



Education Council

Ensuring that our students are provided with quality educational experiences

APPROVED Minutes

REGULAR MEETING

Wednesday, Nov 20, 2024

4:00 - 6:00 pm

P216, LACC 321, MS Teams

Present

Voting Members

- | | |
|---|-----------------------------------|
| 1. Alexis Martfeld, Faculty | 10. Ivy Bell, Student |
| 2. Andrea Kucherawy, Support Staff (Vice-Chair) | 11. John Boraas, Administration |
| 3. Ayush Gujjar, Student | 12. Lois Fernyhough, Faculty |
| 4. Bijan Ahmadi, Faculty (Chair) | 13. Mark Fournier, Faculty |
| 5. Blair Fisher, Faculty | 14. Michael Liu, Faculty |
| 6. Courtney Neidig, Faculty | 15. Nicholas Read, Faculty |
| 7. Derek Murray, Faculty | 16. Scott Harris, Administration |
| 8. Heather del Villano, Administration | 17. Steven Rumpel, Administration |
| 9. Isabel Grondin, Faculty | 18. 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; Rob Thompson, Ombudsperson; Richard Doucet, Eyē? Sqá'lewen; Cuma Yilmaz, T&T Faculty

Regrets/Absent: Purav Yashpal, Student

| 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 Lək'wəḡən 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 |

| 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 Nov 20, 2024 was approved by unanimous consent.</p> | Bijan Ahmadi |
| <p>E. MINUTES FOR APPROVAL The minutes for the Oct 16, 2024 meeting were approved by unanimous consent.</p> | Bijan Ahmadi |
| F. REPORTS | |
| <p>1. Education Council Chair</p> <p>Bijan recognized the guests attending the meeting and the two new student members. He indicated he would be reaching out to the Student Society to see if there is someone interested in sitting in the vacant student seat as a guest for December’s meeting.</p> <p>Bijan met with the Academic Governance Council on Monday, where they discussed reorganizations that are happening in different colleges, the changes in international student levels and how it’s being managed, and on curriculum that is being brought forward and how it went. He expressed his appreciation of the Integrated Curriculum Committee for their work done in advance of curriculum coming before Education Council for approval. He indicated that the AGC see themselves as advocates for identifying how Education Councils work (roles and responsibilities) including the ongoing conversation about Indigenous membership on councils and whether the AGC is the appropriate body to advocate for change.</p> | Bijan Ahmadi |
| <p>2. Provost and VP Education and Innovation</p> <p>John acknowledged the difficult work we are engaging in. He informed members that discussions were held at Provost Council about some of the changes that are occurring at Immigration, Refugees and Citizenship Canada (IRCC), what opportunities are going to be emerging, and how we set ourselves up for as much success as possible. There was a hopeful range of ideas, creativity and looking forwardness that everyone engaged in. He is appreciative of the kindness, generosity and good spirits as people deal with difficult situations and he holds his hands up to everyone.</p> | John Boraas |
| <p>3. Board Member</p> <p>Monty reported that the college received a 5.26 million dollar donation towards a new Trades Training Centre at Camosun’s Coastal Centre. He, Lane and other college representatives attended a partnership signing between Malahat Nation and Camosun to bring adult education to Malahat Nation.</p> | Dr. Monty Bryant |
| G. COMMITTEE REPORTS | |

| ITEM | PRESENTER |
|--|------------------|
| <p>Education Council Policy and Standards Committee</p> <p>Pete reported that the committee met on October 25 with a great turnout. The committee was updated on the Involuntary Health and Safety Withdrawal policy along with a discussion of terminology. This policy was brought forward to Provost Council where it was well received and will soon be brought to Education Council.</p> <p>The other update was on the Academic Accommodations and Concessions policy. This is challenging, as it brings in human rights and challenging new terminology around family responsibilities. A lot of this is presently in the courts. Discussed at P&S about how we can support decision making around human rights related appeals. Currently there are two streams – not human rights related and related to human rights – with the latter being the one we are looking at various models on in how to deal with and find solutions for.</p> <p>Bijan provided the committee an update on the activities around the Education Council Bylaws and the consultations being done. This work continues.</p> | Peter Moroney |
| 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:

A&S: VISUAL ARTS

[Visual Arts \(Diploma\)](#)

[ART 124](#)

[ART 234](#)

A&S: MUSIC

[MUSC 121](#)

A&S: PHYSICS

[PHYS 140](#)

[PHYS 141](#)

[PHYS 272](#)

HHS – ALLIED HEALTH & TECHNOLOGIES

[Certified Medical Laboratory Assistant \(Cert\)](#)

[Diagnostic Medical Sonography \(Dip\)](#)

[Medical Radiography \(Dip\)](#)

CSEE – ATHLETIC & EXERCISE THERAPY

[Athletic and Exercise Therapy \(Bachelor's Degree\)](#)

[AET 201](#)

| ITEM | PRESENTER |
|--|---------------------|
| AET 202 AET 265 AET 365 AET 490 | |
| <p>Motion: That Education Council approves changes to the curriculum as submitted:</p> <p style="text-align: right;">Moved by: Derek Murray Seconded by: Mark Fournier Motion Carried</p> | |
| I. ADJOURNMENT | Bijan Ahmadi |
| The meeting adjourned at 4:40 pm. | |