

Friday, August 18, 2023 12:00 pm.
VIA MICROSOFT TEAMS

#### **MINUTES**

**PRESENT:** Deb Jamison (Chair), Mohna Baichoo, Shahnaz Darayan, David Geary, Daniel Hersog,

Jennifer Goerzen, Urmila Jangra, Tracy Penny Light, Cass Picken, Alisha Samnani, Maggie Reagh, Ramin Shadmehr, Caroline Soo, Dominique Walker, Lydia Watson,

Sarah Yercich, Recorder Mary Jukich

**REGRETS:** Laureen Styles, Robert Thomson, Adam Vincent, Kyle Vuorinen, Rachel Yu

**GUESTS:** Nazmi Kamal, Bo Sun Kim, Chieko Tanimura

# Land Acknowledgement

Capilano University is named after Chief Joe Capilano, an important leader of the  $S\underline{k}w\underline{x}$ wú7mesh (Squamish) Nation of the Coast Salish Peoples. We respectfully acknowledge that our campuses are located on the territories of the Lílwat,  $x^wm = \partial k^w = \partial k^$ 

#### 1. Welcome

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

# 2. Approval of the Agenda

Mohna Baichoo moved and Caroline Soo seconded: To adopt the agenda.

**CARRIED** 

# 3. Approval of the Minutes

Lydia Watson moved and Urmila Jangra seconded: To adopt the amended May 19, 2023 minutes.

**CARRIED** 

#### 4. SCHOOL OF TOURISM MANAGEMENT

TOUR 364 – Regenerative Foodways for Responsible Tourism *Presented by: Nazmi Kamal* 

TOUR 364 — Regenerative Foodways for Responsible Tourism is a new 300-level elective course that is based on several contemporary issues with global impact. On review and lengthy discussion, the committee members provided the following suggestions for consideration:

- In order to better reflect the course content, revise the course title to "Food Sovereignty and Sustainability in Responsible Tourism."
- In the Calendar Description, remove the semi-colon after the word "motivated."



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- As there was Indigenous consultation, include a recommended reading list to include "Braiding Sweetgrass" by Robin Wall Kimmerer, and possibly others.
- In Week 1 of the course content, Indigenous content should be reflected with the impact of colonization on traditional Indigenous hunting, fishing and harvesting as a topic.
- As the course contains Indigenous content, it was suggested that designation as Cap Core course under the heading Self and Society be pursued in the near future.

The presenter indicated that the feedback from the committee members would be taken back to the department for consideration.

Maggie Reagh moved and Mohna Baichoo seconded:

23/42 The new course, TOUR 364 – Regenerative Foodways for Responsible Tourism, be recommended to Senate for approval.

**CARRIED** 

#### 5. ECONOMICS

ECON 110 – Foundations of Economics Presented by: Chieko Tanimura

ECON 110 — Foundations of Economics is a new course developed to serve students who require 100-level Economics credits for their diploma or degree requirements, or for their electives. This course is a standard introduction to Economics course offered in many other institutions; thus, students who are transferring into Capilano University may receive course-specific credits instead of unassigned credits for an equivalent course.

Daniel Herzog moved and Cass Picken seconded:

23/43 The new course, ECON 110 – Foundations of Economics be recommended to Senate for approval.

**CARRIED** 

SCC was also requested to approve Cap Core designation under the heading *Self and Society*. On review and lengthy discussion, concern was expressed that *Self and Society* Cap Core designation should cover Indigenous matters, and include



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Indigenous content, and the course, as presented, did not meet the *Self and Society* designation. It was noted the requirement of the current Cap Core form was that in order to qualify as *Self and* Society, the content had to fulfill four of the seven requirements, only two of which are Indigenous-related. As such, there are some courses that have the Indigenous component and some that do not, including some Economics courses. In addition, information was provided that when Cap Core was developed, the intent was not to exclude courses from the *Self and Society* designation if a course did not include Indigenous content.

It was suggested that this issue be addressed institutionally and that the outcomes that are required to qualify for a *Self and* Society designated course be reviewed (as well as Cap Core generally).

Urmila Jangra moved and Shahnaz Darayan seconded:

23/44 Designation of ECON 110 — Foundations of Economics as a Cap Core course under the heading *Self and Society* be recommended to Senate for approval.

CARRIED 8 Approved 1 Opposed 5 Abstentions

### 6. SCHOOL OF BUSINESS

BADM 210 – Business Statistics Presented by: Lydia Watson

In order to support student success, the pre-requisites for BADM 210 – Business Statistics are being revised from "None" to "30 credits of 100-level or higher course work including BADM 102 and BCPT 123."

Caroline Soo moved and Mohna Baichoo seconded:

23/45 The revision to the prerequisites for BADM 210 – Business Statistics be recommended to Senate for approval.

**CARRIED** 

## 7. INFORMATION ITEMS

- (a) MATH Mathematics and Statistics
  - Revision to subject code description; removal of "and Statistics" (as this is now a separate code: STAT)



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- (b) BADM 340 Business Internship I BADM 350 – Business Competitions BADM 440 – Business Internship II
  - Spring 2024: Course Revisions (course format, calendar description, course note, course content, evaluation profile)
- (c) ASAS 214 The Screen Actor's Process II ASAS 341 – The Screen Actor's Process III
  - Fall 2023: Course Revisions (required text, course content, evaluation profile)

### 8. BUSINESS ITEMS

(a) None.

The meeting was adjourned at 1:45 pm.

Next Meeting: Friday, September 15, 2023 - 12:00 p.m.