



SENATE CURRICULUM COMMITTEE MEETING

Friday, September 15, 2023 12:00 pm.

VIA MICROSOFT TEAMS

MINUTES

PRESENT: Deb Jamison (Chair), Mohna Baichoo, Shahnaz Darayan, David Geary, Daniel Hersog, Bethany Paul, Urmila Jangra, Tracy Penny Light, Cass Picken, Alisha Samnani, Ramin Shadmehr, Caroline Soo, Robert Thomson, Kyle Vuorinen, Dominique Walker, Sarah Yercich, Rachel Yu, Recorder Mary Jukich

REGRETS: Maggie Reagh, Laureen Styles, Lydia Watson, Amisha Maini

GUESTS: Christopher Ladner, Diana Twiss

Land Acknowledgement

Capilano University is named after Chief Joe Capilano, an important leader of the Sk̓wx̓wú7mesh (Squamish) Nation of the Coast Salish Peoples. We respectfully acknowledge that our campuses are located on the territories of the Líl'wat, x̣ṃəθḳẉəỵəm (Musqueam), shíshálh (Sechelt), Sk̓wx̓wú7mesh (Squamish) and Səlílwataʔ/Selilwitulh (Tsleil-Waututh) Nations.

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

Urmila Jangra moved and Rachel Yu seconded:

To adopt the August 18, 2023 minutes.

CARRIED

4. OREC

WLP 224 – Advanced Winter Skills

Presented by: Christopher Ladner

WLP 224 – Advanced Winter Skills is a new course with WLP 164 as a prerequisite. The course will include a one-day pre-trip meeting and two trips comprising seven overnight field days to ensure students are supported in successfully completing certification.

During the discussion, it was suggested that the word “Include” be changed to “demonstrate” in the “Professionalism and Participation” explanation portion under “Grading Profile.”



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Caroline Soo moved and Sarah Yercich seconded:

23/46 The new course, WLP 224 – Advanced Winter Skills, be **CARRIED**
recommended to Senate for approval.

5. INFORMATION ITEMS

- (a) MUS 120 - Music History I
- Fall 2023: Course revisions – evaluation profile, calendar description
- MUS 121 – Music History II
- Spring 2024: Course revisions – evaluation profile
- MUS 220 – Music History III
- Fall 2023: Course revisions – evaluation profile
- MUS 221 – Music History IV
- Spring 2024: Course revisions – evaluation profile
- MUS 112 – Ear Training and Sight Singing I
- Fall 2023: Course revisions – evaluation profile
- MUS 113 – Ear Training and Sight Singing II
- Spring 2024: Course revisions – evaluation profile
- MUS 212 – Ear Training and Sight Singing III
- Fall 2023: Course revisions – evaluation profile
- MUS 213 – Ear Training and Sight Singing IV
- Spring 2024: Course revisions – evaluation profile
- ENSM 110 – Instrumental Ensemble I
- Fall 2023: Course revisions – course content, course note
- ENSM 160 – Instrumental Ensemble II
- Spring 2024: Course revisions – course content
- ENSM 210 – Instrumental Ensemble III
- Fall 2023: Course revisions – course content, course note



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ENSM 260 – Instrumental Ensemble IV

- Spring 2024: Course revisions – course content

6. BUSINESS ITEMS

(a) Orientation

Deb Jamison provided the Committee members with the Senate Curriculum Committee orientation, including an overview of membership, mandate and structure, processes, procedures, and resource information.

The orientation is posted to the [SCC Website](#).

The meeting was adjourned at 12:45 pm.

Next Meeting: Friday, October 20, 2023 – 12:00 p.m.
