



SENATE CURRICULUM COMMITTEE MEETING

Friday, August 18, 2017 – 12:00 pm
Capilano University – Room LB 321

AGENDA

Acknowledgments

We respectfully acknowledge the 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 June 9, 2017 Minutes** Schedule 3a

Programs and Courses for Approval

4. **TREC**

Hotel and Resort Management Post Baccalaureate Diploma –	Revision]	
Admission Requirements]	Schedule 4a
Tourism Marketing and Development Post Baccalaureate Diploma –	Revision]	
Admission Requirements			
5. **Post Baccalaureate Certificate in Applied Behaviour Analysis – Autism** New Program Schedule 5a

INFORMATION ITEMS

6. (a) Continuing Studies & Executive Education – No Items to Report
- (b) Post Baccalaureate Certificate in Applied Behavior Analysis – Autism – Stage 1 (AIP) Schedule 6b

BUSINESS ITEMS

7. (a) Cap Core Request Template Schedule 7a
-