---------------------------------|
| Heather Del Villano, Interim ICC Chair | Lane Trotter, President |
| Peter Moroney, Education Policy & Planning | TBA, Indigenization Coordinator |

Guests:

Rob Thompson, Ombudsperson; Nasr Khalifa, A&S, Associate Dean; Alexis Martfeld, A&S, Faculty; Isabel Grondin, CSEE, Faculty; Ivy Bell, Student; Navreet Singh Sidhu, Student

Regrets/Absent: Dr. Monty Bryant, Debbie Hlady

ITEM	PRESENTER
<p>A. CALL TO ORDER AND DECLARATION OF QUORUM</p> <p>The regular meeting was called to order at 4:03 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 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></p>	Bijan Ahmadi
<p>C. CHECK-IN</p> <p>Bijan welcomed the Council and guests to the meeting, while congratulating the recently acclaimed members of EdCo who were in attendance. He then called on</p>	Bijan Ahmadi

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the new members to introduce themselves. Bijan provided members an opportunity to share any School, unit, or personal updates that they had.	
D. ACCEPTANCE OF AGENDA	Bijan Ahmadi
The agenda for Oct 18, 2023 was approved by unanimous consent.	
E. MINUTES FOR APPROVAL	Bijan Ahmadi
The minutes for the Sept 20, 2023 meeting were approved by unanimous consent.	
F. REPORTS	
1. Education Council Chair	Bijan Ahmadi
By way of the check-in, Bijan introduced the guests and announced the results of the EdCo by-election. He thanked members who identified others in our community who would make great Council members and who encouraged them to be nominated.	
2. Provost and VP Education and Innovation	John Boraas
John spoke about how education is the absolute core of what a community college is about. Camosun does a very fine job of delivering education to the community, and everybody at the College has a role to play in making it successful. As Provost he wants to ensure that everyone has a clear message of what the College is about. He expressed his gratitude to the current and new members of Council for their passion and interest in making the College better.	
3. Board Member	Lane Trotter
Lane reported on behalf of Monty Bryant. The Board had the opportunity to learn about Student Experience, and the facts about financial support for students. Karyn Meadows, Alyson Dahl, and Michel Turcotte spoke to the Board about the challenges students are facing financially, and about some of the supports that have been put in place and are increasing. Last year, over 750 students were supported and received 1.3 million in the form of bursaries and scholarships. He reminded the Council of our offices of Student Support and Financial Support, and to direct students who are in need to one of these offices.	
The Board also looked at educational matters, and that the core of the College is teaching, which is connected to this being done with the support of faculty, staff, and students. Three areas were focused on. Richard Stride presented on the BBA – Socially Responsible Management and the structure of the program. Nasr Khalifa presented the revised Environmental Technology Diploma program. Questions were raised on where we see the program growing in the future, and whether a degree program should be offered; broad support for that was offered. Eric Sehn did an introduction on the Trades, and Patrick Jones presented on history and evolution of the Electric Vehicle Technology	

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<p>program and where it is headed now. Technicians will need to be trained to meet the demands that will come the process of all light-duty trucks being electric by 2030. Lane commented that Patrick is the only Electrical Certified Automotive Instructor in Canada.</p>	
<p>G. COMMITTEE REPORTS</p>	
<p>Education Council Policy and Standards Committee</p>	<p>Peter Moroney</p>
<p>Pete reported that the committee’s first meeting of the academic year was on October 6. He reminded the Council that they are down a few members and are looking to recruit. Alexis Martfeld attended as a guest observer.</p>	
<p>Heather Cummings, VP Student Experience, presented the Involuntary Health & Safety Leave of Absence policy for review. This is an EdCo approved policy that is under revision, and they are hopeful that this will be on the agenda for November’s EdCo. Timeliness is an issue with this policy as there have been some cases in the past where the policy had to be utilized and the current language in the policy was not ideal.</p>	
<p>The Academic Concessions policy was reviewed with good suggestions for further revisions. This has been in the works for some time now, with plenty of consultation. This policy is to formalize what is informally done at the College. This is hoped to be at EdCo by December at the latest.</p>	
<p>Committee membership was discussed and that they will be looking for student representation.</p>	
<p>H. INTEGRATED CURRICULUM COMMITTEE REPORT</p>	
<p>Curriculum for Presentation and Approval</p>	<p>Nasr Khalifa</p>
<p>Whereas: The Integrated Curriculum Committee has reviewed and had consensus to recommend full approval of the following curriculum:</p>	
<p>A&S: ENVIRONMENTAL TECHNOLOGY (MAJOR PROG REV, NEW COURSES, COURSE REVISIONS)</p>	
<p>ENVR TECH (DIP)</p>	
<p>BIOL 240</p>	
<p>BIOL 241</p>	
<p>GEOG 227</p>	
<p>ENVR 100</p>	
<p>ENVR 112</p>	
<p>ENVR 115</p>	
<p>ENVR 166</p>	
<p>ENVR 212</p>	
<p>ENVR 217</p>	
<p>ENVR 266</p>	

A&S: ENVIRONMENTAL TECHNOLOGY (COURSE CANCELLATIONS)

[ENVR 103](#)

[ENVR 107](#)

[ENVR 110](#)

[ENVR 140](#)

[ENVR 200](#)

[ENVR 202](#)

[ENVR 203](#)

[ENVR 204](#)

[ENVR 205](#)

[ENVR 206A](#)

[ENVR 206 B](#)

[ENVR 207](#)

[ENVR 208A](#)

[ENVR 208B](#)

[ENVR 209](#)

[ENVR 210](#)

[ENVR 218](#)

[ENVR 222](#)

[ENVR 229](#)

[ENVR 233](#)

[ENVR 240](#)

[ENVR 242](#)

[ENVR 246](#)

[ENVR 290](#)

[ENVR 292](#)

[ENVR 294](#)

[ENVR 296](#)

[ENVR 298](#)

Motion:

That Education Council approves the curriculum as submitted:

Moved by: Richard Stride
Seconded by: Andrea Kucherawy
Motion Carried

ITEM	PRESENTER
<p>Regular Curriculum for Approval</p> <p>Whereas: The Integrated Curriculum Committee has reviewed and had consensus to recommend full approval of the following curriculum:</p> <p>ACCESS: MATH ACCESS</p> <p>MATH 072</p> <p>MATH 073</p> <p>MATH 077</p> <p>Motion: That Education Council approves changes to the curriculum as submitted:</p> <p style="text-align: right;">Moved by: Lois Fernyhough Seconded by: Derek Murray Motion Carried</p>	<p>Heather del Villano</p>
<p>I. ADJOURNMENT</p> <p>The meeting adjourned at 5:09 pm.</p>	<p>Bijan Ahmadi</p>