



Education Council

Ensuring that our students are provided with quality educational experiences

APPROVED Minutes

REGULAR MEETING

Wednesday, Mar 20, 2024

4:00 - 6:00 pm

P216, LACC 321, MS Teams

Present

Voting Members

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

Non-Voting Members

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

Guests:

Regrets/Absent: Richard Doucet, Eyē? Sqâ’lewen; Steven Rumpel; Ryan Russell

ITEM	PRESENTER
A. CALL TO ORDER AND DECLARATION OF QUORUM The regular meeting was called to order at 4:04 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
<p>C. CHECK-IN Bijan welcomed the Council to the meeting 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 Mar 20, 2024 was approved by unanimous consent.</p>	Bijan Ahmadi
<p>E. MINUTES FOR APPROVAL The minutes for the Feb 21, 2024 meeting were approved by unanimous consent.</p>	Bijan Ahmadi
F. REPORTS	
<p>1. Education Council Chair Bijan reminded members that the nomination period for Education Council’s 2024-25 session closes today. He encouraged those interested in returning and/or those who know someone who would be interested to get their nominations submitted.</p>	Bijan Ahmadi
<p>2. Provost and VP Education and Innovation John reported that it has been an exciting and fulfilling month. There are a range of projects underway, especially in partnership with the Registrar’s Office and some of the Student Experience areas. New programming ideas for Arts & Science, among others, are being looked at. Everything is currently a work in progress with no results to identify. He also acknowledged and is excited about the Walls Optional workshop that Chris Avis is organizing.</p>	John Boraas
<p>3. Board Member Monty informed the council that Ian Humphries presented the Truth and Reconciliation report. He outlined seven partly completed and ongoing projects: three hiring and process actions - recruitment and selection; Indigenous language learning opportunities for employees; TELFIN TFE WILNEW – over 600 people have completed; plan is under development for revitalization of the Camas fields at Lansdowne; working with local Nations for on and off campus sweat lodge sites; carving tent for a carver in residence for house posts; Library - Indigenizing Citations Guide.</p>	Dr. Monty Bryant
G. COMMITTEE REPORTS	
<p>Education Council Policy and Standards Committee Pete reported that there was no committee meeting in March, and the next meeting is scheduled for April 5. He extended an invitation to anyone who wishes to attend as a guest. There are several items in the works, however nothing is ready to be brought to Policy and Standards. Pete reported to the council that administrative changes were made to the Learning Outcomes Standard, which are updates regarding standardizing punctuation of Learning Outcomes to bring them</p>	Peter Moroney

ITEM	PRESENTER
in line with the Standard. Andrea will distribute the updated documents to the council by email.	
H. INTEGRATED CURRICULUM COMMITTEE REPORT	Christopher Avis
Regular Curriculum for Approval	
Whereas: The Integrated Curriculum Committee has reviewed and had consensus to recommend full approval of the following curriculum:	
CO-OP & APPLIED LEARNING (OMNIBUS REVISIONS):	
CDEV WPS - Workplace Preparation Skills	
CIVE 104 - Work Term 1	
CIVE 204 - Work Term 2	
CIVE 304 - Work Term 3	
KIN 102 - Internship	
KIN 102P - Parallel Internship	
KIN 402 - Internship	
KIN 402P - Parallel Internship	
SPMA 102 - Internship	
SPMA 102P - Parallel Internship	
SPMA 402 - Internship	
SPMA 402P - Parallel Internship	
COMP 104 - Work Term 1	
COMP 204 - Work Term 2	
COMP 304 - Work Term 3	
CSNT 104 - Work Term 1	
CSNT 204 - Work Term 2	
ECET 104 - Work Term 1	
ECET 204 - Work Term 2	
ECET 304 - Work Term 3	
ENGR 104 - Work Term 1	
ENGR 204 - Work Term 2	
ICS 104 - Work Term 1	
ICS 204 - Work Term 2	
ICS 304 - Work Term 3	
MENG 104 - Work Term 1	
MENG 204 - Work Term 2	
MENG 304 - Work Term 3	
ENVR 101 - Co-operative Work Experience 1	
ENVR 201 - Co-operative Work Experience 2	
BUS 101 - Co-operative Work Experience 1	
BUS 102 - Internship Work Experience 1	
BUS 201 - Co-operative Work Experience 2	
BUS 202 - Internship Work Experience 2	
BUS 301 - Co-operative Work Experience 3	
BUS 401 - Co-operative Work Experience 4	
CMNS 102 - Internship Work Experience 1	

ITEM**PRESENTER**

[HMGT 101 - Co-operative Work Experience](#)
[HMGT 102 - Internship Work Experience](#)
[TMGT 401 - Internship Work Experience](#)
[ART 101 - Cooperative Work Experience 1](#)
[CRIM 102 - Internship Work Experience](#)
[CHEM 290 - Laboratory Internship](#)
[CHEM 291 - Co-operative Work Experience 1](#)
[ASDG 101 - Co-operative Work Experience 1](#)
[ASDG 102 - Internship Work Experience 1](#)
[ASDG 201 - Co-operative Work Experience 2](#)
[ASDG 202 - Internship Work Experience 2](#)
[ASDP 101 - Co-operative Work Experience 1](#)
[ASDP 102 - Internship Work Experience 1](#)
[ASDP 201 - Co-operative Work Experience 2](#)
[ASDP 202 - Internship Work Experience 2](#)

T&T: ELECTRONICS & COMPUTER ENGINEERING

[CSNT 110](#)
[CSNT 111](#)
[CSNT 132](#)
[CSNT 160](#)

HHS: CONTINUING CARE

[Health Care Assistant \(Certificate\)](#)
[Health Care Assistant - ESL \(Certificate\)](#)
[Health Care Assistant - Indigenous \(Certificate\)](#)
[HCA 110](#)
[HCA 120](#)
[HCA 130](#)
[HCA 140](#)
[HCA 150](#)
[HCA 154](#)
[HCA 161](#)
[HCA 162](#)
[HCA 171](#)
[HCA 172](#)
[HCA 173](#)
[HCA 174 \(Cancellation\)](#)

BUS: HOSPITALITY TOUR & GOLF MANAGEMENT

[Hospitality Management \(Diploma\)](#)

ITEM**PRESENTER**

Motion:

That Education Council approves changes to the curriculum as submitted:

Moved by: Andrea Kucherawy

Seconded by: Blair Fisher

Motion Carried

I. ADJOURNMENT**Bijan Ahmadi**

The meeting adjourned at 4:38 pm.
