



SENATE CURRICULUM COMMITTEE MEETING

Friday, February 18, 2011 1:00 pm LB322

MINUTES

PRESENT: Jackie Snodgrass (Chair), Anna Lee Boulton, Graham Fane, Karin Hall, Peter Holden, Violet Jessen, Lynn Jest, Wendy Lynn, Rorri McBlane, Grace McNab, Jennifer Moore, Maggie Reagh, Sheila Ross, Michael Thoma, Ghazal Tohidi, Milton Williams, Recording Secretary: Mary Jukich

REGRETS: Robert Campbell, Marion Haythorne, Rita Isola, Karin Jager, Karen McCredie

GUESTS: Greig Gjerdalen, Cheryl Helm, Dianne Neufeld, Christopher Pearson

The Chair called the meeting to order and welcomed guests. Cheryl Helm would be acting on behalf of the Registrar, as Karen McCredie was not able to attend the meeting.

Jackie reminded members that the final opportunity for Senate to approve changes to courses and programs that take effect during the 2011 – 2012 academic year is the April 2011 Senate meeting. Any items requiring approval need to be presented at the March 18 SCC meeting in order to meet this deadline.

Jackie reminded members that some membership terms were ending, and one area had not yet identified a new or continuing representative. The current member was asked to forward the name of either the continuing or new representative as soon as possible. As per policy, new or continuing members need to be officially appointed by Senate at the March meeting.

1. APPROVAL OF AGENDA

The Wilderness Leadership Certificate and Wilderness Leadership Advanced Certificate program profiles were added as an information item.

*On the motion of Peter Holden and seconded by Anna Lee Boulton:
the amended Agenda was approved.*

CARRIED

2. MINUTES

*On the motion of Wendy Lynn and seconded by Graham Fane:
the Minutes of the meeting of January 21, 2011 were approved.*

CARRIED

3. ART HISTORY

AHIS 241 – Modern Architecture
Presented by: Christopher Pearson

AHIS 241 Modern Architecture is a new course dealing with architecture and will complement current courses on nineteenth and twentieth century art. During the review of the course, the grading profile was questioned, but as this profile is similar to profiles currently used and, as no decision on institution wide grading profiles has been reached, no changes were required to the course grading profile as presented for this course.

Jennifer Moore moved and Michael Thoma seconded that:

11/09 The new course, AHIS 241 Modern Architecture, be recommended for approval to the Senate.

CARRIED

4. MOTION PICTURE ARTS

Bachelor of Motion Picture Arts Degree Program Profile
Motion Picture Arts Diploma Program Profile
Motion Picture Arts Certificate Program Profile
Presented by: Dianne Neufeld

The Bachelor of Motion Picture Arts Degree, Motion Picture Arts Diploma and Motion Picture Arts Certificate program profiles are being revised to indicate the wording change from “English 100 level” to “English or Communications 100 level or higher”. The new wording increases flexibility for students and is in line with institutional requirements for Baccalaureate degrees.

During the review of the profiles, some members expressed concern that the English requirement for the Degree was listed under the “Elective Requirements” and it was confusing why the English course would be listed as an elective. It was suggested that the Registrar’s Office clarify the presentation of the profile.

Anna Lee Boulton moved and Lynn Jest seconded that:

11/10 The revisions to the Bachelor of Motion Picture Arts Degree Program Profile, Motion Picture Arts Diploma Program Profile and the Motion Picture Arts Certificate Program Profile be recommended for approval to the Senate.

CARRIED

5. OUTDOOR RECREATION MANAGEMENT

Outdoor Recreation Management Diploma Program Profile
Presented by: Greig Gjerdalen

The Outdoor Recreation Management Diploma program profile is being revised to indicate the two current elective courses be removed and replaced with two

required courses, WLP 153 Guiding Leadership and TOUR 120 Adventure and Eco-Tourism. The revision to the program profile will eliminate scheduling conflicts as instructors were finding that students were still participating in field trips at the time when courses were scheduled to begin.

Ghazal Tohidi moved and Peter Holden seconded that:

11/11 The revisions to the Outdoor Recreation Management Diploma Program Profile be recommended for approval to the Senate.

CARRIED

6. APPLIED BUSINESS TECHNOLOGY

BTEC 251 – Interpersonal Skills

ESL 062 – Advanced Speaking and Listening for Business

ESL 067 – Advanced Reading and Vocabulary for Business

BTEC 118 – Introduction to Computerized Accounting

North American Business Fundamentals Program Profile

(Formerly Business English, Accounting, and Computer Essentials (BEACE))

Presented by: Graham Fane

SCC was requested to reactivate the courses, BTEC 251 Interpersonal Skills, ESL 062 Advanced Speaking and Listening for Business, ESL 067 Advanced Reading and Vocabulary for Business and BTEC 118 Introduction to Computerized Accounting. These reactivated courses will require only minor revisions to be part of a reactivated and revised program addressing North American business.

SCC was also requested to reactivate the Business English, Accounting, and Computer Essentials (BEACE) program, and to change the name of the program to North American Business Fundamentals. As this program is targeted toward a niche market, the name change will attract international students who wish to develop business skills and context around North America business practices.

During the review, Cheryl Helm noted that the English requirements and the admission requirements for the program were not indicated. She suggested that the previous English Language and admission requirements be reviewed.

Maggie Reagh moved and Jennifer Moore seconded that:

11/12 The reactivation of the courses, BTEC 251 Interpersonal Skills, ESL 062 Advanced Speaking and Listening for Business, ESL 067 Advanced Reading and Vocabulary for Business and BTEC 118 Introduction to Computerized Accounting be recommended for approval to the Senate.

CARRIED

Peter Holden moved and Milton Williams seconded that:

11/13 The reactivation of the program, Business English, Accounting, and Computer Essentials (BEACE), with the name of the program being changed to North American Business Fundamentals be recommended for approval to the Senate.

CARRIED

FOLLOW-UP ITEMS

Follow Up Item #1 - SCC Representative Membership Term

This item was dealt with at the beginning of the meeting.

INFORMATION ITEMS

1. The Wilderness Leadership Certificate and Wilderness Leadership Advanced Certificate program profiles were presented as information items. The effective term for the Wilderness Leadership Certificate program was revised from Fall 2011 to Summer 2011. The effective term for the Wilderness Leadership Advanced Certificate program was revised from Fall 2011 to Spring 2012.

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

Next Meeting: March 18, 2011.
