



SENATE CURRICULUM COMMITTEE MEETING

Friday, August 19, 2016 12:00 pm

Capilano University – Room LB321

MINUTES

PRESENT: Deanna Baxter (Vice-Chair), Karmen Blackwood, Kim Bothen, Chris Bottrill, Julia Denholm, Marnie Findlater, Deb Jamison, Rick Gale, Michelle Gunness, Darcie Hillebrand, Ashley Kenney, Aurelea Mahood, Seanna McPherson, Karen McCredie, Pascal Milelli, Caroline Soo, Carmina Tioseco, Halia Valladares, Recording Secretary: Mary Jukich

REGRETS: Annabella Cant, Caroline Depatie, Karin Hall, Nanci Lucas, Derek Murray, Jeff Ross

GUESTS: Michael Kiraly, Jeanne Mikita

The Vice-Chair called the meeting to order at 12:00 pm and provided the following acknowledgement:

We respectfully acknowledge the Lil'wat, Musqueam, Squamish, Sechelt and Tsleil-Waututh people on whose territories our campuses are located.

1. Approval of the Agenda

Deb Jamison moved and Carmina Tioseco seconded
The agenda be approved.

CARRIED

2. Approval of the Minutes

Julia Denholm moved and Pascal Milelli seconded:
The June 10, 2016 minutes be approved

CARRIED

3. BIOLOGY

BIOL 240 – Pathology

Presented by: Michael Kiraly

BIOL 240 – Pathology is a new course being offered at the University for the first time, and is required for students wishing to enter into nursing programs throughout the province. This course will prepare students for further work and study in the fields of physiology, health care and health promotions, and will articulate for transferability and credit with other institutions in British Columbia offering pathophysiology/pathology courses.

Julia Denholm moved and Marnie Findlater seconded:



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16/66 The new course, BIOL 240 – Pathology, be recommended to Senate for approval.

CARRIED

A general discussion arose, and a suggestion presented, to establish an ad hoc committee to review and revise, if necessary, the operational details as defined in current course outlines. The recommendations will be brought back to SCC, and then subsequently forwarded to Departments for review.

Members of the ad hoc committee are:

Julia Denholm
 Michael Kiraly
 Rick Gale
 Karen McCredie

4. GEOGRAPHY

GEOG 222 – Environmental Geography: Global to Local

Presented by: Jeanne Mikita

GEOG 222 – Environmental Geography: Global to Local is a new course developed out of a pre-existing first-year environmental course. This course will provide students with clear and concise explanations of writing and researching in the field of environmental geography.

Chris Bottrill moved and Ashley Kenney seconded:

16/67 The new course, GEOG 222 – Environmental Geography: Global to Local be recommended to Senate for approval.

CARRIED

5. BUSINESS ITEMS

5.1 Senate Curriculum committee Mandate and Structure

Presented by: Deanna Baxter

At the June 10th meeting the following motion was passed:

SCC allow members to send a substitute in the event that they cannot attend and the substitute will have full voice, but no voting rights.



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Members were requested to consider whether they wished to incorporate the motion into the committee Policy, S1998-01 Senate Curriculum Committee Mandate and Structure. Members discussed various scenarios where it would be beneficial to always have representation from an area, albeit without voting rights. As well, during the discussion, some minor revisions of a housekeeping nature were also requested to the Policy.

Kim Bothen moved and Aurelea Mahood seconded:

16/68 To include in Policy S1998-01 Senate Curriculum Committee Mandate and Structure, that “SCC allow members to send a substitute in the event that they cannot attend and the substitute will have full voice, but no voting rights” , and to also make some minor housekeeping revisions to the Policy.

CARRIED

6. INFORMATION ITEMS

- 6.1 BUES 305 – Course Revision (Prefix change NABU to BUES)
- 6.2 Bachelor of Arts – Applied Behaviour Analysis (Autism) – New Admission Note

There being no further business, the meeting adjourned at 1:30 pm.

Next Meeting: Friday, September 16th, 2016 12:00 – 2:00 pm
