



SENATE CURRICULUM COMMITTEE MEETING

Friday, August 21, 2020 12:00 pm

VIA MICROSOFT TEAMS

MINUTES

PRESENT: Deb Jamison (Chair), Sean Ashley, Mohna Baichoo, Shahnaz Darayan, Fiacre M.O. Duinn, David Geary, Darcie Hillebrand, Ferdos Jamali, Urmila Jangra, Keith Lam, Pouyan Mahboubi, Brad Martin, Jennifer Nesselroad, Cass Picken, Alisha Samnani, Caroline Soo, Laureen Styles, Kyle Vuorinen, Dominique Walker, Stephen Williams, Recorder, Mary Jukich

REGRETS: Lara Duke, Annie Prud'homme-Generuex, Ramandeep Kaur, Rachel Yu

GUESTS: Graham Vaughan

Acknowledgement

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

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

2. Approval of the Agenda

*Deb Jamison moved and Mohna Baichoo seconded:
To approve the agenda.*

CARRIED

3. Approval of the Minutes

*Deb Jamison moved and Mohna Baichoo seconded:
To approve the June 12, 2020 minutes.*

CARRIED

4. OUTDOOR RECREATION MANAGEMENT

REC 260 – Outdoor Recreation Co-op Work Experience
Presented by: Graham Vaughan

The contact hours for REC 260 – Outdoor Recreation Co-op Work Experience are being revised from 28 to 35 hours to reflect the true contact hours in the course.

Jennifer Nesselroad moved and Mohna Baichoo seconded:

20/43 The revisions to the contact hours for REC 260 – Outdoor Recreation Co-op Work Experience be recommended to Senate.

CARRIED



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5. INFORMATION ITEMS

- (a) Continuing Studies
- (b) BFIN 141, BFIN 246 – revisions to learning outcomes, content and evaluation profiles
- (c) ASAS 161, ASAS 261 – revisions to calendar descriptions, learning outcomes, course content and evaluation profiles
- (d) ASAS 214, ASAS 341 – revisions to course content and evaluation profiles
- (e) ASAS 215, MUTH 318 – revision to evaluation profile and course content for ASAS 215, and revision to evaluation profile for MUTH 218
- (f) ASAS 329 – revision to learning outcomes

5. BUSINESS ITEMS

Prior to the adjournment of the meeting, the following two items were raised:

- Laureen Styles provided a brief overview of the proposed process for approvals of temporary changes for fall (and spring) course syllabi to Senate-approved course outlines as a result of COVID-19.
- Information was requested as to the status of Cap Core. Laureen Styles will follow up with the Cap Core working group and provide an update.

There being no further business, the meeting was adjourned at 12:20 pm.

Next Meeting: Friday, September 18, 2020
