



SENATE CURRICULUM COMMITTEE MEETING
Friday, January 15, 2016 12:00 Room – LB321

MINUTES

PRESENT: Debbie Jamison (Chair), Deanna Baxter, Karmen Blackwood, Chris Bottrill, Leighan Crowe, Marnie Findlater, Caroline Depatie, Rick Gale, Karin Hall, Michelle Gunness, Darcie Hillebrand, Aurelea Mahood, Seanna McPherson, Karen McCredie, Derek Murray, Natahsha Prakash, Recording Secretary: Mary Jukich

REGRETS: Kim Bothen, Annabella Cant, Julia Denholm, Sacha Fabry, Jerome Genz, Nanci Lucas, Pascal Milelli, Jeff Ross

GUESTS: Michael Thoma

The Chair called the meeting to order at 12:00.

1. Approval of the Agenda

Addition of two courses – FILM XXX – Technical Directing and FILM XXX – Project was added to the agenda.

Karmen Blackwood moved and Leighan Crowe seconded:

The amended agenda be approved.

CARRIED

2. Approval of the Minutes

Motion #15/77 should not have been noted as a motion as this was a request to withdraw the item from the agenda.

Leighan Crowe moved and Natahsha Prakash seconded:

The December 18, 2015 minutes, as amended, be approved.

CARRIED

3. MATHEMATICS AND STATISTICS

COMP 120 – Computer Sciences for Engineers

COMP 220 – Data Structures and Algorithms for Engineers

Presented by: Deanna Baxter

COMP 120 – Computer Sciences for Engineers is being revised to incorporate the newer high school math course Pre-calculus 12 (with an A grade) as a pre-requisite as an alternative to the current required pre-requisite of COMP 106.

Marnie Findlater moved and Michelle Gunness seconded:

16/01 The pre-requisite revisions to COMP 120 be recommended for approval to the Senate.

CARRIED

COMP 220 – Data Structures and Algorithms for Engineers is a new course which will serve students who want to further their algorithm and programming skills.

16/02 The new course COMP 220 – Data Structures and Algorithms for

CARRIED



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Engineers be recommended for approval to the Senate.

4. LANGUAGES AND LINGUISTICS

FNLG 110 – The Sechelt Language III (Shashishalhem III)

FNLG 111 – The Sechelt Language IV (Shashishalhem IV)

FNST 101 – The Squamish People and Language II

(Skwxwu Tmeshulh Uxwumixw II)

FNST 103 – The Lil'wat People and Language II (Ucwalmicw II)

FNST 105 – The Sechelt People and Language II

Sechelt Nation Language and Culture Certificate Program Profile

Presented by: Aurelea Mahood

FNLG 111 – The Sechelt Language IV and FNLG 110 – The Sechelt Language III are two new required courses for the Sechelt Nation Language and Culture Certificate.

During the review of the two new courses, concern was expressed that the 10% participation grade was not defined and required clarity. In this regard, it was suggested that participation and attendance be described in the course syllabus.

Natahsha Prakash moved and Leighan Crowe seconded:

16/03 The two new courses, FNLG 111 – The Sechelt Language IV and FNLG 110 - The Sechelt Language III be recommended for approval to the Senate, subject to participation and attendance be described in the course syllabus.

CARRIED

FNST 101 – The Squamish People and Language II, FNST 103 – The Lil'wat People and Language II and FNST 105 – The Sechelt People and Language II are being revised to remove the pre-requisites. The content of each of the courses stands alone and it is not required to take the previous course as a pre-requisite.

Natahsha Prakash moved and Deanna Baxter seconded:

16/04 The revision to pre-requisite of FNST 101 – The Squamish People and Language II, FNST 103 – The Lil'wat people and Language II and FNST 105 – The Sechelt People and Language II, be recommended for approval to the Senate.

CARRIED

The Sechelt Nation Language and Culture Certificate program profile is being revised to reflect the addition of FNLG 110 and FNLG 111 and the movement of FNLG 109 from third to second term.

Michelle Gunness moved and Darcie Hillebrand seconded:



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16/05 The revisions to the Sechelt Nation Language and Culture Certificate program profile be recommended for approval to the Senate.

CARRIED

4a. MOPA

FILM 1XX – Technical Directing

FILM 1XX – Project

Presented by: Michael Thoma

FILM XXX – Technical Directing and FILM XXX – Project are two new courses being offered in partnership with the Shanghai Film Art Academy for a cohort of 30 students from China.

Michelle Gunness moved and Karmen Blackwood seconded:

16/06 The two new courses, FILM 1XX – Technical Directing and FILM 1XX – Project be recommended for approval to the Senate.

CARRIED

5. BUSINESS ARISING

5.1 SCC Membership Terms

Members were advised that the following member terms will expire as of August 15, 2016, and that areas be notified to determine new or returning representatives.

Art and Design	Pascal Milelli
Performing Arts	Kim Bothen
Applied Business, Legal Studies, Communications	Debbie Jamison
Tourism and Outdoor Recreation Management	Caroline Depatie
Global Stewardship, Public Administration & Human Kinetics	Jerome Genz
Library	Karin Hall
Students	Sacha Fabry
	Natahsha Prakash

5.2 2017 Meeting Schedule

Members reviewed the 2017 meeting schedule and no issues were raised with the dates.

5.3 Calendar Deadline

Members were reminded of the Calendar deadline that any changes to courses and programs to be implemented in the 2016/2017 year need



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to be submitted by the March SCC meeting for approval at the April Senate meeting.

There was a discussion with regard to the anticipated volume of the February and March SCC agenda and it was suggested that an additional meeting, if required, be scheduled for Friday, March 4th, 12:00 – 2:00 p.m.

6. INFORMATION ITEMS

6.1 English Language Requirements

Presented by: Karen McCredie

Members reviewed the English language requirements listing reflecting current practice.

6.2 Arts & Sciences Programs Admissions Requirement – Revision of Effective Term

6.3 Course Title Revisions

GEOG 01
GEOG 114
GEOG 214
GEOG 112
GEOG 212

There being no further business, the meeting adjourned at 1:45 pm.

Next Meeting: February 19th, 2016
