



SENATE CURRICULUM COMMITTEE MEETING

Friday, April 17, 2009 1:00 pm LB145

MINUTES

PRESENT: Jackie Snodgrass (Chair), Anna Lee Boulton, Robert Campbell, Mary Giovannetti, Karin Hall, Marion Haythorne, Peter Holden, Karin Jager, Violet Jessen, Doug Johnstone, Grace McNab, Jennifer Moore, Keith Van, Milton Williams, Mahak Yaseri, Recording Secretary: Mary Jukich

REGRETS: Aaron Bergner, Margaret Dulat, Meike Wernicke-Heinrichs, Dorothy Jantzen, Lynn Jest, Rorri McBlane, Itidal Sadek

GUESTS: Chris Bottrill, Joanne Charley, Aurelea Mahood

1. APPROVAL OF AGENDA

Item #4 Tourism and Outdoor Recreation – addition of the Mountain Bike Operations Certificate Program Profile revision.

*On the motion of Anna Lee Boulton and seconded by Jennifer Moore
the amended Agenda was approved.*

CARRIED

2. MINUTES

*On the motion of Peter Holden and seconded by Doug Johnstone,
the Minutes of the meeting of March 20, 2009 were approved.*

CARRIED

The Chair introduced and welcomed to the meeting Joanne Charley, School of Business, Chris Bottrill, Tourism and Outdoor Recreation and Aurelea Mahood, Culture Net and English Department.

3. SCHOOL OF BUSINESS

IBUS 243 – Global Marketing & Advertising
International Business Administration Program Profile
Presented by: Joanne Charley

IBUS 243 Global Marketing & Advertising is a new credit course which will replace IBUS 234 Introduction to Cross Cultural Communications in the International Business Administration Diploma offered in China. It will focus mainly on internationally specific/relevant content and be delivered from a non-North American perspective. The program profile has been revised to reflect

the addition of IBUS 243 and removal of IBUS 234 in the third term. The Committee requested some amendments to the course outline form.

Marion Haythorne moved and Robert Campbell seconded that:

09/16 IBUS 243 Global Marketing & Advertising and the revision to the International Business Administration Program Profile with the revisions requested be recommended for approval to Senate.

CARRIED

4. TOURISM AND OUTDOOR RECREATION

REC 101 – Professional Dive Skills 1 – Open Water Advanced

REC 102 – Professional Dive Skills 2 – Specialties

REC 103 – Professional Dive Skills 3 – EFR, Rescue, Divemaster

REC 104 – Professional Dive Skills 4 – Drift Diver Gas Blender

REC 105 – Professional Dive Instruction 1 – EFR Instructor, MSDT

REC 106 – Professional Dive Instruction 2 – IDC

Professional Scuba Dive Instructor Certificate Program Profile

Presented by: Chris Bottrill

The six new credit courses are being added to the Professional Scuba Dive Instructor Certificate program in order to change the non-credit PADI modules to credit-based selected skills courses. Students will be able to receive the PADI certifications as well as course credit, bringing this in line with other programs. The Committee requested various modifications to the course outlines and revised outlines will be forwarded. The program profile is being revised to indicate the addition of the six new courses and the change from 18 credits to 30 credits.

Peter Holden moved and Anna Lee Boulton seconded that:

09/17 REC 101 Professional Dive Skills 1 – Open Water Advanced, REC 102 Professional Dive Skills 2 – Specialties, REC 103 Professional Dive Skills 3 – EFR, Rescue, Divemaster, REC 104 Professional Dive Skills 4 – Drift Diver Gas Blender, REC 105 Professional Dive Instruction 1 – EFR Instructor, MSDT and REC 106 Professional Dive Instruction 2 – IDC with the modifications suggested be recommended for approval to Senate.

CARRIED

Marion Haythorne moved and Peter Holden seconded that:

09/18 The revisions to the Professional Scuba Dive Instructor Certificate Program Profile be recommended for approval to Senate.

CARRIED

Mountain Bike Operations Certificate

Presented by: Jackie Snodgrass

At a previous SCC meeting, changes were made to the Mountain Bike Operations Certificate which included the addition of TOUR 112 and replacing REC 163 with REC 263, effective for the Fall 2009 term. Due to applications having been accepted under the previous program profile, the Department requested to remove TOUR 112 for the Fall 2009 term. In Fall 2010, the Department will return to the program profile which includes TOUR 112.

Mary Giovannetti moved and Anna Lee Boulton seconded that:

- 09/19** The revisions to the Mountain Bike Operations Certificate program profile be recommended for approval to Senate.

CARRIED

5. CULTURE NET

CNET 210 – Directed Internship - CNET
Associate of Arts Degree in Culture and Technology
Presented by: Aurelea Mahood

CNET 210 – Directed Internship – CNET is a new course designed to provide students with work experience and the ability to move into the workplace in fields associated with the study of digital media and/or print culture. It was noted that the credits earned in this course probably will not transfer to other universities. The Associate of Arts Degree in Culture and Technology program profile is being revised to indicate the addition of the new course. However, the Committee members requested that the new course be listed as an optional course that may be taken in addition to the requirements.

Robert Campbell moved and Mahak Yaseri seconded that:

- 09/20** CNET 210 Directed Internship – CNET be recommended for approval to Senate.

CARRIED

Marion Haythorne moved and Milton Williams seconded that:

- 09/21** The Associate of Arts Degree in Culture and Technology program profile with the new course, CNET 210, moved outside of the list of recommended university transferable electives be recommended for approval to Senate.

CARRIED

6. ENGLISH

ENGL 225 – Directed Internship – English
Associate of Arts Degree – Creative Writing Program Profile
Associate of Arts Degree – English Concentration Program Profile
Presented by: Aurelea Mahood

ENGL 225 – Directed Internship – English is a new course designed to provide students with work experience and the ability to move into the workplace in fields associated with the study of print and literary culture. The Associate of Arts Degree – Creative Writing Program Profile and the Associate of Arts Degree – English Concentration Program Profile are being revised to indicate the addition of the new course. However, the Committee members requested that the new course be listed as an optional course that may be taken in addition to the requirements.

Peter Holden moved and Karin Jager seconded that:

- 09/22** ENGL 225 Directed Internship – English be recommended for approval to Senate.

CARRIED

Anna Lee Boulton moved and Marion Haythorne seconded that:

- 09/23** The Associate of Arts Degree – Creative Writing Program

Profile and the Associate of Arts Degree – English Concentration Program Profile with the new course, ENGL 225, moved outside of the list of university transferable electives be recommended for approval to Senate.

CARRIED

There was a discussion regarding the possibility of changing the SCC meeting date. It was noted that for the coming year, the meeting schedule cannot be changed; however, this issue may be looked at again for the future.

Discussion also arose regarding the process in which a brief memo explaining the rationale and requested changes be submitted with all course/program approvals and requests for revisions. It was agreed by the Committee members that this was useful and should be enforced.

INFORMATION ONLY

Item #1 – Program Title Change

Old Program Name – College and Career Preparation (Web Assisted) Program

New Program Name – College & University Preparation

Item #2 – Course Title Change

New Course Title – Rising Giants: The Global Shift to China and India

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

Next Meeting: May 15, 2009.