

SENATE CURRICULUM COMMITTEE MEETING

Friday, December 19, 2008 1:00 pm LB321

MINUTES

- PRESENT:** Jackie Snodgrass (Chair), Anna Lee Boulton, Robert Campbell, Margaret Dulat, Paul Dangerfield, Karin Hall, Marion Haythorne, Meike Wernicke-Heinrichs, Karin Jager, Violet Jesson, Doug Johnstone, Rorri McBlane, Itidal Sadek, Milton Williams, Mahak Yaseri, Recording Secretary: Mary Jukich
- REGRETS:** Aaron Bergner, Dorothy Jantzen, Lynn Jest, Peter Holden, Grace McNab, Trevor Page
- GUESTS:** Chris Bottrill, Jackson Crick, Gillian Crowther, Dwight Gardiner, Stan Greenspoon, Tammy Towill, Anne Watson

1. APPROVAL OF AGENDA

On the motion of Rorri McBlane and seconded by Marion Haythorne, the Agenda was approved.

CARRIED

2. MINUTES

On the motion of Itidal Sadek and seconded by Robert Campbell, the Minutes of the meeting of November 21, 2008 were approved.

CARRIED

The Chair introduced and welcomed to the meeting Rorri McBlane, the new representative from Tourism and Outdoor Recreation, Aaron Bergner and Trevor Page the two new student representatives to SCC, as well as Jackson Crick, Gillian Crowther, Stan Greenspoon, Anne Watson, Dwight Gardiner, Chris Bottrill and Tammy Towill.

3. IIDF

IDF 130 – Indigenous Practicum

Presented by: Jackson Crick

The pre-requisite is being changed to indicate successful completion of 14 - 100 level credits.

Karin Hall moved and Marion Haythorne seconded that:

08/102 The pre-requisite revision to IDF 130 Indigenous Practicum be recommended for approval to the Senate.

CARRIED

4. SOCIAL SCIENCES

SOSC 310 – People in Relationships: Human Organization
 SOSC 320 – People and the Environment: Past and Future Relationships
 SOSC 401 – Contemporary Issues: The Presence of the Past
 SOSC 402 – Contemporary Issues: The Present Context
 SOSC 403 – Contemporary Issues: The Future
Presented by: Gillian Crowther

These are new courses created at the request of the School of Motion Picture Arts to provide electives for their degree course. These courses may also appeal as courses for other degree programs at Capilano. The courses were created to appeal to non-social scientists in the same manner that SFU and UBC provide electives in science for arts majors, and arts for science majors.

Mahak Yaseri moved and Anna Lee Boulton seconded that:

08/103 SOSC 310 People in Relationships: Human Organization, SOSC 320 People and the Environment: Past and Future Relationships, SOSC 401 Contemporary Issues: The Presence of the Past, SOSC 402 Contemporary Issues: The Present Context and SOSC 403 Contemporary Issues: The Future be recommended for approval to the Senate.

CARRIED**5. PURE AND APPLIED SCIENCES**

SCI 410 – The Science of Sound and Light
Presented by: Stan Greenspoon

This is a new upper level course in science developed as an elective for students in the Bachelor of Motion Picture Arts 4-year degree program.

Marion Haythorne moved and Robert Campbell seconded that:

08/104 SCI 410 The Science of Sound and Light be recommended for approval to the Senate.

CARRIED**6. SCHOOL OF BUSINESS**

Advanced Diploma in the Business Administration –
 General Management Program Profile
 Advanced Diploma in the Business Administration –
 Marketing Program Profile
Presented by: Anne Watson

The two profiles are being revised to indicate the addition of a new elective course, BMKT 316, which had been omitted from the two profiles when the course was previously approved.

Rorri McBlane moved and Itidal Sadek seconded that:

08/105 The revisions to the Advanced Diploma in the Business Administration – General Management Program Profile and Advanced Diploma in the Business Administration – Marketing Program Profile be recommended for approval to the Senate.

CARRIED

7. LINGUISTICS

Squamish Nation Language & Culture
 FNST 100 – The Squamish People and Language I
 FNLG 100 – The Squamish Language I
Presented by: Dwight Gardiner

This is a new 30 credit program that will be offered at Capilano and be funded by the Squamish Nation. This program is an initiative of the Squamish Nation for the development of current and future Squamish Nation language teachers. The two new courses associated with this program are relevant to Squamish Nation culture.

Itidal Sadek moved and Anna Lee Boulton seconded that:

08/106 Final approval of Squamish Nation Language & Culture be recommended for approval to the Senate.

CARRIED

Doug Johnstone moved and Robert Campbell seconded that:

08/107 FNST 100 The Squamish People and Language I and FNLG 100 The Squamish Language I be recommended for approval to the Senate.

CARRIED**8. ABT**

MOAO 100 – Medical Terminology I
 MOAO 101 – Medical Terminology II and Related Anatomy and Physiology
 MOAO 120 – Medical Transcription
 MOAO 130 – Medical Administrative Procedures
Presented by: Marion Haythorne

As courses are developed for this program, the pre-requisites are being added.

Anna Lee Boulton moved and Paul Dangerfield seconded that:

08/108 The pre-requisite changes to MOAO 100 Medical Terminology I, MOAO 101 Medical Terminology II and Related Anatomy and Physiology, MOAO 120 Medical Transcription, MOAO 130 Medical Administrative Procedures be recommended for approval to the Senate.

CARRIED**9. TREC**

REC 263 – Wilderness First Aid
 Diploma in the Outdoor Recreation Management Program Profile
 WLP 171 – Nordic & Biathlon Officiating
 Certificate in the Wilderness Leadership Program
 Certificate in the Wilderness Leadership Advanced Program
Presented by: Chris Bottrill

The pre-requisite of REC 263 Wilderness First Aid is being revised as this course has been restructured into a four credit course and no longer requires REC 163. The Diploma in the Outdoor Recreation Management Program Profile is being revised as a result of the change to the course.

Paul Dangerfield moved and Marion Haythorne seconded that:

08/109 The revision to REC 263 Wilderness First Aid and the associated revision to the Diploma in the Outdoor Recreation Management Program Profile be recommended for approval to the Senate.

CARRIED

WLP 171 Nordic & Biathlon Officiating is a new two credit elective course which will teach students to be officiators. The Committee noted that Biathlon had been misspelled and should be corrected to read “Biathlon”. The Certificate in the Wilderness Leadership Program profile and the Certificate in the Wilderness Leadership Advanced Program profile are being revised to indicate the addition of the new elective course.

Anna Lee Boulton moved and Doug Johnstone seconded that:

08/110 WLP 171 Nordic & Biathlon Officiating and the associated revisions to the Certificate in the Wilderness Leadership Program Profile and the Certificate in the Wilderness Leadership Advanced Program Profile be recommended for approval to the Senate.

CARRIED

10. TOURISM & OUTDOOR RECREATION

Bachelor of Tourism Management Degree Program Profile
Presented by: Tammy Towill

The Bachelor of Tourism Management Degree Program profile is being revised to allow students to enter the Program directly at year one and complete all four years at Capilano as a degree student. The change will enable Capilano to market the Program to students who only wish to obtain a degree and the change will also open up the Program to non-tourism diploma students both within and outside of Capilano.

Milton Williams moved and Itidal Sadek seconded that:

08/111 The revisions to the Bachelor of Tourism Management Degree Program Profile be recommended for approval to the Senate.

CARRIED

11. HUMAN KINETICS

Human Kinetics Exercise Science Stream Profile Change
Presented by: Milt Williams

The Exercise Science Stream of the Human Kinetics Diploma program profile is being revised by the addition of the statement “Students need to complete twelve credits of first year sciences in three subject areas (Biology, Chemistry, Math, Physics) in order to graduate from Human Kinetics.” The intent is that this statement will clearly define the science requirement for Exercise Science students to complete for graduation. The Committee requested that the statement be revised to read “. . . three of the four subject areas . . .”.

Rorri McBlane moved and Anna Lee Boulton seconded that:

08/112 The revision to the Human Kinetics Exercise Science Stream profile be recommended for approval to the Senate with the minor amendment.

CARRIED

Information Item # 1 - Program Title Change

- New Program Name – Diploma in Music
- Old Program Name – Bachelor of Music Transfer

Information Item #2 - Program Title Change and Course Prefix Changes

- New Program Name – Certificate in the Access to Work Program
- Old Program Name – Certificate in the Pre-Occupational Skills Training Program

- New Program Name – Certificate in the Discover Employability Program
- Old Program Name – Certificate in the Alternative Career Training Program

Prefix Changes – Prior Prefix was ACTP

- DEP 001 – Job Search and Maintenance
- DEP 002 – Health and Safety in the Workplace
- DEP 005 – Communications Skills
- DEP 006 – Transitions
- DEP 007 – Money and Math
- DEP 008 – Social Skills
- DEP 009 – Work Experience

Information Item #3 - Name Change

- ESLF 060 – Capilano Academic English Preparation I
- ESLF 070 – Capilano Academic English Preparation 2
- ESLF 080 – Capilano Academic English Preparation 3A
- ESL 071 – Capilano Preparatory English Level I – Listening and Speaking
- ESL 078 – Capilano Preparatory English Level I – Reading and Vocabulary
- ESL 079 – Capilano Preparatory English Level I – Writing and Grammar
- ESL 085 – Capilano Academic English Preparation 3B

There being no further business, the meeting concluded at 2:00 pm.

Next Meeting: January 16, 2009.