

APPROVED Minutes

REGULAR MEETING

Wednesday, Nov 15, 2023

4:00 - 6:00 pm

P216, LACC 321, MS Teams

Present

Voting Members

- | | |
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| 1. Alexis Martfeld, Faculty | 10. Lois Fernyhough, Faculty |
| 2. Andrea Kucherawy, Support Staff (Vice-Chair) | 11. Mark Fournier, Faculty |
| 3. Bijan Ahmadi, Faculty (Chair) | 12. Navreet Singh Sidhu, Student |
| 4. Blair Fisher, Faculty | 13. Nicholas Read, Faculty |
| 5. Derek Murray, Faculty | 14. Richard Stride, Administration |
| 6. Edgar Nelson, Faculty | 15. Ritika, Student |
| 7. Isabel Grondin, Faculty | 16. Ryan Russell, Faculty |
| 8. Ivy Bell, Student | 17. Scott Harris, Administration |
| 9. John Boraas, Administration | 18. Tia Primrose, Support Staff |

Non-Voting Members

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| Heather Del Villano, Interim ICC Chair | Lane Trotter, President |
| Peter Moroney, Education Policy & Planning | TBA, Indigenization Coordinator |
| Dr. Monty Bryant, Board of Governors | |

Guests:

Rob Thompson, Ombudsperson; Rashed Al-Haque, Associate Director of Policy Development and Planning

Regrets/Absent: Debbie Hlady

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
C. CHECK-IN Bijan welcomed the Council and guests to the meeting. He reminded members of the upcoming Holiday Social that will be taking place prior to the Dec. 13 meeting. Members were provided an opportunity to share anything related to their “rose, thorn, or bud – success, challenge, hope” from this day, week or month.	Bijan Ahmadi
D. ACCEPTANCE OF AGENDA The agenda for Nov 15, 2023 was approved by unanimous consent.	Bijan Ahmadi
E. MINUTES FOR APPROVAL The minutes for the Oct 18, 2023 meeting were approved by unanimous consent.	Bijan Ahmadi
F. REPORTS	
1. Education Council Chair Bijan provided an overview of the Academic Governance Council meeting held at BCIT on November 6. Bijan was made Chair of the AGC at the June meeting. Discussions at the Nov meeting included who sits on an Education Council and how colleges around the province are including more Indigenous representation on Education Council in a voting member role. Some institutions are doing fast tracks for approvals, and Bijan reminded members of our own Expedited Implementation Request form, as we don’t want any form of a fast-track approval process. There was discussion about micro-credentials and Bijan would like this topic to be raised again at EdCo to see how we can manage to bring these forward effectively. There was an update from BCCAT on pilot project of a new module that will allow the registry department to navigate through transfers more effectively and that will integrate well with our systems.	Bijan Ahmadi
2. Provost and VP Education and Innovation John spoke about the emotions surrounding the last work week and meeting with the departments and members of the Student Experience. He is keen to work with these new groups who are committed to keeping students front and centre and to helping the college do good work. He expressed his gratitude for how the college continues to navigate through challenges to make it better, and for the professionalism and care displayed by the Student Experience department.	John Boraas
3. Board Member Monty reported that the Board had educational presentations by Camosun International, and a First Nations session on culture/history. The Board has approved a new Cybersecurity sub-committee that will meet four times a year to ensure we’re staying on top of these issues. Finance reported a surplus; departments to meet to see what can be returned to the college/start rebuilding our reserve. Enrollment report indicated we’ve grown from 12,958 students last year to 13,314. International up 43.8%; Domestic down 3.6% - recruitment actions being taken.	Dr. Monty Bryant

ITEM	PRESENTER
G. COMMITTEE REPORTS	
<p>Education Council Policy and Standards Committee</p> <p>Pete reported that the committee met on November 3. He reminded the Council that they are a slightly smaller group and that they are still looking for additional members, with the standing offer for anyone who wishes to attend as a guest.</p> <p>The Academic Concessions policy and supporting documents were reviewed in depth. This will be sent for legal review and is now posted online for college feedback. They are hopeful that it will be brought forward for EdCo approval soon.</p> <p>Strategy, Planning and Transformation are working on the Policy Development Framework, as the roles within Education Policy and Planning are being rethought in the context of the new unit. We are looking at ways in which we can provide value to the college, while continuing to advise and provide support for college-wide policy work. This will be formalized in the new model, while clarifying where our role begins and ends for greater consistency to the policy work and the processes.</p>	Peter Moroney
H. INTEGRATED CURRICULUM COMMITTEE REPORT	Heather Del Villano
<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>T&T: ENGINEERING BRIDGE</p> <p>Civil Engineering Bridge to UVic (Adv Dip) ENGR 263</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: Richard Stride Motion Carried</p>	
I. Policy Revision for Consultation	Peter Moroney
<p>Policy Revision for Consultation - Involuntary Health and Safety Leave of Absence Involuntary Health and Safety Leave of Absence - Procedure</p> <p>Rashed provided the framework for the updates and responded to questions from the Council.</p>	Rashed Al-Haque
J. ADJOURNMENT	Bijan Ahmadi
<p>The meeting adjourned at 5:20 pm.</p>	