



Education Council

Ensuring that our students are provided with quality educational experiences

APPROVED Minutes

REGULAR MEETING

Wednesday, Apr 17, 2024

4:00 - 6:00 pm

P216, LACC 321, MS Teams

Present

Voting Members

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

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: Rob Thompson, Ombudsperson; Todd Ormiston, Director, Eyē? Sqā’lewen; Richard Doucet, Eyē? Sqā’lewen; Michelle Bass, HHS, Program Leader; Jody Watson, HHS, Faculty

Regrets/Absent: Navreet Singh Sidhu, Ritika, Scott Harris

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 Ləkʷəŋən 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 and provided members an opportunity to share any School, unit, or personal updates that they had.</p>	Bijan Ahmadi

ITEM	PRESENTER
D. ACCEPTANCE OF AGENDA	Bijan Ahmadi
The agenda for Apr 17, 2024 was approved by unanimous consent.	
E. MINUTES FOR APPROVAL	Bijan Ahmadi
The minutes for the Mar 20, 2024 meeting were approved by unanimous consent.	
F. REPORTS	
1. Education Council Chair	Bijan Ahmadi
Bijan informed members of the results of the Spring election. There were four student seats with a one-year term to be filled; we just had one nomination and Purav Yashpal was acclaimed for the position. This leaves three seats open for the Fall by-election – Bijan welcomed any students who may be interested to attend September’s meeting as a guest. Three faculty positions with a two-year term were to be filled; there were five nominations and the faculty elected are Blair Fisher (returning), and two new members: Courtney Neidig, and Michael Liu. New members will be invited to the June meeting.	
2. Provost and VP Education and Innovation	John Boraas
John had nothing to report.	
3. Board Member	Dr. Monty Bryant
Monty reported that the Board voted unanimously to add the Director or Designate from Eyē? Sqâ’lewen to the Search Committee. Scott Harris presented on domestic recruitment, including updates on outreach activities within and outside of the CRD. This was followed by a presentation to the Board of the new Indigenous Action Plan, which emphasizes the four categories of the work being done: Learning, Service, Capacity, Visibility.	
G. COMMITTEE REPORTS	
Education Council Policy and Standards Committee	Peter Moroney
Pete reported that the committee met on April 5. There was an update on the discussions with legal counsel regarding the Academic Concessions policy. Clarity was being sought on the human rights aspects of this policy and the duties to accommodate around that. This is a complicated topic, and there are currently no guidelines around this in BC and they are being determined on a case-by-case basis. It was suggested to look at mirroring what we do with CAL and the way they vet accommodations. Currently looking at splitting the policy; one with academic concessions that don’t involve human rights, and one that does involve human rights in a general way that defaults to the BC Human Rights Code. This policy will be back to EdCo at some point after further work by the P&S committee.	

ITEM	PRESENTER
<p>The Education Council bylaws were reviewed with discussion on proposed changes. Pete put out a call for any interested faculty or students who wish to be pool members for the Academic Appeals panel.</p>	
H. INTEGRATED CURRICULUM COMMITTEE REPORT	Christopher Avis
Curriculum for Presentation and Approval	Michelle Bass Jody Watson
<p>Whereas: The Integrated Curriculum Committee has reviewed and had consensus to recommend full approval of the following curriculum:</p>	
<p>HHS: COMMUNITY FAMILY CHILD STUDIES (MAJOR PROGRAM REVISION, NEW COURSES, COURSE CANCELLATIONS)</p>	
<p>Interprofessional Mental Health and Addictions (PDD)</p>	
<p>IMHA 520</p>	
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<p>IMHA 538</p>	
<p>IMHA 540</p>	
<p>Cancellations:</p>	
<p>IMHA 510</p>	
<p>IMHA 511</p>	
<p>IMHA 512</p>	
<p>IMHA 513</p>	
<p>IMHA 514</p>	
<p>IMHA 515</p>	
<p>Motion: That Education Council approves the curriculum as submitted:</p> <p style="text-align: right;">Moved by: Andrea Kucherawy Seconded by: Heather Del Villano Motion Carried</p>	

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>A&S: HUMANITIES PHIL 250</p> <p>Motion: That Education Council approves changes to the curriculum as submitted:</p> <p style="text-align: right;">Moved by: Blair Fisher Seconded by: Isabel Grondin Motion Amended</p> <p>Motion to amend the current motion on the floor.</p> <p>Whereas: To remove PHIL 250 from Regular Curriculum for Approval for further consult regarding potential wordsmithing of course description:</p> <p>Motion: That Education Council approves the amendment to remove PHIL 250 from the Regular Curriculum for approval:</p> <p style="text-align: right;">Moved by: Isabel Grondin Seconded by: Blair Fisher Motion Carried</p>	
<p>I. EDUCATION COUNCIL BYLAWS – CONSULT</p> <p>Bijan informed Council of the review of the Education Council bylaws and the opportunity for consultation. He provided the framework for the review cycle, review process, and the current issues being considered. Members were encouraged to attend the next Policy and Standards Committee meeting on May 3 at 10:00 am to have a continued conversation about the current issues. Results of that discussion will be brought to May’s EdCo meeting for next steps.</p>	<p>Bijan Ahmadi Peter Moroney</p>
<p>J. ADJOURNMENT</p> <p>The meeting adjourned at 5:51 pm.</p>	<p>Bijan Ahmadi</p>