



SENATE CURRICULUM COMMITTEE MEETING

Friday, January 18th, 2019 – 12:00 pm

Capilano University – Room LB 321

AGENDA

Acknowledgments

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**
- 2. Approval of the Agenda**
- 3. Approval of the December 14th, 2018 Minutes**

Programs and Courses for Approval

4. FILM

FILM 323 – Queer Cinema *Culture and Creative Expression* Schedule 4a

5. SCHOOL OF TOURISM MANAGEMENT

TOUR 250 – Tourism Operations I Revision Schedule 5a

TOUR 404 – Travel Distribution Management Revision Schedule 5b

TOUR 450 – Tourism Operations II Revision Schedule 5c

TOUR 422 – People Management – Human Relations
in Tourism Revision Schedule 5d

TOUR 471 – Human Capital Development in Tourism
Management Revision Schedule 5e

TOUR 373 – Convention Management and Service Revision Schedule 5f

TOUR 400 – Revenue Management and Advanced
Sales in Tourism Revision Schedule 5g

TOUR 416 – Applied Hotel Financial Management Revision Schedule 5h

TOUR 451 – Hotel Operations II Schedule 5i

TOUR 457 – Adventure Advanced Risk Management
and Tourism Law Revision Schedule 5j

TOUR 342 – Environmental Stewardship – Advanced
Principles and Applications Revision Schedule 5k

6. SCHOOL OF LEGAL STUDIES

LAW 322 – Animal Law New Course Schedule 6a

LAW 355 – Immigration Law New Course Schedule 6b

LAW 421 – Civil Litigation New Course Schedule 6c

LAW 423 – E-Discovery New Course Schedule 6d

LAW 443 – Commercial Real Estate Law New Course Schedule 6e

LAW 453 – Financing the Tech Start-Up New Course Schedule 6f

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Paralegal Certificate Program Profile	Revision	Schedule 6g
Paralegal Certificate (Online) Program Profile	Revision	Schedule 6h
Bachelor of Legal Studies (Paralegal) Degree Program Profile	Revision	Schedule 6i

7. ANIMATION FUNDAMENTALS

Animation Fundamental Citation – Admission Requirements	Revision	Schedule 7a
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8. CSB GRAD PROGRAMS

INMA 530 – International Business Report	Revision	Schedule 8a
INMA 540 – Finance for International Business	New Course	Schedule 8b
INMA 545 – Research and Project Skills	New Course	Schedule 8c
International Management Graduate Certificate Program Profile	Revision	Schedule 8d
International Management Graduate Diploma Program Profile	Revision	Schedule 8e
North American and International Management Graduate Diploma Program Profile	Revision	Schedule 8f

INFORMATION ITEMS

- | | |
|---|-------------|
| 9. (a) TOUR 255 – Course revision (method of delivery, evaluation profile, course content) | Schedule 9a |
| (b) NABU 318 and NABU 330 – Course revision (learning outcomes, evaluation profile, calendar description) | Schedule 9b |

BUSINESS ITEMS

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|---|-------------------|
| 10. (a) Membership Terms Ending as of August 15, 2019 | |
| Humanities – | Aurelea Mahood |
| Social Sciences – | Sean Ashley |
| Science, Technology, Engineering and Mathematics – | Deanna Baxter |
| Motion Picture Arts – | David Geary |
| Business, International Programs, Projects and Partnerships – | Darcie Hillebrand |
| Access and Academic Preparation – | Michelle Gunness |