

BOARD OF GOVERNORS
REGULAR MEETING AGENDA

	PAGE
IV BOARD COMMITTEE REPORTS	
1. Executive Committee [5 min] (Monty Bryant)	no attachment
i) Public Sector Employers' Council Secretariat (PSEC): Executive Compensation Freeze [40 min] (Monty Bryant) *	attachment 9
V APPROVAL OF THE MINUTES	
1. Minutes of the September 21, 2020 Inaugural and Regular Meetings [2 min] (Monty Bryant)	attachment 12
VI NEWBUSINESS	
1. Enrolment Report [10 min] (Scott Harris)	attachment 18
2. Strategic Plan Goal: The Levelling Up of Student Experience [15 min] (Heather Cummings)	attachment 24
VII ADJOURNMENT	
* Requires a decision. See Page 3 for the proposed motion	attachment 18

BOARD OF GOVERNORS

Regular Meeting

MOTION

Tuesday, October 13, 2020

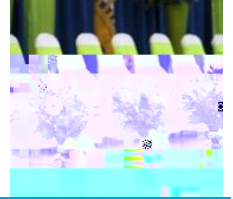
IV Board Committee Reports

1. Executive Committee

- i) Public Sector Employers' Council Secretariat (PSEC) Executive Compensation Freeze

MOTION

THAT THE CAMOSUN COLLEGE BOARD OF GOVERNORS KNOWLEDGING AND RESPONDING TO THE MINISTER'S DIRECTION, THAT THERE WILL BE NO COMPENSATION INCREASES FOR THE 2020/21 EMPLOYEE PERFORMANCE YEAR FOR THE PRESIDENT



Special Meeting Minutes

Wednesday June 24, 2020

4:00 t 4:10 Meeting

MSTeams

Present

Voting Council Members



\$ S S U R Y H G Minutes

REGULAR MEETING

Wednesday, June 24 2020

4:00 t 6:00 pm

Video Conference

Present

Voting Members

1. Andrea Kucherawy, Support Staff
2. Bijan Ahmadi Faculty
3. Chris Avis, Faculty
4. Debbie Hlady, Administration
5. Fillette Umulisa, Student
6. Isabel Grondin, Faculty
7. Janet Danks, Support Staff
8. John Boraas, Administration
9. Mark Fournier, Faculty
10. Robin Fast, Faculty

ITEM	PRESENTED
<p>C. ACCEPTANCE OF AGENDA</p> <p>The June 24, 2020 agenda was approved by unanimous consent.</p>	Bijan Ahmad
<p>D. MINUTES FOR APPROVAL</p> <p>The minutes for May 20, 2020 were approved by unanimous consent.</p>	Bijan Ahmad
<p>E. REPORTS</p>	
<p>1. Education Council Chair</p> <p>Bijan Ahmad thanked members who attended the EdCo Retreat on June 12th via videoconference. Bijan reported that it was very effective in gaining a better understanding of perceptions around the Education Approvals process and that</p>	

ITEM	PRESENTE
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F. COMMITTEE REPORTS

Education Council Policy and Standards Committee

Peter Moroney

Peter Moroney reported that the committee met on June 1st; policy work included review of the revision to the Grade Review and Appeals procedures and the Terms of Reference: Education Council Academic Appeals policy following feedback from the May 20th EdCo. The committee also finalized Academic Integrity policy. Scott also briefed the committee on the Academic Calendar and presented an early draft Academic Calendar policy needed to support the Calendar. The committee is meeting on July 16th to further review the Academic Calendar policy as well as the [Standard for Awarding Credentials](#) policy as the two policies are currently linked. Peter reported that the committee also met on June 10th to specifically review the Student Conduct policy prepared by Heather Cummings and provided feedback.

G. INTEGRATED CURRICULUM COMMITTEE REPORT

Connie Klassen

Regular Curriculum for Approval

Whereas: The Integrated Curriculum Committee has reviewed and does not have consensus to recommend full approval of the following curriculum:

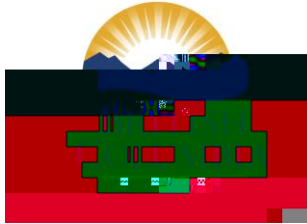
[ENGL021_IDS3901_Fall2021](#)

ITEM

PRESENTE

From: Rathbone, Chris PSEC:EX
Sent: Tuesday, September 8, 2020 1:37 PM
Subject: 394188- Letter from Public Sector Employers' Council Secretariat

Dear Post Secondary Board Chair,



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BOARD OF GOVERNORS
INAUGURAL MEETING MINUTES

MEETING Monday, September 21, 2020
TIME: 5:00 pm
ONLINE

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IV BOARD COMMITTEE REPORTS

1. Executive Committee

Monty Bryant, Chair,

MOTION:

THAT THE CAMOSUN COLLEGE BOARD OF GOVERNORS APPROVE THE 2019/2020 FINANCIAL INFORMATION ACT OR REP AND AUTHORIZE ITS SUBMISSION TO THE MINISTER OF FINANCE AND THE MINISTER OF ADVANCED EDUCATION, SKILLS & TRAINING.

CARRIED

V APPROVAL OF THE MINUTES

The minutes of the June 8 2020 meeting were approved as distributed.

VI NEW BUSINESS

Monty Bryant, Chair

Date

Heather Martin, Executive Assistant

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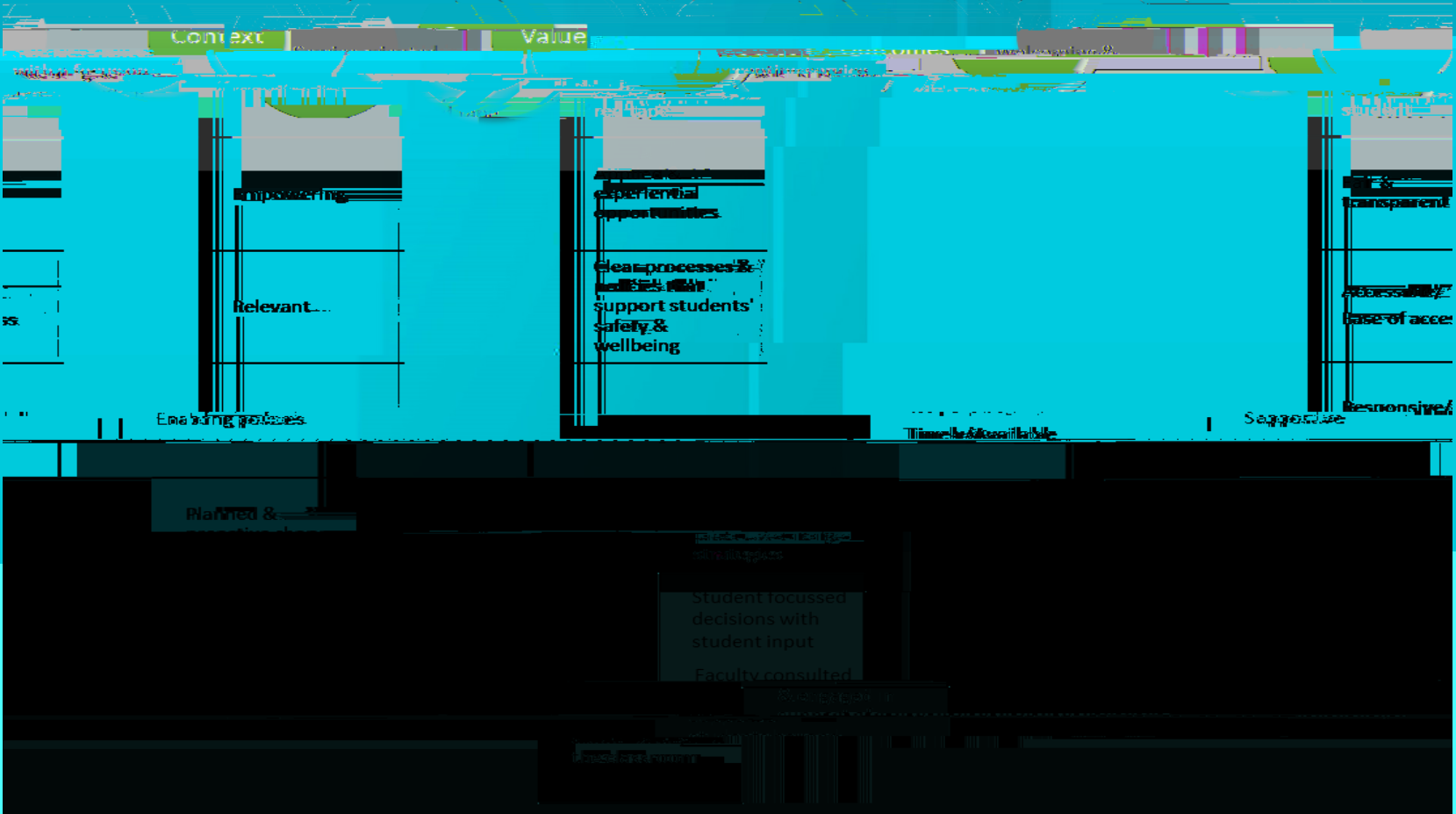
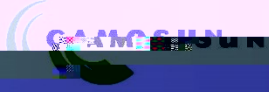
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Student Experience

Levelling Up for Student Success



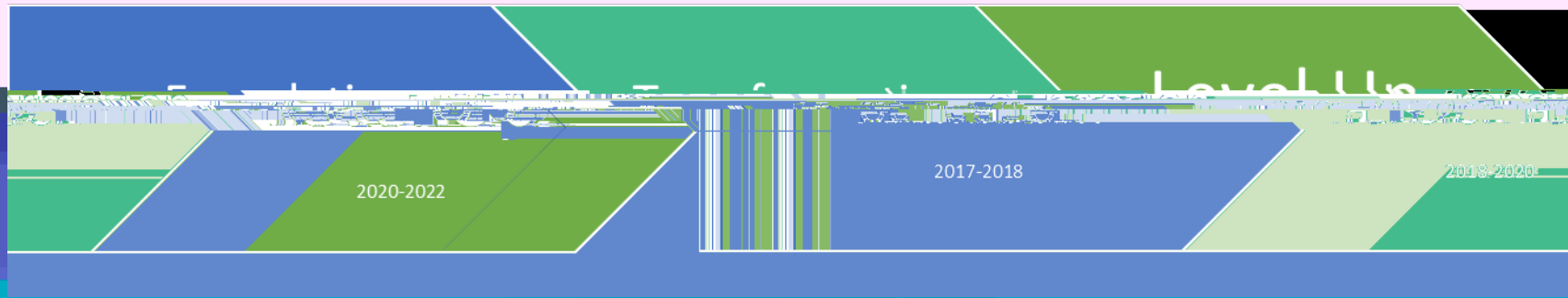
‰ Establish Student Affairs Division

‰ Office of Student Support/Safety Net

‰ Sexualized Violence and Misconduct
Policy & Student Conduct Policy

‰ Counselling Review

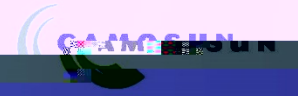
‰ Reorganization of Athletics and
Ra



Winter 2020.....

- f* Integrative Service Model
 - f* Separate and distinct student experience
 - f* More flexibility & accessibility required
 - f* Dated processes
 - f* Paper based files
 - f* F2F service
 - f* Limited telephone service
 - f* Limited student self service
 - f* Long wait times for appointments

Level Up



Leverage Technologies

- f* Appointment booking software
- f* Video conferencing software
- f* Laptop and softphone technologies across the portfolio
- f* Case-management software
- f* Conference/event software
- f* Digital submissions for student cards

Create Synergies

- f* Ask-Away – Library chat tool in ITS, Campus Life, Registrar's Office
- f* Library booking tool in Fitness Centres

Embrace Opportunity

- f* Student Experience 2025^{||}
- f* Volume/capacity building
- f* Re-engineer processes^{||}

Level Up

Fall 2020

- f* Launched a Call Centre within Registrar's Office
- f* Introduced Rapid Access Counselling model (48 hrs access)
- f* Centre for Accessible learning intake process improvements
- f* Launched flexible service model (Hyperflex model)
 - f* Student access to email, phone/softphone and Teams Video meetings
 - f* Self service options (appointment bookings, online resources)
- f* Digital submission for student cards, UPASS distribution
- f* Virtual Career Fair
- f* Virtual Co-op Classes
- f* Technology Loans
- f* Virtual Orientation and CamFest
- f* Over 1500 online courses supported through CETL
 - f* New assessment strategies
 - f* Articulation of quality/standards for online delivery
 - f* Full integration of ed tech tools

Level Up

Ongoing Initiatives

- f* Colleague Renewal
- f* Implementation of Student Conduct and Accommodations policies
- f* QAPA – Program Review – Education Approvals Process
- f* Applied Learning - CamStar

One Example: Registrar's



Camosun Services for Students

Camosun offers a variety of services to assist students in their personal, social, academic success.

The Services for Students website - camosun.ca/students - is the student portal for supports and services available to all Camosun students.

