CAPILANO
UNIVERSITY

SENATE CURRICULUM COMMITTEE MEETING
Friday, February 20, 2015   12:00 – 2:00 pm Room – LB 321

AGENDA

1.   Approval of the Agenda

2.   Approval of the Minutes of the Meeting of January 16, 2015   Schedule 2a

Programs and Courses for Approval

3.   PSYCHOLOGY

PSYC 332 – Reconstructing the Past: The Psychology of Memory	Revision	Schedule 3a *Cheryl Schreader*

4.   MATH

MATH 101 – Introduction to Statistics	Revision	Schedule 4a
MATH 105 – Precalculus Mathematics – Modelling Our World	Revision	Schedule 4b
MATH 190 – Mathematics for Elementary Teachers	Revision	Schedule 4c *Deanna Baxter*

5.   COMPUTING SCIENCE

COMP 101 – Computers and their Application	Revision	Schedule 5a *Joseph Fall*

6.   SCHOOL OF BUSINESS

BADM 460 – Business and Society	Revision	
BADM 470 – Business Policy and Strategy	Revision	
BADM 465 – Management Decision Making	Revision	
BADM 466 – Managing Change	Revision	
BADM 475 – Negotiation Skills	Revision	
BFIN 411 – Advanced Financial Accounting	Revision	
BFIN 412 – Assurance & Auditing II	Revision	
BFIN 431 – Advanced Management Accounting	Revision	Schedule 6a
BFIN 441 – Investment Strategies	Revision	*Heather Plume*
BFIN 486 – Retirement and Estate Planning	Revision	
BMKT 401 – Applied Marketing Methods	Revision	
BMKT 405 – Marketing Projects in Industry	Revision	
BMKT 408 – Product Development	Revision	
IBUS 405 – Applied Projects in Supply Chain and Logistics	Revision	
IBUS 434 – Advanced Topics in Cross-Cultural Business	Revision	
IBUS 440 – Advanced Topics in International Business	Revision	

7.   SCHOOL OF BUSINESS

BADM 102 – Quantitative Methods	Revision	Schedule 7a
Bachelor of Business Administration – Admission Requirement	Revision	
Business Administration Diploma – Admission Requirement	Revision	Schedule 7b
Business Administration Advanced Certificate – Admission Requirement	Revision	*Heather Plume*
Accounting Assistant Diploma – Admission Requirement	Revision	

AGENDA

8.	**BIOLOGY**		
	BIOL 305 – Ecological Principles for Sustainability	New Course	Schedule 8a *Paul McMillan*
9.	**IDEA**		
	IDES 211 – Technology Intensive I	Revision	Schedule 9a
10.	**ECCE**		
	EDUC 475 – Graduating Seminar	Revision	Schedule 10a *Kathleen Kummen*
11.	**JAZZ**		
	JAZZ 422 – Instrumental Pedagogy (Secondary)	New Course	Schedule 11a
	JAZZ 423 – Choral Pedagogy (Secondary)	New Course	Schedule 11b
	Bachelor of Music in Jazz Studies – Education Program Profile	Revision	Schedule 11c *Stuart Aikins*
12.	**ACCESS WORK EXPERIENCE**		
	EEA 002 – Portfolio	New Course	Schedule 12a
	EEA 006 – Transition Skills	New Course	Schedule 12b
	USSD 090 – Foundations for Student Success	New Course	Schedule 12c
	EEA 001 – Assessment	Revision	Schedule 12d
	EEA 003 – Employability Skills	Revision	Schedule 12e
	EEA 004 – Practical Communication Skills for Employment and Education	Revision	Schedule 12f
	EEA 005 – Work Experience Practicum	Revision	Schedule 12g
	Access to Work Certificate Program Profile	Revision	Schedule 12h *Kathy Moscrip*
13.	**PADM**		
	PADM 309 – Municipal Administration and Community Involvement in BC	New Course	Schedule 13a *Chris Bottrill*
14.	**EAP**		
	EAP to Business Administration Pathway	Revision	Schedule 14a
	EAP to Early Childhood Care & Education Pathway	Revision	Schedule 14b *Corey Muench*

15. BUSINESS ARISING

    15.1   Membership Terms Ending August 15, 2015

Humanities	– Aurelea Mahood
Social Sciences	– Cheryl Schreader
Pure and Applied Sciences	– Deanna Baxter
Motion Picture Arts	– Michael Thoma
Business, International Programs, Projects and Partnerships	– Heather Plume
Health and Education	– Annabella Cant
Student Services	– Jeff Ross

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15.2	Differentiation of Course Outlines (formerly 100/200/300 Level Courses)	*Debbie Jamison*

15.3   Senate Credential Policy Review Ad Hoc Committee - Update   *Karen McCredie*

15.4   2016 Proposed Meeting Dates   Schedule 13.4
                                                        Jean Bennett

15.5   Other Business
        Reminder of the Calendar deadline that any changes to courses and programs to be implemented in the 2015/2016 year need to be submitted by the March SCC meeting for approval at the April Senate meeting.

16.   INFORMATION ITEMS

Item #1 - Documented Dean's approval for evaluation profile components exceeding maximum in the Course Outlines and Course Approval Policy (single evaluation component and student participation)

Item #2 -   Computing Science Diploma program profile correction   Item #2

Item #3 -   Bachelor of Design in Visual Communication and Visual Communication Advanced Diploma – course order revision in program profiles.   Item #3