



# Education Council

Ensuring that our students are provided with quality educational experiences

## APPROVED Minutes

### REGULAR MEETING

Wednesday, Feb 21, 2024

4:00 - 6:00 pm

P216, LACC 321, MS Teams

#### Present

##### Voting Members

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

##### Non-Voting Members

- |  |                                      |
|--|--------------------------------------|
| Christopher Avis, Interim ICC Chair        | Dr. Monty Bryant, Board of Governors |
| Peter Moroney, Education Policy & Planning |                                      |

#### Guests:

Rob Thompson, Ombudsperson; Richard Doucet, Eyē? Sqā’lewen; Dwayne Pettyjohn, HHS Associate Dean; Robin Humble, HHS, Acting Chair BSN

**Regrets/Absent:** Lane Trotter, Blair Fisher, Nicholas Read, Ritika, TBA/Indigenization Coordinator

ITEM	PRESENTER
<b>A. CALL TO ORDER AND DECLARATION OF QUORUM</b> The regular meeting was called to order at 4:02 pm. Quorum was reached.	Bijan Ahmadi
<b>B. ACKNOWLEDGEMENT OF COAST SALISH TERRITORY</b> <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. &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>	Bijan Ahmadi

ITEM	PRESENTER
<p><b>C. CHECK-IN</b> Bijan welcomed Council members and provided an opportunity to share any School, unit, or personal updates that they had.</p>	<b>Bijan Ahmadi</b>
<p><b>D. ACCEPTANCE OF AGENDA</b> The agenda for <a href="#">Feb 21, 2024</a> was approved by unanimous consent.</p>	<b>Bijan Ahmadi</b>
<p><b>E. MINUTES FOR APPROVAL</b> The minutes for the <a href="#">Dec 13, 2023</a> meeting were approved by unanimous consent. The Jan 17 Education Council meeting was cancelled due to College closure for a snow day; no minutes from Jan 17.</p>	<b>Bijan Ahmadi</b>
<b>F. REPORTS</b>	
<p><b>1. Education Council Chair</b> Bijan introduced and welcomed the guests to the meeting. He reminded Council members that the Spring election has been called, and encouraged those who have terms ending to consider nominating themselves if they wish to run for re-election. The nomination period runs from March 7-20, with voting open April 8-10.</p>	<b>Bijan Ahmadi</b>
<p><b>2. Provost and VP Education and Innovation</b> John expressed his thanks to Chris Avis for stepping into the role of ICC Chair, and to Heather and Steven for agreeing to sit on EdCo. He extended his gratitude to the ICC members for representing EdCo so well and for the hours that they put in towards moving curriculum through the system. He acknowledged that he is happy and proud of the positive progress made in the Ed Approvals process, and thanked everyone who is involved.</p>	<b>John Boraas</b>
<p><b>3. Board Member</b> Monty reported that the important issue being addressed by the Board is Camosun International’s problems related to student visas. This is an issue across Canada as well. While there isn’t a cap on student visas, there is an application processing cap. Approval rates vary by country, with India and China being problematic for approvals. Camosun diversified recruitment several years ago, which will help the college stay ahead under these circumstances.  Bijan added his appreciation to Jen and Rashed who presented their Strategic Plan update to the Board. They provided a booklet that describes the qualitative and quantitative measures of the plan and where they are at. Bijan encouraged members to read this reflection piece update.</p>	<b>Dr. Monty Bryant</b>
<b>G. COMMITTEE REPORTS</b>	
<p><b>Education Council Policy and Standards Committee</b> Pete reported that the Committee met on February 9. The main item for discussion was a draft of the Involuntary Health and Safety Leave of Absence policy. This item</p>	<b>Peter Moroney</b>

ITEM	PRESENTER
<p>came to EdCo for consultation in the Fall, with it needing further work. This work is being done in collaboration with Stephanie Pedneault (Student Support Manager) and Laura Mitchell (Director, Student Affairs) to adapt the policy based on their experience and needs.</p> <p>Pete officially reported that the committee has accepted two new members, Alexis Martfeld and Chris Avis. He also informed Council that Chris Avis is willing and able to stay on as Interim ICC Chair for next year as well, which will complete the two-year term that it was initially posted for and provide great continuity.</p>	
<b>H. INTEGRATED CURRICULUM COMMITTEE REPORT</b>	Christopher Avis
<b>Curriculum for Presentation and Approval</b>	Dwayne Pettyjohn
<p>Whereas: The Integrated Curriculum Committee has reviewed and had consensus to recommend full approval of the following curriculum:</p>	
<p>HHS: NURSING (BACCALAUREATE OF SCIENCE)</p> <p><a href="#">Nursing (Baccalaureate of Science)</a> Major Program Revision</p> <p><a href="#">Practical Nurse to Baccalaureate of Science in Nursing Bridge</a> Standard Prog Rev</p> <p><a href="#">NURS 110</a></p> <p><a href="#">NURS 111</a></p> <p><a href="#">NURS 132</a></p> <p><a href="#">NURS 133</a></p> <p><a href="#">NURS 142</a></p> <p><a href="#">NURS 143</a></p> <p><a href="#">NURS 160</a></p> <p><a href="#">NURS 180</a></p> <p><a href="#">NURS 181</a></p> <p><a href="#">NURS 190</a></p> <p><a href="#">NURS 211</a></p> <p><a href="#">NURS 232</a></p> <p><a href="#">NURS 233</a></p> <p><a href="#">NURS 242</a></p> <p><a href="#">NURS 243</a></p> <p><a href="#">NURS 260</a></p> <p><a href="#">NURS 280</a></p> <p><a href="#">NURS 281</a></p> <p><a href="#">NURS 290</a></p> <p><a href="#">NURS 332</a></p> <p><a href="#">NURS 342</a></p> <p><a href="#">NURS 360</a></p> <p><a href="#">NURS 380</a></p>	

**Motion:**

That Education Council approves the curriculum as submitted:

**Moved by: Isabel Grondin**  
**Seconded by: Heather del Villano**  
**Motion Carried**

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**Regular Curriculum for Approval**

Whereas: The Integrated Curriculum Committee has reviewed and had consensus to recommend full approval of the following curriculum:

ACCESS: ACADEMIC & CAREER FOUNDATIONS

[Academic Upgrading \(Certificate\)](#)  
[LRNS 102](#)

ARTS & SCIENCE: CRIMINAL JUSTICE

[Mental Health Addictions and Criminal Justice \(Advanced Certificate\)](#)

CAMOSUN INTERNATIONAL: INTERNATIONAL PARTNERSHIPS AND PROJECTS

[STEX - GEP](#)

T&T: CIVIL ENGINEERING

[CIVE 291](#)  
[CIVE 292](#)

**Motion:**

That Education Council approves changes to the curriculum as submitted:

**Moved by: Lois Fernyhough**  
**Seconded by: Navreet Singh Sidhu**  
**Motion Carried**

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**I. Item for Discussion**

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**EdCo Bylaw change – [Terms of Membership](#)****Bijan Ahmadi**

Bijan provided the framework for the proposed representation of Eyē? Sqâ’lewen with voting membership on Education Council. Todd has provided a potential solution that is representative of the Indigenous ways of knowing, being, and doing, with Eyē? Sqâ’lewen housing the decision making of this additional member (administrator, faculty, support staff, or student). The Executive Director of Eyē? Sqâ’lewen will then recommend this additional voting member, and that member being appointed by the President to Council (as per the requirement under 15.2 of the Bylaws). John added that the hope is that the Government will change the

ITEM	PRESENTER
<p>College and Institutes Act to be able to provide every college with this opportunity, with this being a step towards accomplishing what we think is the right thing to do.</p> <p>Bijan queried the Council’s responsiveness to the proposed framework and responded to questions/recommendations/concerns from the Council. The Council supports the work needed for updates to 15.2 of the Bylaws. Next steps include engaging units that make up the Council to make them aware of this potential change and engaging with Eyē? Sqâ’lewen about ensuring protocol for the selection process. Bijan will bring this back to Council with more information/updates; he encouraged further reflection and input from members.</p>	
<p><b>J. ADJOURNMENT</b></p>	<p><b>Bijan Ahmadi</b></p>
<p>The meeting adjourned at 5:34 pm.</p>	