



SENATE CURRICULUM COMMITTEE MEETING

Friday, August 19, 2011 1:00 pm LB321

MINUTES

PRESENT: Robert Campbell (Acting Chair), Marion Haythorne, Peter Holden, Rita Isola, Lynn Jest, Rorri McBlane, Jennifer Moore, Maggie Reagh, Sheila Ross, Michael Thoma, Jo Wang, Recording Secretary: Mary Jukich

REGRETS: Anna Lee Boulton, Graham Fane, Karin Hall, Karin Jager, Vineet Johnson, Karen McCredie, Grace McNab, Jackie Snodgrass, Ghazal Tohidi, Milton Williams

GUESTS: Erin Crisfield, Caroline Depatie, Dianne Neufeld

The meeting was called to order at 1:00 p.m. and Robert announced that as Jackie was away, he would be Acting Chair of the meeting. Dianne Neufeld, Erin Crisfield and Caroline Depatie were introduced and welcomed to the meeting.

Also introduced to the meeting was Jo Wang, the new representative from Pure and Applied Sciences and Vineet Johnson, the new representative from Health and Education who was absent from the meeting.

SCC was informed that Senate had endorsed Ghazal Tohidi as a new SCC student representative. Ghazal was not at the meeting but will attend in September.

1. APPROVAL OF AGENDA

Members were asked whether Follow Up Item #1, S2009-06 Course Outlines and Course Approval Policy could be deferred to the next SCC meeting as the member who requested SCC to review the proposed revisions to the policy was not in attendance. On hearing no objections, Follow Up Item #1 was deferred to the September 16th SCC meeting.

*On the motion of Peter Holden and seconded by Robert Campbell:
the amended Agenda was approved.*

CARRIED

2. MINUTES

*On the motion of Marion Haythorne and seconded by Peter Holden:
the Minutes of the meeting of June 10, 2011 were approved.*

CARRIED**3. FILM**

Film 321 – Conceptual Approaches II
Presented by: Dianne Neufeld

SCC was requested to approve a pre-requisite revision to FILM 321. The current pre-requisite is offered in the same year in the same term, resulting in third year ASAS students not being able to register for the course online. The new pre-requisite, ASAS 220, will be offered in a previous term and will rectify this issue.

Jennifer Moore moved and Rita Isola seconded that:

11/56 The pre-requisite revision to Film 321 Conceptual Approaches II be recommended for approval to the Senate.

CARRIED**4. PSYCHOLOGY**

Associate Of Arts Degree Psychology Concentration

At the Department's request prior to the meeting, this item was not addressed.

5. CONTINUING EDUCATION

AMSG 120 – More! Jazz Piano
AMSG 119 – Intro to Jazz Piano
CAIG 91001 – Facebook Connection
GNLG 91601 – Canine Behavior and Learning
AADG 14601 – Studio Art Portfolio Preparation – 3D
AADG 14501 – Studio Art Portfolio Preparation – 2D
GNLG 91501 – Strategic Lessons in Personal Advocacy
LACG 11201 – French Homework Club
LACG 30301 – French Level 3
WRTG 124 – Tell Me What You Know: Narrative Writing Workshop (Part 2)
WRTG 127 – Story Structure
WRTG 126 – Character Creation
AADG 142 – Art History: Impressionist Painting Techniques
AADG 140 – Cloth, Paper, Metal: Mixed Media Art
AADG 15101 – Painting Materials and Methods
Presented by: Erin Crisfield and Caroline Depatie

SCC was requested to approve a series of Continuing Education courses scheduled to begin in the fall.

Rorri McBlane moved and Marion Haythorne seconded that:

11/57 The new Continuing Education courses, AMSG 120 More! Jazz Piano, AMSG 119 Intro to Jazz Piano, CAIG 91001 Facebook Connection, GNLG 91601 Canine Behavior and Learning, AADG 14601 Studio Art Portfolio Preparation – 3D, AADG 14501 Studio Art Portfolio Preparation – 2D, GNLG 91501

Strategic Lessons in Personal Advocacy, LACG 11201 French Homework Club, LACG 30301 French Level 3, WRTG 124 Tell Me What You Know: Narrative Writing Workshop (Part 2), WRTG 127 Story Structure, WRTG 126 – Character Creation, AADG 142 Art History: Impressionist Painting Techniques, AADG 140 Cloth, Paper, Metal: Mixed Media Art and AADG 15101 Painting Materials and Methods, be recommended for approval to the Senate.

CARRIED

FOLLOW-UP ITEMS

Follow Up Item #1

S2009-06 Course Outlines and Course Approval Policy

This item was deferred to the September 16th meeting.

INFORMATION ITEMS

Information Item #1 - North American Business Management Post Baccalaureate (NABU) Program Profile

- Course sequencing change
- Admission Requirements

There being no further business, the meeting concluded at 1:35 pm.

Next Meeting: September 16, 2011.
