



Minutes of the Meeting of the
EDUCATION COUNCIL CURRICULUM COMMITTEE
 held on Friday August 15, 2008 at 1:00 pm in LB321

- Present:** Jackie Snodgrass (Chair), Wendy Dansie, Marion Haythorne, Karin Jager, Dorothy Jantzen, Lynn Jest, Anna Lee Boulton, Lynne Moran, Mahak Yaseri, Mary Jukich (Recording Secretary)
- Guests:** Azza Sedky, Chris Bottrill
- Regrets:** Janet Canning, Paul Dangerfield, Melanie Fahlman-Reid, Karin Hall, Peter Holden, Violet Jessen, Doug Johnstone, Grace McNab, Itidal Sadek, Milton Williams
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1. AGENDA

Addition of Information Item - 2009 ECCC Meeting Schedule

On the motion of Marion Haythorne and seconded by Anna Lee Boulton, the Agenda was approved with the noted addition.

2. MINUTES

On the motion of Marion Haythorne and seconded by Anna Lee Boulton, the Minutes of May 16, 2008 were approved.

3. COMMUNICATIONS

CMNS 164 – Advanced Communication and Interactions for Tourism Management (Int'l)

Presented by: Azza Sedky

This is a new communications course containing a writing component and is geared to international students to emphasize, develop and refine skills that are learned in CMNS 154.

There was a discussion regarding standardizing the wording for course format. It was noted that the standard wording should read “4 hours of instruction per week”.

Lynn Jest moved and Marion Haythorne seconded that:

08/76 CMNS 164 Advanced Communication and Interactions for Tourism Management (Int'l) be recommended for approval to the Education Council.

CARRIED

4. TOURISM

Tourism Management Diploma for International Students Program Profile
Presented by: Chris Bottrill

Tourism Management Diploma for International Students Program Profile is being revised to indicate the addition of the new CMNS 164 course.

Wendy Dansie moved and Anna Lee Boulton seconded that:

08/77 The revision to the Tourism Management Diploma for International Students Program Profile be recommended for approval to the Education Council.

CARRIED**5. CONTINUING EDUCATION**

AMSG 11001 – Therapeutic Receptive Music for Adults
 AMSG 11101 – Therapeutic Active Music for Children and Parents/Caregivers
 CERT 10801 – Transforming Communities Through Tourism
Presented by: Lynne Moran and Lynn Jest

Three new Continuing Education courses. It was noted that the Transforming Communities Through Tourism course will be assigned a new course number.

Lynn Jest moved and Marion Haythorne seconded that:

08/78 AMSG 11001 Therapeutic Receptive Music for Adults, AMSG 11101 Therapeutic Active Music for Children and Parents/Caregivers and Transforming Communities Through Tourism with a new course number be recommended for approval to the Education Council.

CARRIED**6. PROFESSIONAL SCUBA DIVE INSTRUCTOR PROGRAM**

Professional Scuba Dive Instructor Certificate Program Profile
Presented by: Chris Bottrill

Professional Scuba Dive Instructor Certificate Program Profile was revised to indicate that the Tour 104 course was moved to the Fall term and the Tour 205 course was moved to the Spring Term.

Mahak Yaseri moved and Anna Lee Boulton seconded that:

08/79 The revisions to the Professional Scuba Dive Instructor Certificate Program Profile be recommended for approval to the Education Council.

CARRIED**INFORMATION ONLY**

Minutes of the June 9, 2008 Meeting of the Rapid Program Approval Committee
 2009 ECCC Meeting Schedule

There being no further business the meeting concluded at 1:30 pm.

Next Meeting: September 19, 2008.