



SENATE CURRICULUM COMMITTEE MEETING

Friday, June 8, 2018 12:00 pm
 Capilano University – Room LB 321

MINUTES

- PRESENT:** Deb Jamison (Chair), Sean Ashley, Deanna Baxter, Kim Bothen, Chris Bottrill, Annabella Cant, Shahnaz Darayan, Julia Denholm, Michelle Gunness, Karin Hall, Darcie Hillebrand, Samantha Loren, Aurelea Mahood, Pascal Milelli, Caroline Soo, Recording Secretary, Mary Jukich
- REGRETS:** Caroline Depatie, Brad Martin, Seanna McPherson, Karen McCredie, Megan Jones, Jeff Ross, Christina Schulz, Sandra Seekins, Halia Valladares
- GUESTS:** Tony Cusanelli, Nanci Lucas, Paolo Fresnoza, Marnie Findlater
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Acknowledgement

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

1. Welcome

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

On behalf of the Senate Curriculum Committee, the Chair acknowledged and thanked the outgoing members for their work and contributions to the Committee.

2. Approval of the Agenda

HIST 380 – should indicate a pre-requisite revision.

*Pascal Milelli moved and Julia Denholm seconded:
 To adopt the amended agenda.*

CARRIED

3. Approval of the Minutes

On page 1, #4 MOPA, the words “and made a recommendation in this regard” to be added after the word “consulted” in the last line of the paragraph.

*Michelle Gunness moved and Julia Denholm seconded:
 To adopt the amended May 18, 2018 minutes.*

CARRIED



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4. ENGINEERING

Applied Science: Engineering Certificate

Presented by: Tony Cusanelli

The Applied Science: Engineering Certificate program name is being changed so that the name is consistent with the naming scheme used for the two-year Engineering Transition Diploma Program and to reduce confusion for students who do not associate Engineering with Applied Science.

Julia Denholm moved and Michelle Gunness seconded:

18/84 The name change from Applied Science: Engineering Certificate Program to Engineering Certificate be recommended to Senate for approval.

CARRIED

5. HISTORY

HIST 117 – Pirates and Piracy

HIST 366 – Epidemics and Plagues

HIST 414 – Tudor and Stuart England

HIST 305 – U.S. History: 1945 – 2001

HIST 320 – Revolutions in History: Special Topics

HIST 325 – Mysteries and Conspiracies: Special Topics

HIST 326 – Disasters and Catastrophes: Special Topics

HIST 340 – History of Genocide

HIST 380 – War and Society: Selected Topics

HIST 100 – History of the Ancient World

HIST 101 – Europe in the Middle Ages and Renaissance

HIST 102 – Europe from the Reformation to the French Revolution

HIST 222 – History of the First World War

HIST 248 – Revolutionary Ideas in Nineteenth Century Europe

HIST 249 – Twentieth Century Europe

HIST 250 – Thinkers and Thugs: Ancient Greeks and Romans

Presented by: Nanci Lucas

SCC was requested to approve the three new courses, HIST 117 – Pirates and Piracy, HIST 366 – Epidemics and Plagues and HIST 414 – Tudor and Stuart England, as well as Cap Core designation of the courses under the heading *Self and Society*.



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Kim Bothen moved and Julia Denholm seconded:

- 18/85** The new courses, HIST 117 – Pirates and Piracy, HIST 366 – Epidemics and Plagues and HIST 414 – Tudor and Stuart England be recommended to Senate for approval, as well as Cap Core designation under the heading *Self and Society*.

CARRIED

SCC was requested to approve HIST 305 – U.S. History: 1945 – 2001, HIST 320 – Revolutions in History: Special Topics, HIST 325 – Mysteries and Conspiracies: Special Topics, HIST 326 – Disasters and Catastrophes: Special Topics, HIST 340 – History of Genocide, and HIST 380 – War and Society: Selected Topics as Cap Core courses under the heading *Self and Society*. Students successfully completing any one of these courses will meet at least four of the seven outcomes under *Self and Society* in the Cap Core requirements.

As well, the HIST 380 pre-requisites are being revised from “45 credits of 100-level or higher coursework including 6 credits in HIST” to “45 credits of 100-level or higher coursework.”

As information, the History Department is revising the course titles for HIST 320, HIST 325, HIST 326 and HIST 380 by removing “Special Topics” or “Selected Topics” from the course titles.

Julia Denholm moved and Michelle Gunness seconded:

- 18/86** HIST 305 – U.S. History: 1945 – 2001, HIST 320 – Revolutions in History: Special Topics, HIST 325 – Mysteries and Conspiracies: Special Topics, HIST 326 – Disasters and Catastrophes: Special Topics, HIST 340 – History of Genocide, and HIST 380 – War and Society: Selected Topics be recommended to Senate for approval as Cap Core courses under the heading *Self and Society*, as well as the revision to the pre-requisites for HIST 380.

CARRIED

SCC was also requested to approve HIST 100 – History of the Ancient World, HIST 101 – Europe in the Middle Ages and Renaissance, HIST 102 – Europe from the Reformation to the French Revolution, HIST 222 – History of the First World War, HIST 248 – Revolutionary Ideas in Nineteenth Century Europe, HIST 249 – Twentieth Century Europe and HIST 250 – Thinkers and Thugs: Ancient Greeks and Romans as Cap Core courses under the heading *Self and Society*. Students



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successfully completing any one of these courses will meet at least four of the seven outcomes under *Self and Society* in the Cap Core requirements.

Chris Bottrill moved and Aurelea Mahood moved:

18/87 HIST 100 – History of the Ancient World, HIST 101 – Europe in the Middle Ages and Renaissance, HIST 102 – Europe from the Reformation to the French Revolution, HIST 222 – History of the First World War, HIST 248 – Revolutionary Ideas in Nineteenth Century Europe, HIST 249 – Twentieth Century Europe, and HIST 250 – Thinkers and Thugs: Ancient Greeks and Romans be recommended to Senate for approval as Cap Core courses under the heading *Self and Society*.

CARRIED

6. TREC

TOUR 360 – Contemporary Topics in Tourism
Presented by: Paolo Fresnoza

TOUR 360 – Contemporary Topics in Tourism is a new course that will enhance students' understanding of global issues as they relate to tourism through a theme-based lens.

Chris Bottrill moved and Darcie Hillebrand seconded:

18/88 The new course, TOUR 360 – Contemporary Topics in Tourism be recommended to Senate for approval, as well as Cap Core designation under the heading *Self and Society*.

CARRIED

7. TREC

Tourism Management Co-operative Education Diploma Program Profile
 Bachelor of Tourism Management Degree Program Profile
Presented by: Paolo Fresnoza

SCC was requested to approve revisions to the Tourism Management Co-operative Education Diploma Program Profile and Bachelor of Tourism Management Degree Program Profile. The revisions result in the BTM clearly beginning at year 1, updates to concentration offerings to align with the 2015 Senate Credential Policy regarding 15 upper level credits, the Diploma closely



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mirroring the 1st two years of the BTM, and a replacement/addition of a couple of courses to keep up to date with emerging needs.

On review of the Bachelor of Tourism Management Diploma program profile, it was requested that, for more clarity, the italicized line “*Choose 9.00 credits from the following list:*” be removed.

Julia Denholm moved and Darci Hillebrand seconded:

18/89 The revisions to the Tourism Management Co-operative Education Diploma Program Profile and Bachelor of Tourism Management Degree Program Profile be recommended to Senate for approval.

CARRIED

8. BACHELOR OF DESIGN

Numeracy Exemption for 2018-19 Academic Year

Presented by: Pascal Milelli

SCC was requested to consider the request from the Bachelor of Design Program for a *Numeracy exemption* for the 2018-19 academic year. Members reviewed the recommendation from the Cap Core Committee and noted that their recommendation was for a one-year, one-time exemption with a requirement that the program must make room for *Numeracy* for students entering fall 2019. It was further noted that, if approved by SCC, this exemption and requirement should be considered as a non-precedent-setting last resort.

Kim Bothen moved and Aurelea Mahood seconded:

18/90 The Bachelor of Design *Numeracy* exemption for the 2018-2019 academic year be recommended to Senate for approval.

CARRIED
3 abstentions

9. BUSINESS ITEMS

(a) Election of Vice-Chair

This item was postponed to the August meeting.

10. INFORMATION ITEMS

(a) Continuing Studies & Executive Education – Report

(b) TOUR 112 – Course Revision (short/long title)



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- (c) REHB 100, 101, 102, 103, 104, 105 – Course Revisions (courses no longer to be displayed on the website; part of a one-time offering program no longer running)

There being no further business, and on a motion duly made and seconded, the meeting was adjourned at 1:05 pm.

Next Meeting: Friday, August 17, 2018 12:00 – 2:00 pm
