



# Education Council

Ensuring that our students are provided with quality educational experiences

## APPROVED Minutes

REGULAR MEETING

Wednesday, May 15, 2024

4:00 - 6:00 pm

P216, LACC 321, MS Teams

### Present

#### Voting Members

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

#### Non-Voting Members

- |                                      |                                 |
|--------------------------------------|---------------------------------|
| Christopher Avis, Interim ICC Chair  | Lane Trotter, President         |
| Dr. Monty Bryant, Board of Governors | TBA, Indigenization Coordinator |

**Guests:** Peter Moroney, Education Policy & Planning; Richard Doucet, Eyē? Sqā’lewen; Cuma Yilmaz, T&T, Faculty

**Regrets/Absent:** Scott Harris, Isabel Grondin, Mark Fournier, Navreet Singh Sidhu, Ritika

ITEM	PRESENTER
<p><b>A. CALL TO ORDER AND DECLARATION OF QUORUM</b></p> <p>The regular meeting was called to order at 4:04 pm. Quorum was reached.</p>	<b>Bijan Ahmadi</b>
<p><b>B. ACKNOWLEDGEMENT OF COAST SALISH TERRITORY</b></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. &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></p>	<b>Bijan Ahmadi</b>
<p><b>C. CHECK-IN</b></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>	<b>Bijan Ahmadi</b>
<p><b>D. ACCEPTANCE OF AGENDA</b></p>	<b>Bijan Ahmadi</b>

ITEM	PRESENTER
The agenda for <a href="#">May 15, 2024</a> was approved by unanimous consent.	
<b>E. MINUTES FOR APPROVAL</b>	<b>Bijan Ahmadi</b>
The minutes for the <a href="#">Apr 17, 2024</a> meeting were approved by unanimous consent.	
<b>F. REPORTS</b>	
<b>1. Education Council Chair</b>	<b>Bijan Ahmadi</b>
Bijan expressed his appreciation for the May 10 EdCo Retreat and the opportunities it brought, and his gratitude to the Songhees Nation for being great hosts and for providing a delicious meal and meeting space. He then called the Special Election meeting - call for nominations for the roles of Chair and Vice Chair of Council - at 4:00 pm on June 12. Newly elected EdCo members will be invited to attending the Special Election meeting, departing members are not required to attend. The regular meeting will follow at 4:10 pm.	
<b>2. Provost and VP Education and Innovation</b>	<b>John Boraas</b>
No report – John called away for important College business.	
<b>3. Board Member</b>	<b>Dr. Monty Bryant</b>
Monty reported that the Board has set up a cybersecurity sub-committee that will meet four times a year. They reviewed the government mandated Sexual Violence Policy implementation report. Two issues (fee levies, audited financial statements) with the Student Society were also approved by the Board. Rodney Porter shared the new College tagline and his plans for a soft roll-out. The Board devotes time to discuss Indigenous issues; Tanya led discussion on terminology and defining the differences between Decolonization, Indigenization, and Reconciliation.	
<b>G. COMMITTEE REPORTS</b>	
<b>Education Council Policy and Standards Committee</b>	<b>Peter Moroney</b>
Pete reported that the committee met on May 3 and were joined guests Richard Doucet and Blair Fisher. Scott Harris brought forward for consultation a proposal around the Policy Informed Directive, Jay Treaty Acknowledgement. Students from the US and who are covered by Jay’s Treaty would be able to attend Camosun as domestic students. Discussion around implementation and sensitivities around self-identification vs. verification. More work based on suggestions and further review will be done.	
The updates to the Education Council bylaws were reviewed with discussion on proposed changes. Three main items to be discussed later this meeting are: 1. Proposal to add an Indigenous voice/voting member to Education Council. 2. Change to the title of Permanent Secretary – P&S supports the renaming to	

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	Education Council Coordinator, which sends a better message about the role and the level of responsibility that it has. 3. Non-voting role of EPP Director/P&S Committee Chair and what to do with that; it doesn't exist in the bylaws - add this role or continue as a guest.	
<b>H.</b>	<b>INTEGRATED CURRICULUM COMMITTEE REPORT</b>	<b>Christopher Avis</b>
	<p><b>Regular Curriculum for Approval</b></p> <p>Whereas: The Integrated Curriculum Committee has reviewed and had consensus to recommend full approval of the following curriculum:</p> <p>A&amp;S: HUMANITIES  <a href="#">PHIL 250</a></p> <p>HHS: NURSING  <a href="#">Nursing (Baccalaureate of Science)</a></p> <p>T&amp;T: TECH ACCESS  <a href="#">Civil Engineering Technology Access (Certificate)</a>  <a href="#">Computer and Engineering Technician/Technology Access (Certificate)</a>  <a href="#">Electronics &amp; Computer Engineering Access (Certificate)</a>  <a href="#">Mechanical Engineering Technology Access (Certificate)</a></p> <p>T&amp;T: COMPUTER SCIENCE  <a href="#">COMP 166</a></p> <p><b>Motion:</b>  That Education Council approves changes to the curriculum as submitted:</p> <p style="text-align: right;"><b>Moved by: John Boraas</b>  <b>Seconded by: Blair Fisher</b>  <b>Motion Carried</b></p>	
<b>I.</b>	<b>PRESENTATION – SOCIALLY RESPONSIBLE MANAGEMENT STRATEGY</b>	<b>Steven Rumpel</b>
	Steven thanked Council for their support of the BBA and PDD in Socially Responsible Management while providing an overview of the programs. He highlighted their connection with the Vision, Mission, Values, and Strategic Plan of the College, and with the 17 UN Sustainable Development goals through the <a href="#">Seven Principles for Responsible Management Education (PRME)</a> . The School of Business became a signatory member of PRME on Oct. 2023. Branding graphics being built into communications in alignment with branding standards. Staffing is completed for both programs, with the BBA launching in F2025, and the PDD in F2024. SoB entered a student team in the <a href="#">Enactus Western Regional Competition</a> , winning first place and thus competing at Nationals in Toronto. More actions to follow –	

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<p>potential speaker series, field trips, sweat lodge. John added that the college has committed to finding space on campus for Enactus so that it can be interdisciplinary across all schools.</p>	
<p><b>J. EDUCATION COUNCIL BYLAWS – CONSULT</b></p>	<p><b>Bijan Ahmadi Peter Moroney</b></p>
<p>Bijan reported to Council on the three components of the review of the Education Council bylaws at the May 3 Policy &amp; Standards Committee meeting. He provided information on the suggested updates – 1) Potential role of Education Council Coordinator (strike in sec. 4 – Permanent Secretary and insert, Education Council Coordinator) 2) Pete’s role - he’s a member of two EdCo sub-committees (P&amp;S/ICC) thus sufficient to maintain him as a non-voting member 3) Addition of an Indigenous Voice/Representative voting member, identified by Eyē? Sqā’lewen (without consideration of what group they come from - administrator, faculty, staff, or student).</p> <p>Members discussed various ideas around who that Indigenous member could be, including that it should be a faculty member so as not to dramatically change the composition of EdCo members and is the least disruptive to the Colleges and Institutes Act. Other ideas include the member being an external member – not a member of the College but a member of the College community; that it should not be a faculty member as it excludes potential members from other groups; open a 21<sup>st</sup> position for an Indigenous voting member from any member of the college community and beyond, and add an additional faculty member to preserve the 50% faculty composition on EdCo represented in the Colleges &amp; Institutes Act.</p> <p>Suggestions from discussion were moved forward to the Policy &amp; Standards Committee; members were encouraged to attend the next P&amp;S Committee meeting on June 3 at 1:00 pm to have a continued conversation about the current suggestions. Updates from that meeting will be brought to June’s EdCo meeting for next steps, noting that 30 days notice is needed for changes to the bylaws.</p>	
<p><b>J. ADJOURNMENT</b></p>	<p><b>Bijan Ahmadi</b></p>
<p>The meeting adjourned at 5:53 pm.</p>	