



## SENATE CURRICULUM COMMITTEE MEETING

Friday, February 18, 2022 – 12:00 pm

Via MS Teams

### AGENDA

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#### **Acknowledgments**

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

1. **Welcome**
2. **Approval of the Agenda**
3. **Approval of the January 21, 2022 Minutes**

#### **Programs and Courses for Approval**

- |    |  |  |             |
|----|--|--|-------------|
| 4. | Residency Requirement for the Bachelor of Arts Degree (annual reporting) |  | Schedule 4a |
| 5. | <b>GEOGRAPHY</b>   |  |             |
|    | GEOG 355 - Urban Ecology   | New Course;<br>Science Designation;<br><i>Science and Technology;</i><br><i>Self and Society</i> | Schedule 5a |
|    | GEOG 435 - Energy, Communities and Environmental Change                  | New Course;<br>Science Designation;<br><i>Science and Technology;</i><br><i>Self and Society</i> | Schedule 5b |
| 6. | <b>SCHOOL OF BUSINESS</b>  |  |             |
|    | BFIN 351 - Taxation I  | Revisions  | Schedule 6a |
| 7. | <b>PHILOSOPHY</b>  |  |             |
|    | PHIL 306 - Family Ethics   | Revisions  | Schedule 7a |

#### **INFORMATION ITEMS**

8. (a) CECP 021 - Community Education and Career Planning Fundamental  
CECP 031 - Community Education and Career Planning Intermediate  
CECP 041 - Community Education and Career Planning Advanced  
CECP 051 - Community Education and Career Planning Provincial
  - Summer 2022: Revisions to course outlines as requested at the January 21, 2022 SCC meeting



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- (b) PHIL 306 - Family Ethics Schedule 7a
- Summer 2022: Course Revisions (title, calendar description, learning outcomes).

- (c) Continuing Studies Schedule 8c

#### BUSINESS ITEMS

9. (a) Unassigned Credit Memo Schedule 9a

- (b) 2023 Meeting Schedule Schedule 9b

- (c) Membership Terms Ending as of August 15, 2022
- Dominique Walker – Performing Arts
  - Deb Jamison – Applied Business, Legal Studies, Communications
  - Mohna Baichoo – Tourism and Outdoor Recreation Management
  - Rachel Yu – Health and Education
  - Caroline Soo – Global Stewardship, Public Administration & Human Kinetics
  - Fiacre M. O’Duinn – Library
  - Keith Lam – Student Services
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