CAPILANO
UNIVERSITY

SENATE CURRICULUM COMMITTEE MEETING
Friday, November 17, 2017 – 12:00 pm
Capilano University – Room LB 321

AGENDA

Acknowledgments
We respectfully acknowledge the 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 October 20, 2017 Minutes**   Schedule 3a

Programs and Courses for Approval

4.   **ARTS AND SCIENCES**
     Associate of Arts Degree Program Profile   Revision   Schedule 4a
     Associate of Science Degree Program Profile   Revision

5.   **INDIGENOUS INDEPENDENT DIGITAL FILMMAKING (IIDF)**
     IDF 109 – Production Planning   New Course   Schedule 5a
     IDF 110 – Production Project #1   New Course   Schedule 5b
     IDF 217 – Sound Design for Film and Video   New Course   Schedule 5c
     MOPA 217 – Sound Design for Film and Video   Revision   Schedule 5d
     Indigenous Independent Digital Filmmaking Certificate Program   Revision   Schedule 5e
     Profile
     Indigenous Independent Digital Filmmaking Diploma Program Profile   Revision   Schedule 5f
     Indigenous Independent Digital Filmmaking Diploma Graduation   Revision   Schedule 5g
     Requirement

6.   **SCHOOL OF BUSINESS**
     BADM 102 – Quantitative Methods   Revision   Schedule 6a
     BFIN 241 – Finance for Managers   Revision   Schedule 6b
     BFIN 244 – Managerial Accounting   Revision   Schedule 6c
     BFIN 246 – Financial Accounting II   Revision   Schedule 6d
     BFIN 286 – Personal Financial Planning   Revision   Schedule 6e

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INFORMATION ITEMS

7.   (a)   MATH 101 – Introduction to Statistics and MATH 205 – Introduction to   Schedule 7a
              Probability and Statistics (subject change from MATH to STAT)

       (b)   Canadian Academic English Language (CAEL) Computer Edition (new test option)   Schedule 7b

       (c)   Continuing Studies & Executive Education – No report

       (d)   Calendar Deadline
             Effective for the 2018/2019 University Calendar, only items approved by the April
             Senate will be published in the annual calendar.

BUSINESS ITEMS

8.   (a)   Cap Core Course Approval Process and Guiding Principals   Schedule 8a

       (b)   Election of Chair / Vice Chair

       (c)   Orientation