



SENATE CURRICULUM COMMITTEE MEETING

Friday, November 19, 2021 12:00 pm

VIA MICROSOFT TEAMS

MINUTES

PRESENT: Deb Jamison (Chair), Mohna Baichoo, Graham Cook, Michelle Deines, Fiacre M. O'Duinn, Lara Duke, David Geary, Ferdos Jamali, Urmila Jangra, Keith Lam, Brad Martin, Cass Picken, Alisha Samnani, Caroline Soo, Laureen Styles, Kyle Vuorinen, Dominique Walker, Lydia Watson, Stephen Williams, Rachel Yu, Recorder Mary Jukich

REGRETS: Shahnaz Darayan, Annie Prud'homme-Generuex, Pouyan Mahboubi, Hoda Sedarati, Goyal Tushar

GUESTS: Lorraine Argatoff, Christy Goerzen

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

Laureen Styles moved and Lara Duke seconded:

To approve the agenda.

CARRIED

3. Approval of the Minutes

Lydia Watson moved and Urmila Jangra seconded:

To approve the October 15, 2021 minutes.

CARRIED

4. University One for Aboriginal Learners Certificate Program Title

Presented by: Lorraine Argatoff

The program title of University One for Aboriginal Learners Certificate is being revised to University One for Indigenous Learners Certificate. Indigenous is the term used locally, nationally, and globally by Indigenous peoples in self-representation, and the change is also consistent with the recommendations provided by the University Indigenous advisory group.



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Kyle Vuorinen moved and Cass Picken seconded:

21/72 The program title revision of University One for Aboriginal Learners Certificate to University One for Indigenous Learners Certificate be recommended to Senate for approval.

CARRIED

5. KINESIOLOGY

KINE 103 – Active Health

KINE 499 – BKIN Capstone

Presented by: Caroline Soo

SCC was requested to approve Lab Science designation to KINE 103 – Active Health. This course has a lab component and was originally designed to be a lab science course but, due to a clerical error, the designation was not included in the course note.

Background: In 2017, the SCC Science subcommittee recommended the following definition for a Lab Science course:

A laboratory science is one in which a substantial component of student instruction involves the study of natural phenomena, either in the laboratory or in the field.

This definition is the same or similar to the definition used by the Ministry of Education for Associate of Arts programs.

In order to provide more flexibility in student course planning, the pre-requisites for KINE 499 – BKIN Capstone are being revised from KINE 397 to KINE 396.

Lara Duke moved and Alisha Samnani seconded:

21/73 KINE 103 – Active Health being designated as a Lab Science course, and the pre-requisite revisions of KINE 499 – BKIN Capstone be recommended to Senate for approval.

CARRIED

AEM

AEM 356 – Advanced Arts & Entertainment Management Practicum I

AEM 362 – Advanced Arts & Entertainment Management Practicum II

Presented by: Christy Goerzen



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SCC was requested to approve a revision to the contact hours for AEM 356 – Advanced Arts & Entertainment Management Practicum I and AEM 362 – Advanced Arts & Entertainment Management Practicum II. As these are mixed mode courses, the students complete 364 hours of practicum hours, equivalent to 28 hours per week over 13 weeks. The revisions reflect the close approximation to the 364 practicum hours (i.e., 24.5 hours x 15 weeks = 364 hours).

Brad Martin moved and Keith Lam seconded:

21/74 The revisions to the contact hours for AEM 356 – Advanced Arts & Entertainment Management Practicum I and AEM 362 – Advanced Arts & Entertainment Management Practicum II be recommended to Senate for approval.

CARRIED

SCHOOL OF BUSINESS

BADM 302 – Human Resources Management

IBUS 321 – International Business

IBUS 368 – International Entrepreneurship

Presented by: Lydia Watson

SCC was requested to approve the following pre-requisite revisions:

- **BADM 302 – Human Resources Management:**
From “45 credits of 100-level or higher coursework, including BADM 106” to “45 credits of 100-level or higher coursework”
- **IBUS 321 - International Business**
From “45 credits of 100-level or higher coursework, and CMNS 152 or CMNS 220 or ENGL 190 as a pre- or corequisite; OR 3 NABU credits and CMNS 305” to “45 credits of 100-level or higher coursework; OR 3 NABU credits and CMNS 305”
- **IBUS 368 - International Entrepreneurship**
From “45 credits of 100-level or higher coursework and BADM 268; OR 6 NABU credits” to “45 credits of 100-level or higher coursework; or 6 NABU credits”



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On review and discussion, members indicated that there would be more comfort with the proposed revisions if the referenced course outlines contained more information regarding the amount of time and weight spent on each topic in the Course Content section. It was requested that the Course Content sections of the course outlines be revised to take into account the 15-week course format, rather than bulleted topics with no time frames.

Lara Duke moved and Brad Martin seconded:

- 21/75** The pre-requisite revisions to BADM 302 – Human Resources Management, IBUS 321 – International Business, and IBUS 368 – International Entrepreneurship be recommended to Senate for approval.

CARRIED

SCHOOL OF BUSINESS

BADM 303 – Industrial Relations

BADM 201 – Business Information Systems

BCPT 305 – Management of Information Systems

SCC was requested to approve the following pre-requisite revisions:

- BADM 303 – Industrial Relations
From “45 post-secondary credits” to “45 credits of 100-level or higher coursework including BADM 106”
- BADM 201 - Business Information Systems
From “30 post-secondary credits” to “30 credits of 100-level or higher coursework including BCPT 123 OR COMP 101 OR COMP 108”
- BCPT 305 - Management of Information Systems
From “BADM 201; or 6 NABU credits” to “45 credits of 100-level or higher coursework including BADM 201; or 6 NABU credits”

Mohna Baichoo moved and Alisha Samnani seconded:

- 21/76** The pre-requisite revisions to BADM 303 – Industrial Relations, BADM 201 – Business Information Systems, and BCPT 305 – Management of Information Systems be recommended to Senate for approval.

CARRIED



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INFORMATION ITEMS

- (a) TOUR 205 – Tourism Sales
 - Spring 2022: Course revisions (required texts, long title, calendar description, course note, learning outcomes, course content, evaluation profile)

- (b) TOUR 104 – Marine Tourism and Interpretation
 - Spring 2022: Course revisions (calendar description, learning outcomes, evaluation profile, course content, required texts)

- (c) BADM 302 – Human Resources Management
 IBUS 321 – International Business
 IBUS 368 – International Entrepreneurship
 - Summer 2022: Course revisions (calendar description, course note, required texts, learning outcomes, course content, evaluation profile)

- (d) BADM 303 – Industrial Relations to Labour Relations
 BADM 201 – Business Information Systems
 BCPT 305 – Management of Information Systems
 BADM 107 – Business Law I
 - Summer 2022: Course revisions (long & short titles, calendar description, required texts, learning outcomes, course content, method of delivery)

- (e) ASAS 210 – Screen Acting II
 ASAS 362 – Screen Projects III
 MUTH 211 – Acting for Film and Television II
 - Spring 2022: Course revisions (course format, calendar description)

- (f) Continuing Studies

- (g) COVID-19 Fall 2021 Course Adaptations Summary

For information, SCC was presented with the COVID-19 Fall 2021 Course Adaptions Summary.



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Laureen Styles moved and Mohna Baichoo seconded:

21/77 That Senate Curriculum Committee receive the summary of course adaptations for Fall 2021 for information.

CARRIED

8. BUSINESS ITEMS

No business items were presented.

The meeting was adjourned at 12:34 pm.

Next Meeting: Friday, December 10, 2021 12:00 pm

DRAFT