



## SENATE CURRICULUM COMMITTEE MEETING

Friday, June 10, 2022 1:30 pm

VIA MICROSOFT TEAMS

### MINUTES

---

**PRESENT:** Deb Jamison (Chair), Mohna Baichoo, Graham Cook, Shahnaz Darayan, Lara Duke, David Geary, Annie Prud'homme-Generuex, Jen Goerzen, Urmila Jangra, Brad Martin, Jennifer Nesselroad, Cass Picken, Alisha Samnani, Caroline Soo, Kyle Vuorinen, Lydia Watson, Stephen Williams, Rachel Yu, Recorder Mary Jukich

**REGRETS:** Keith Lam, Pouyan Mahboubi, Laureen Styles, Dominique Walker

**GUESTS:** Dara Greave, Jennifer Johnson, Nanci Lucas, Shiva Gol Tabaghi

---

#### ***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 1:30 pm.

The following members were acknowledged and thanked for their contributions and for serving on the Committee:

- Stephen Williams, Senate Vice Chair
- Pouyan Mahboubi, Dean of Arts & Sciences, who will be moving to a new role;
- Graham Cook, who will be serving as Acting Dean of Arts & Sciences;
- Keith Lam, representative from Student Services

Jennifer Goerzen, new representative from the Library, was introduced and welcomed.

#### **2. Approval of the Agenda**

Item #9b - TOUR 275 was removed from the agenda.

*Rachel Yu moved and Jennifer Nesselroad seconded:  
To approve the amended agenda.*

**CARRIED**

#### **3. Approval of the Minutes**

*Lydia Watson moved and Mohna Baichoo seconded:  
To approve the May 20, 2022 minutes.*

**CARRIED**



## SENATE CURRICULUM COMMITTEE MEETING

Friday, June 10, 2022 1:30 pm

VIA MICROSOFT TEAMS

### MINUTES

---

#### 4. HISTORY

HIST 150 – The History of Now: Historical Inquiry into Current Events

*Presented by: Nanci Lucas*

HIST 150 – The History of Now: Historical Inquiry into Current Events is a new course that will provide students with an opportunity to learn the historical context of current events through a lens of historical inquiry, such as recent military conflicts or the allure of authoritarianism in Western democracies. The course will also provide an opportunity for a variety of students from across the university to use the course as a HUMN elective in their respective programs.

*Lara Duke moved and Graham Cook seconded:*

**22/50** The new course, HIST 150 – The History of Now: Historical Inquiry into Current Events, as well as Cap Core designation under the heading *Self and Society*, be recommended to Senate for approval.

**CARRIED**

#### 5. PHILOSOPHY

PHIL 305 – Philosophy Through Film

PHIL 315 – Ethics of War and Peace

*Presented: Jennifer Johnson*

SCC was requested to approve the following prerequisite revisions to remove the philosophy-specific prerequisites:

PHIL 305 – Philosophy Through Film

- From “45 credits of 100-level or higher coursework including 6 or more units of philosophy at the 100 level or above” to “45 credits of 100-level or higher coursework”;

PHIL 315 – Ethics of War and Peace

- From “45 credits of 100-level of higher courses including PHIL 101” to “45 credits of 100-level or higher coursework.”

*Caroline Soo moved and Jennifer Nesselroad seconded:*



## SENATE CURRICULUM COMMITTEE MEETING

Friday, June 10, 2022 1:30 pm

VIA MICROSOFT TEAMS

### MINUTES

---

**22/51** The prerequisite revisions for PHIL 305 – Philosophy Through Film and PHIL 315 – Ethics of War and Peace be recommended to Senate for approval.

**CARRIED**

#### 6. SCHOOL OF BUSINESS

BADM 301 – Operations Management

BADM 310 – Quantitative Methods III

BCPT 221 – Business Computing – Website Development

*Presented by Shiva Gol Tabaghi*

SCC was requested to approve the following revisions:

BADM 301 – Operations Management

- Prerequisite revision from “BADM 210” to “One of (BADM 210 or STAT 101 or STAT 205 or KINE 302 or TOUR 350), and one of (BCPT 123 or TOUR 149 or COMP 101)”

BADM 310 – Quantitative Methods III

- Prerequisite revision from “BADM 102, BADM 210 and BCPT 122 or BCPT 123 or BTEC 124 or TOUR 149” to “One of BADM 210 or STAT 101 or STAT 205 or KINE 302 or TOUR 350 and one of BCPT 123 or TOUR 149 or COMP 101”
- Cap Core designation under the heading *Science and Technology*
- Designation as a Quantitative/Analytical course

BCPT 221 – Business Computing – Website Development

- Prerequisite revision from “BCPT 122 or BCPT 123 or BTEC 124 or BTEC 149” to “BCPT 123.”

*Lydia Watson moved and Jennifer Nesselroad seconded:*

**22/52** The prerequisite revisions for BADM 301 – Operations Management, BADM 310 – Quantitative Methods III, and BCPT 221 – Business Computing – Website Development, as well as Cap Core designation under the heading *Science and Technology* and Quantitative/Analytical designation to BADM 310, be recommended to Senate for approval.

**CARRIED**



## SENATE CURRICULUM COMMITTEE MEETING

Friday, June 10, 2022 1:30 pm

VIA MICROSOFT TEAMS

### MINUTES

---

#### 7. ENGLISH

EDT Exemption List (includes prerequisite revisions to ENGL 100, 103, 107, 109, 190, 191 and MUS 108)

*Presented by: Dara Greave*

As the LPI test was discontinued in 2020 and the Canadian Academic English Language (CAEL) is a recognized replacement for the LPI test, SCC was requested to approve the addition of the CAEL score to the English Diagnostic Test (EDT) exemption list, which serves as a prerequisite for the following courses: ENGL 100, 103, 107, 109, 190, 191, and MUS 108. In addition, in order to waive the EDT requirement, students will require a CAEL score of 70 overall, with no sub-score below 60.

*Caroline Soo moved and Kyle Vuorinen seconded:*

**22/53** The revisions to the EDT Exemption List, including the prerequisite revisions to ENGL 100, 103, 107, 109, 190, 191 and MUS 108, and the inclusion of a specific reference to the CAEL score, be recommended to Senate for approval.

**CARRIED**

#### 8. SCHOOL OF BUSINESS

RMCP 375 – Topics in Retail Innovation  
Retail Business Fundamentals Certificate Program

*Presented by: Lydia Watson*

RMCP 375 – Topics in Retail Innovation is a new course that will ensure students' foundational retail knowledge is synthesized and advanced by recognizing the implications and potential of a full spectrum of current retail innovations. The course will also be open to students from NABU, the Business Minor, and the BBA.

The Retail Business Fundamentals Certificate Program profile is being revised to align with current industry standards and includes the following revisions:

- New program title to Retail Operations Certificate;
- Reducing the number of credits from 30 to 15;
- Removing various courses and adding the new course, RMCP 375;
- Revisions to the learning outcomes;
- Revision to the admission requirements.



## SENATE CURRICULUM COMMITTEE MEETING

Friday, June 10, 2022 1:30 pm

VIA MICROSOFT TEAMS

### MINUTES

---

*Mohna Baichoo moved and Jennifer Nesselroad seconded:*

**22/54** The new course, RMCP 375 – Topics in Retail Innovation, be recommended to Senate for approval. **CARRIED**

*Brad Martin moved and Jennifer Nesselroad seconded:*

**22/55** The revisions to the Retail Business Fundamentals Certificate Program profile be recommended to Senate for approval. **CARRIED**

#### 9. TREC

TOUR 275 – Tourism and the Sustainable Development Goals

This item was removed from the agenda (to be brought back to the September SCC meeting).

TOUR 280 – Special Interest Tourism

Presented by: Mohna Baichoo

TOUR 280 – Special Interest Tourism is a new course to be delivered as an elective course starting from Spring 2023, within the School of Tourism Management. This course will provide students with the opportunity to examine more closely the aspect and trends of the tourism industry.

*Lydia Watson moved and David Geary seconded:*

**22/56** The new course, TOUR 280 – Special Interest Tourism, be recommended to Senate for approval. **CARRIED**

#### 10. INFORMATION ITEMS

(a) School of Business

- BADM 102 – Quantitative Methods – Course Revisions (title, calendar description, textbook, learning outcomes, method of delivery, content, and evaluation profile)

(b) • BADM 322 – Current Issues in Business Administration – Course Revisions (title, calendar description, course note, content, method of delivery, learning outcomes, evaluation profile)



## SENATE CURRICULUM COMMITTEE MEETING

Friday, June 10, 2022 1:30 pm

VIA MICROSOFT TEAMS

### MINUTES

---

- (c) • RMCP 172 – Retail Technology/Store Management I – Course Revisions (title, method of delivery, calendar description, learning outcomes, content, evaluation profile)
- (d) • RMCP 173 – Retail Finance/Store Management II – Course Revisions (title, method of delivery, calendar description, learning outcomes, content, evaluation profile)
- (e) Continuing Studies
- (f) Updated Course Outline of Record – Template – [Link](#) (then click on Templates for New Courses, and then Course Outline Template)

Approval of the update/revision to the course outline of record with respect to the Course Format section was undertaken by an email vote. Members were informed that the 13 members who voted all responded in favour of the update/revision.

#### 11. BUSINESS ITEMS

None.

The meeting was adjourned at 2:20 pm.

**Next Meeting: Friday, August 19, 2022 - 12:00 pm**

---