

Resolution		SCC	Senate
17/01	The revisions to SOC 200 – Identity, Culture and Power, SOC 201 – Social Problems in BC, SOC 210 – Sociology of Popular Culture, SOC 211 – Global Issues, and SOC 223 – Media and Society be recommended to Senate for approval.	January 20	February 7
17/02	The revisions to the Tourism Management for International Students Diploma admission requirements be recommended to Senate for approval.	January 20	February 7
17/03	The revisions to the Bachelor of Music in Jazz Studies – Education and Bachelor of Music in Jazz Studies – Performance/Composition admission and continuation requirements and program profiles be recommended to Senate for approval on the proviso that the word “major” be addressed and brought back to SCC in the next two months.	January 20	February 7
17/04	The new course, COMP 115 – Writing SOLID Code: Fundamentals be recommended to Senate for approval with the proviso that the request for Q-course designation be brought to the next SCC meeting.	January 20	February 7
17/05	The course title, credit number and prerequisite revisions to GEOG 221 – Mapping our Changing World be recommended to Senate for approval.	January 20	February 7
17/06	The number of sessions, course description and course learning outcomes revisions to IDES 414 – Technology Intensive IV be recommended to Senate for approval.	January 20	February 7
17/07	The new course, BMKT 260 – Social Media Marketing be recommended to Senate for approval, subject to suggested revisions to the course outline.	January 20	February 7
17/08	The new courses, TOUR 371 – Applied Service Management in North America, TOUR 372 – Tourism and Hospitality Practicum, TOUR 373 – Convention Management Service, TOUR 374 – Hospitality Operations: International Context, TOUR 470 – Applied Digital Marketing Strategies in Tourism and TOUR 471 – Hotel and Resort, Human Capital Development, and the revisions to TOUR 325 – Tourism Managerial Accounting be recommended to Senate for approval.	January 20	February 7

Resolution		SCC	Senate
17/09	COMP 115: Writing SOLID Code: Fundamentals be recommended to Senate for quantitative/analytical designation.	February 17	March 7
17/10	The change in wording in the BMus in Jazz Studies program profile be recommended to Senate for approval.	February 17	March 7
17/11	Final approval of the Minor in Liberal Studies be recommended to Senate for approval.	February 17	March 7
17/12	The revisions to the prerequisites of LBST 201 – Refiguring Knowledge: Introduction to Research Methods, LBST 330 – Methods of Inquiry, LBST 400 – Case Studies in Arts & Sciences, and LBST 401 – Case Studies in Contemporary Issues be recommended to Senate for approval.	February 17	March 7
17/13	Final approval of the Applied Science: Engineering be recommended to Senate for approval.	February 17	March 7
17/14	The prerequisite revisions to ABA 313 – Supporting Individuals with ASD and Their Families Across the Lifespan, ABA 345 – Behavioural Assessment and Positive Behavioural Support, ABA 346 – Autism Spectrum Disorders – II, ABA 410 – Practicum II – Assistant Behaviour Analyst®, ABA 411 – Practicum III – Assistant Behaviour Analyst®, ABA 412 – Directed Studies in Applied Behaviour Analysis, and ABA 426 – Assessment and Intervention Planning for Young Children with ASD be recommended to Senate for approval.	February 17	March 7
17/15	The revisions to the Conducting in Music Certificate admission requirements be recommended to Senate for approval.	February 17	March 7
17/16	The revision to DSGN 473 – Business Practices for Design Professionals be recommended to Senate for approval.	February 17	March 7
17/17	The revisions to IDES 490 – Industry Practicum be recommended to Senate for approval.	February 17	March 7

Resolution		SCC	Senate
17/18	The new course, AHIS 260 – Fabric and Society, be recommended to Senate for Approval.	February 17	March 7
17/19	The revisions to the prerequisites and course notes for PSYC 101 – Introduction to Psychology II, PSYC 200 – Social Psychology, PSYC 203 – History of Psychology, PSYC 204 – Child Development, PSYC 215 – The Psychology of Human Sexuality, PSYC 220 – Theories of Personality and PSYC 213 – Statistical Methods in Psychology be recommended to Senate for approval.	March 17	April 4
17/20	The revisions to the prerequisites and notes in the course outline for CMNS 305 – Advanced International Interactions I be recommended to Senate for approval.	March 17	April 4
17/21	The revisions to DSGN 440 – Professional Development II, DSGN 441 – Professional Development II: Illustration Concentration, DSGN 442 – Professional Development II: Branding Concentration and DSGN 443 – Professional Development II: Interactive Concentration be recommended to Senate for approval.	March 17	April 4
17/22	The new course HKIN 212 – Nutrition in the Prevention of Disease be recommended to Senate for approval.	March 17	April 4
17/23	The new course, BFIN 193 – Accelerated Financial Accounting and the designation as a quantitative/analytical course be recommended to Senate for approval.	March 17	April 4
17/24	The revisions to BFIN 142 – Financial Accounting I be recommended to Senate for approval.	March 17	April 4
17/25	The revisions to BFIN 341 – Cost Accounting I be recommended to Senate for approval.	March 17	April 4
17/26	The revisions to the Bachelor of Business Administration Program Profile, Business Administration Diploma Program Profile, and the Business Administration Certificate Program Profile to take into account the change so that credit can be obtained for BFIN 244 or BFIN 341, but not both, be recommended to Senate for approval.	March 17	April 4

Resolution		SCC	Senate
17/27	In the BBA with a concentration in International Business and Logistics, that IBUS 341 become a required course, that IBUS 340 become an elective, and IBUS 356 not be included, be recommended to Senate for approval.	March 17	April 4
17/28	The revisions and updates to the program profiles as noted in the Memorandum on pages 91 and 92 of the March 17, 2017 agenda package be recommended to Senate for approval.	March 17	April 4
17/29	The revisions to BFIN 351 – Taxation I and the new course BFIN 451 – Taxation II be recommended to Senate for approval.	March 17	April 4
17/30	The new courses, REC 110 – Fundamentals of Recreation in the Outdoor Environment, REC 115 – Connecting Outdoor Recreation to the Natural World and REC 222 – Leadership and Experiential Education be recommended to Senate for approval.	March 17	April 4
17/31	The revisions to REC 111 – Introduction to Commercial Outdoor Recreation, TOUR 111 – Tourism Introduction: Theory and Practice, TOUR 160 – Introduction to Resort Management, and the Outdoor Recreation Management Diploma Program Profile be recommended to Senate for approval.	March 17	April 4
17/32	The new course STAT 301 – Data Analysis in Action and the designation as a quantitative/analytical course be recommended to Senate for approval.	March 17	April 4
17/33	The new course, HIST 130 – Twentieth Century World History be recommended to Senate for approval.	March 17	April 4
17/34	The new course FILM 382 – Advanced Film Technique and the resulting revisions to the Acting for Stage and Screen Diploma Program Profile be recommended to Senate for approval.	March 17	April 4
17/35	The new IDF courses and equivalency revisions to the MOPA courses: IDF 142 – Technical Directing	March 17	April 4

Resolution		SCC	Senate
	<p>MOPA 100 – Technical Directing IDF 207 – Technical Motion Picture Arts MOPA 207 – Technical Motion Picture Arts IDF 208 – Line Producing and Production Management MOPA 220 – Line Producing and Production Management IDF 209 – Advanced Digital Editing MOPA 209 – Advanced Digital Editing IDF 213 – Production Design II MOPA 213 – Production Design II be recommended to Senate for approval.</p>		
17/36	The two new courses, IDF 243 – Production Development and IDF 250 – Advanced Production Project be recommended to Senate for approval.	March 17	April 4
17/37	The revisions with respect to equivalency of IDF 103 – Production Design and MOPA 103 – Basics of Production Design (no duplicate credit will be granted) and of IDF 128 – Production Management and MOPA 104 – Introduction to Producing (no duplicate credit will be granted), as well as the title change of IDF 103 and MOPA 103 to Production Design I, be recommended to Senate for approval.	March 17	April 4
17/38	The revisions to the prerequisites for MOPA 304 – Screenwriting III, MOPA 305 – Cinematography , MOPA 306 – Directing, MOPA 319 – The Independent Producer, and MOPA 325 – Advanced Work Flow I be recommended to Senate for approval.	March 17	April 4
17/39	The revisions to the Indigenous Independent Digital Filmmaking Certificate Program Profile and Indigenous Independent Digital Filmmaking Diploma Program Profile be recommended to Senate for approval.	March 17	April 4
17/40	The revision to the Associate of Arts Degree – Global Stewardship admission requirements be recommended to Senate for approval.	April 21	May 9

Resolution	SCC	Senate
17/41 The revisions to the admission requirements for the Bachelor of Music Therapy Program Profile be recommended to Senate for approval.	April 21	May 9
17/42 The prerequisite revision to BMTH 047 – Advanced Foundations Mathematics I be recommended to Senate for approval.	April 21	May 9
17/43 The prerequisite revisions to EDUC 240 – Advanced Child Development and EDUC 251 – Centre Operations be recommended to Senate for approval.	April 21	May 9
17/44 The revisions to the prerequisites and co-requisites for the following courses: EDUC 475 – Graduating Seminar EDUC 373 – Inquiry-Based Learning in ECCE EDUC 375 – Early Childhood: Children, Culture and Globalization EDUC 376 – Global Perspectives on Literature and Literacy EDUC 379 – Pedagogista Studies: Role of the Pedagogista EDUC 383 – Curriculum – Outdoor Environments EDUC 470 – Issues and Perspectives on Young Children, Families & ECCE EUC 471 – Leadership, Advocacy and Policy in ECCE EDUC 472 – Contemporary Issues in ECCE EDUC 474 – Social Justice and Ethics in ECCE EDUC 476 – Atelierista Studies: Studio Research in ECCE EDUC 477 – Atelierista Studies: Young Children and the Arts EDUC 384 – Curriculum: Numeracy in the Early Years EDUC 473 – Teacher as Researcher EDUC 483 – Curriculum: Outdoor Environments II as well as the course title changes for EDUC 379, EDUC 476, and EDUC 477, be recommended to Senate for approval.	April 21	May 9
17/45 The new course, EDUC 386 – Pedagogista Studies: Engaging with the West Coast be recommended to Senate for approval.	April 21	May 9
17/46 The new course, EDUC 385 – Advanced Curriculum Studies be recommended to Senate for approval.	April 21	May 9

Resolution	SCC	Senate
17/47	The new course, EDUC 388 – The Pedagogical Practice of Pedagogical Narrations, be recommended to Senate for approval.	April 21 May 9
17/48	The revisions to the Bachelor of Early Childhood Care and Education Degree Program Profile and Early Childhood Care and Education Post Baccalaureate Diploma Program Profile be recommended to Senate for approval.	April 21 May 9
17/49	The revisions to PHYS 114 – Fundamental Physics I and PHYS 115 – Fundamental Physics II be recommended to Senate for approval.	April 21 May 9
17/50	The revisions to the Early Childhood Care and Education Certificate program profile be recommended to Senate for approval.	May 19 June 7
17/51	SCC recommends to Senate that TOUR 316 – Financial Management in Tourism and TOUR 325 – Tourism Managerial Accounting be granted quantitative/analytical status.	May 19 June 7
17/52	The new course, NABU 366 – Personal and Professional Sales for North America, and the revisions to the following courses: BADM 305 - Leadership BADM 306 - Directed Study II BADM 321 - Special Topics in Business Administration II BADM 329 - Performance Management BADM 332 - Managing Not-for-Profit Organizations & Social Enterprises BADM 382 - Case Analysis and Decision Making in Human Resources Management BADM 465 - Management Decision Making BADM 466 - Managing Change BADM 475 - Negotiation Skills BCPT 305 - Management of Information Systems BFIN 353 - International Finance BFIN 386 - Risk Management and Insurance BFIN 441 - Investment Strategies BFIN 486 - Retirement and Estate Planning BMKT 316 - Branding and Innovation	May 19 June 7

Resolution	SCC	Senate	
<p>BMKT 364 - Consumer Behaviour BMKT - 365 Marketing Strategies and Decisions BMKT - 369 Digital Marketing BMKT - 401 Applied Marketing Methods IBUS - 321 International Business IBUS - 341 Global Logistics & Supply Chain Management IBUS - 357 International Marketing IBUS - 358 Principles of Quality Management IBUS - 368 International Entrepreneurship IBUS - 440 Advanced Topics in International Business NABU - 318 Project Management NABU - 330 Cross Border Issues in Strategic Human Resource Management NABU - 340 North American Financial Management NABU - 480 North American Business Practicum Work Experience I be recommended to Senate for approval.</p>			
17/53	<p>SCC recommends to Senate that approval be granted for the revisions to and the addition of the concentration to the North American Business Management Post Baccalaureate Diploma Program Profile, New Concentration; North American Business Management Applied Post Baccalaureate Diploma Program Profile, New Concentration; North American and International Management Graduate Diploma Program Profile, New Concentration; and the revisions to International Management Graduate Certificate – Admission Requirements, International Management Graduate Diploma – Admission Requirements and Program Profile.</p>	<p>May 19</p>	<p>June 7</p>
17/54	<p>Final Approval of the University One for Aboriginal Learners Certificate be recommended to Senate for approval.</p>	<p>May 19</p>	<p>June 7</p>
17/55	<p>The two new courses, ABST 098 – Foundations in Quantitative Reason and ABST 099 – Foundations in Critical Reflection be recommended to Senate for approval.</p>	<p>May 19</p>	<p>June 7</p>
17/56	<p>That the University One for Aboriginal Learners Certificate be implemented in September 2017.</p>	<p>May 19</p>	<p>June 7</p>
17/57	<p>That Senate be informed, and a notation made on the Senate minutes, that final approval for University One for Aboriginal</p>	<p>May 19</p>	<p>June 7</p>

Resolution		SCC	Senate
	Learners Certificate was granted for a September 2017 implementation date on an exceptional basis only as the program was brought to SCC after the scheduling deadline.		
17/58	SCC recommend to Senate approval of the new course, SCI 369 - Revolutions and Revolutionary Thinking in Science, as well as the granting of quantitative/analytical status and science status.	May 19	June 7
17/59	The revisions to the admission requirements for the Bachelor of Tourism Management, Tourism Management Co-operative Education Diploma, and the Outdoor Recreation Management Diploma be recommended to Senate for approval.	June 9	August 15
17/60	The revisions to HIST 209 – History of Aboriginal Peoples in Canada be recommended to Senate for approval.	June 9	August 15
17/61	The revisions to the admission requirements for the Hotel and Resort Management Post Bacculaureate Diploma and the Tourism Marketing and Development Post Bacculaureate Diploma be recommended to Senate for approval.	August 18	September 12
17/62	The Post Bacculaureate Certificate in Applied Behaviour Analysis – Autism be recommended to Senate for approval.	August 18	September 12
17/63	The revisions to the admission requirements of the Music Diploma be recommended to Senate for approval.	September 15	October 3
17/64	The new course, WGST 345 – Gender, Slums and Urbanization in the Global South be recommended to Senate for approval.	September 15	October 3
17/65	To approve the new course, PHYS 203 – Fluid Mechanics I – the Physics of Flow, with Q/A and Science designations, but without the Cap Core designation.	October 20	November 7
17/66	To extend the meeting to 2:30 pm.	October 20	November 7
17/67	SCC recommends the revised version of the course outline (as discussed at the October 20th SCC meeting) go forward	October 20	November 7

Resolution		SCC	Senate
	to Senate for approval, and that Senate revisit Policy S2009-6 as soon as possible to ensure alignment.		
17/68	The revisions to the Associate of Arts Degree and Associate of Science Degree program profiles be recommended to Senate for approval.	November 17	December 5
17/69	The three new courses, IDF 109 – Production Planning, IDF 110 – Production Project #1, and IDF 217 – Sound Design for Film and Video, and the revision to MOPA 217 – Sound Design for Film and Video be recommended to Senate for approval.	November 17	December 5
17/70	The revisions to the Indigenous Independent Digital Filmmaking Certificate Program Profile, the Indigenous Independent Digital Filmmaking Diploma Program Profile, and the Indigenous Independent Digital Filmmaking Diploma Graduation Requirement be recommended to Senate for approval.	November 17	December 5
17/71	The pre-requisite revisions to BADM 102 – Quantitative Methods, BFIN 241 – Finance for Managers, BFIN 244 – Managerial Accounting, BFIN 246 – Financial Accounting II, and BFIN 286 – Personal Financial Planning be recommended to Senate for approval.	November 17	December 5
17/72	HIST 110 – Canada Before Confederation, HIST 111 – Canada Since Confederation, HIST 130 – Twentieth Century World History, HIST 209 – History of Aboriginal Peoples in Canada, and HIST 225 – History of the Second World War be recommended to Senate for approval for Cap Core Designation.	December 15	January 9
17/73	The new course, BMKT 370 – Social Media Marketing, and the revisions to BFIN 441 – Investment Strategies be recommended to Senate for approval.	December 15	January 9
17/74	The new course, CRIM 305 – Minorities and Justice System be recommended to Senate for approval and for Cap Core Designation.	December 15	January 9
17/75	The revisions to REC 255 – Outdoor Recreation Practicum be recommended to Senate for approval.	December 15	January 9

Resolution		SCC	Senate
17/76	AHIS 103 – First Nations Art of the Northwest Coast, AHIS 105 – Visual Culture: Exploring Themes (former title: Introduction to Visual Culture II), and AHIS 260 – Fabric and Society be recommended to Senate for approval for Cap Core Designation, as well as approval for the revision to AHIS 105.	December 15	January 9
17/77	The revisions to and Cap Core Designation for FREN 100 – Beginning French 1, FREN 101 – Beginning French II, FREN 150 – Progression in French and FREN 204 – Intermediate French I be recommended to Senate for approval.	December 15	January 9
17/78	The new program framework for the Bachelor of Arts be recommend to Senate for approval.	December 15	January 9
17/79	The next meeting date is moved from January 19, 2018, to January 26, 2018.	December 15	January 9