



## SENATE CURRICULUM COMMITTEE MEETING

Friday, October 20, 2023 12:00 pm.

VIA MICROSOFT TEAMS

### MINUTES

---

**PRESENT:** Deb Jamison (Chair), David Geary, Bethany Paul, Urmila Jangra, Tracy Penny Light, Amisha Maini, Cass Picken, Alisha Samnani, Ramin Shadmehr, Caroline Soo, Natasha Mrkic-Subotic, Kyle Vuorinen, Dominique Walker, Lydia Watson, Stephen Williams, Sarah Yercich, Rachel Yu, Recorder Mary Jukich

**REGRETS:** Mohna Baichoo, Shahnaz Darayan, Daniel Hersog, Maggie Reagh, Laureen Styles,

**GUESTS:** Aurelea Mahood, Tania Loken, Alex Karnazes

---

#### ***Land Acknowledgement***

*Capilano University is named after Chief Joe Capilano, an important leader of the Skwxwú7mesh (Squamish) Nation of the Coast Salish Peoples. We respectfully acknowledge that our campuses are located on the territories of the Lílwat, xʷməθkʷəy̓əm (Musqueam), shíshálh (Sechelt), Skwxwú7mesh (Squamish) and Səlilwataʔ/Selilwitulh (Tseil-Waututh) Nations.*

---

#### **1. Welcome**

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

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

*Lydia Watson moved and Alisha Samnani seconded:*

To adopt the agenda.

**CARRIED**

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

*Kyle Vuorinen moved and Ramin Shadmehr seconded:*

To adopt the September 15, 2023 minutes.

**CARRIED**

#### **4. SCHOOL OF BUSINESS**

BADM 204 – Introduction to Strategic Management

BADM 318 – Project Management

NABU 330 – Cross Border Issues in Strategic Human Resource Management

NABU 334 – Leadership & Teams in Cross Cultural Business Settings

*Presented by: Lydia Watson*

SCC was requested to approve prerequisite revisions to the following courses:

- BADM 204 – Introduction to Strategic Management
  - From “15 credits of 100-level or higher coursework” to “30 credits of 100-level or higher coursework.”



## SENATE CURRICULUM COMMITTEE MEETING

Friday, October 20, 2023 12:00 pm.

VIA MICROSOFT TEAMS

### MINUTES

---

- BADM 318 – Project Management
  - From “45 credits of 100-level or higher coursework” to “45 credits of 100-level or higher coursework; OR Co-requisites NABU 310 or CMNS 305 or NABU 320 OR one of the following as a pre- or co-requisite: NABU 310 or CMNS 305 or NABU 320.”
- NABU 330 – Cross Border Issues in Strategic Human Resource Management
  - From “None” to “6 NABU credits.”
- NABU 334 – Leadership & Teams in Cross Cultural Business Settings
  - From “None” to “6 NABU credits.”

*Dominique Walker moved and Urmila Jangra seconded:*

**23/47** The prerequisite revisions to BADM 204 – Introduction to Strategic Management, BADM 318 – Project Management, NABU 330 – Cross Border Issues in Strategic Human Resource Management, and NABU 334 – Leadership & Teams in Cross Cultural Business Settings be recommended to Senate for approval.

**CARRIED**

#### 5. INFORMATION ITEMS

- (a) None

#### 6. BUSINESS ITEMS

- (a) **Proposed changes to S2020-01 Academic Credentials Policy and Procedure**

Aurelea Mahood, Director, Academic Initiatives Planning (AIP), provided an overview of the proposed updates to Senate Policy – S2020-01 Academic Credentials, noting the following key changes:

- Policy name change  
Change the policy name to S2023-xx Program of Study Outcomes to reflect that this policy establishes minimum requirements for programs of study leading to academic credentials and/or baccalaureate degree specializations awarded by Capilano University (CapU).



## SENATE CURRICULUM COMMITTEE MEETING

Friday, October 20, 2023 12:00 pm.  
VIA MICROSOFT TEAMS

### MINUTES

---

- Creation of policy and procedure documents  
S2020-01 Academic Credentials currently combines operational elements and processes typically found in a procedure. The proposed new procedures are primarily comprised of the S2020-01 sections more typically found in procedures.
- Primary changes presented in the procedures document:  
Baccalaureate Specializations, section 4  
Baccalaureate Degree Requirements, section 5  
Laddering and Academic Credentials Programs of Study, section 6

The document will be brought next to the Bylaw, Policy and Procedure Committee.

---

The meeting was adjourned at 1:00 pm.

**Next Meeting: Friday, November 16, 2023 – 12:00 p.m.**

---