



## SENATE CURRICULUM COMMITTEE MEETING

Friday, February 17, 2023 12:00 pm.

VIA MICROSOFT TEAMS

### MINUTES

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- PRESENT:** Deb Jamison (Chair), Mohna Baichoo, Shahnaz Darayan, Lara Duke, Jennifer Goerzen, Urmila Jangra, Jennifer Nesselroad, Alisha Samnani, Ramin Shadmehr, Jason Tam, Robert Thomson, Adam Vincent, Kyle Vuorinen, Dominique Walker, Lydia Watson, Sarah Yercich, Rachel Yu, Recorder Mary Jukich
- REGRETS:** David Geary, Cass Picken, Maggie Reagh, Karandeep Sanghera, Caroline Soo, Laureen Styles
- GUESTS:** Diana Twiss, Marija Djordjevic, Anthea Mallinson, Morna Fraser, Andrea Klipp, Dennis Silvestrone
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#### ***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 pm.

In the absence of Maggie Reagh, Diana Twiss attended the meeting as the representative for Access and Academic Preparation.

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

*Ramen Shadmehr moved and Lara Duke seconded:*

To adopt the agenda.

**CARRIED**

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

*Lydia Watson moved and Kyle Vuorinen seconded:*

To adopt the January 20, 2023 minutes.

**CARRIED**

#### **4. COSTUMING FOR STAGE AND SCREEN**

COST 200 – Costume Cutting and Construction III

*Presented by: Marija Djordjevic*

SCC was requested to approve cap core designation under the heading of Numeracy, as well as Quantitative/Analytical designation, to COST 200 – Costume Cutting and Construction III.

*Jennifer Nesselroad moved and Jason Tam seconded:*



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**23/15** Cap core designation under the heading *Numeracy*, as well as Quantitative/Analytical designation, to COST 200 – Costume Cutting and Construction III be recommended to Senate for approval.

**CARRIED**

#### 5. SCHOOL OF BUSINESS

Accounting Assistant Certificate Program Profile

*Presented by: Lydia Watson*

The following revisions to the Accounting Assistant Certificate program profile were presented for consideration:

- Program title: from “Accounting Assistant Certificate” to “Bookkeeping Certificate”;
- Credit hours: from 30 to 15;
- Removal of admission requirement that candidates attend an information session or an interview with faculty;
- Course changes: various changes, including the removal and addition of courses.

*Dominique Walker moved and Jennifer Nesselroad seconded:*

**23/16** The revisions to the Accounting Assistant Certificate be recommended to Senate for approval.

**CARRIED**

#### 6. SCHOOL OF BUSINESS

Post-Baccalaureate Diploma in Financial Planning

Post-Baccalaureate Certificate in Financial Planning

Post-Baccalaureate Certificate in Financial Planning Professional

*Presented by: Morna Fraser and Dennis Silvestrone*

The three new programs are designed to use current upper level Financial Planning Canada Core Curriculum courses, which form the Financial Planning concentration in the current BBA degree. Students with these skills are in high demand by the financial industry and the three programs all qualify students to write the Financial Planning Canada Certified Financial Planner exams, which open pathways into the financial advising industry and to higher-level advising roles in industry.



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*Dominique Walker moved and Kyle Vuorinen seconded:*

**23/17** The new programs, Post-Baccalaureate Diploma in Financial Planning, Post-Baccalaureate Certificate in Financial Planning, and Post-Baccalaureate Certificate in Financial Planning Professional be recommended to Senate for approval.

**CARRIED**

#### 7. SCHOOL OF MOTION PICTURE ARTS

Bachelor of Motion Picture Arts Degree Program Profile

*Presented by: Andrea Klipp*

Currently, the Bachelor of Motion Picture Arts Degree program profile includes the requirement of “3 Science credits.” However, in order to expand the number of courses that would fit the elective choices that would qualify for Cap Core, SCC was requested to approve Cap Core designation under the heading *Science and Technology*, as well as the removal of the 3 credits of Quantitative/ Analytical designation from the breadth electives section, as this requirement is fulfilled by a required course (MOPA 220).

*Jennifer Nesselroad moved and Lara Duke seconded:*

**23/18** The revisions to the Bachelor of Motion Picture Arts Degree program profile be recommended to Senate for approval.

**CARRIED**

#### 8. INFORMATION ITEMS

(a) SOC 100 – Social Structures

- Fall 2023: Course Revisions (short/long title, calendar description, learning outcomes, course content, evaluation profile)

(b) COST 200 – Costume Cutting and Construction III

- Fall 2023: Course Revisions (calendar description, evaluation profile)

#### 9. BUSINESS ITEMS

(a) **2024 Meeting Schedule**

Committee members were presented with the 2024 proposed meeting schedule, which includes the new deadline for initial submissions to the Registrar’s Office. Committee members were also informed that a review was undertaken of possible conflicts between the meeting dates and days



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of religious observances. On review and discussion, no issues or concerns were raised with the 2024 meeting schedule.

(b) **March SCC**

In anticipation of a large agenda for the March meeting, committee members were requested to consider whether an additional meeting be scheduled, or an extension to the length of the March 17 meeting. On discussion, members indicated that their preference was to extend the March 17 meeting by 1.5 hours, i.e., from 12:00 to 3:30 p.m.

(c) **Membership Terms Ending as of August 15, 2023**

The following members, whose terms will expire as of August 15, 2023, were requested to indicate whether they wished to continue for a further term or to provide the name of a new representative (by the March SCC meeting):

Cass Picken – Humanities

Sarah Yercich – Social Sciences

Urmila Jangra – Science, Technology, Engineering and Mathematics

David Geary – Motion Picture Arts

Jennifer Nesselroad – Performing Arts

Lydia Watson – Business, International Programs, Projects and Partnerships

Maggie Reagh – Access and Academic Preparation

(d) **Calendar Deadline**

Effective for the 2023/2024 University Calendar, only items approved by the April 2023 Senate meeting will be published in the annual calendar.

The meeting was adjourned at 1:00 pm.

**Next Meeting: Friday, March 17, 2023 – 12:00 pm**

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