



SENATE CURRICULUM COMMITTEE MEETING

Friday, June 8, 2012 1:00 pm LB321

MINUTES

PRESENT: Jackie Snodgrass (Chair), Anna Lee Boulton, Robert Campbell, Graham Fane, Marion Haythorne, Rita Isola, Heather Plume, Sheila Ross, Ghazal Tohidi, Milton Williams, Recording Secretary: Mary Jukich

REGRETS: Kim Bothen, Brent Calvert, Karin Hall, Lynn Jest, Vineet Johnson, Rorri McBlane, Karen McCredie, Jennifer Moore, Maggie Reagh, Michael Thoma, Jo Wang

GUESTS: Erin Crisfield, Cheryl Helm, Leslie Kozak, Debbie Laleune Ed Lavalley, Janet Waters

The Chair called the meeting to order at 1:00 p.m. and welcomed guests.

As this was the last meeting for Marion Haythorne, Karin Jager and Rorri McBlane, the Chair thanked the representatives for all their work on SCC.

SCC was advised that Cheryl Schreder will be replacing Rita Isola as the representative from Social Sciences.

The Chair announced that the following new and returning members will begin a new term on SCC in August 2012:

Brent Calvert	Media Arts
Kim Bothen	Visual & Performing Arts
Debbie Jamison	Applied Business Technology, Legal Studies, Communications
Susan Bell	Tourism and Outdoor Recreation Management
Maggie Reagh	Developmental Studies
Karin Hall	Library
Milton Williams	Student Services

SCC was informed that Cheryl Helm was attending the meeting on behalf of Karen McCredie.

1. APPROVAL OF AGENDA

Item #3 Political Sciences was moved to item #5.
Item #6, Continuing Education was added to the agenda.

*On the motion of Graham Fane and seconded by Rita Isola:
the amended Agenda was approved.*

CARRIED

2. MINUTES

*On the motion of Robert Campbell and seconded by Milton Williams:
the Minutes of the meeting of April 20, 2012 were approved.*

CARRIED

3. POLITICAL STUDIES/SOCIAL SCIENCES

POL 205 – Public International Law
POL 305 – Advanced Public International Law
Presented by: Ed Lavalle

POL 205 Public International Law and POL 305 Advanced Public International Law are two new courses in public international law consistent with equivalent courses in other universities. The two new courses will be taught within the same class structure, differentiated by the work required to meet the evaluation criteria in each course. Students can only enroll for either the 200 or 300 level.

Robert Campbell moved and Heather Plume seconded that:

12/44 The two new courses, POL 205 Public International Law and POL 305 Advanced Public International Law, be recommended for approval to the Senate.

CARRIED

4. SOCIAL SCIENCES

SOSC 330 – Research Methods and Statistics in the Social Sciences
Presented by: Janet Waters

SOSC 330 Research Methods and Statistics in the Social Sciences is a new course that will enable students in the Arts and Sciences and in the Liberal Studies BA program to demonstrate learning outcomes of quantitative and qualitative reasoning and an understanding of research methods and statistics.

Sheila Ross moved and Marion Haythorne seconded that:

12/45 The new course, SOSC 330 Research Methods and Statistics in the Social Sciences, be recommended for approval to the Senate.

CARRIED

5. CONTINUING EDUCATION

AADG 166 – Printmaking: Drypoint
AADG 167 – Introduction to Jacquard Weaving
BCMG 128 – Fearless Leadership
BCMG 129 – Presentations That Zing!
BCMG 131 – T.E.A.M.: Together Everybody Achieves More
BCMG 135 – Your Business: A Bird's Eye View!
GNLG 162 – The Oriental Carpet: An Introduction

GNLG 165 – Fabulous Flowers: Modern Floral Design
 WRTG 129 – Writing for the Web and Social Media
Presented by: Erin Crisfield

A series of Continuing Education courses were presented for approval.

Anna Lee Boulton moved and Heather Plume seconded that:

12/46 The new Continuing Education courses, AADG 166 Printmaking: Drypoint, AADG 167 Introduction to Jacquard Weaving, BCMG 128 Fearless Leadership, BCMG 129 Presentations That Zing!, BCMG 131 T.E.A.M.: Together Everybody Achieves More, BCMG 135 Your Business: A Bird's Eye View!, GNLG 162 The Oriental Carpet: An Introduction, GNLG 165 Fabulous Flowers: Modern Floral Design, WRTG 129 Writing for the Web and Social Media, be recommended for approval to the Senate.

CARRIED

6. CONTINUING EDUCATION

Presented by: Erin Crisfield, Leslie Kozak, Debbie Laleune

BCMG 136 – Doing Business in Canada

BCMG 138 – Organizational Behaviour

BCMG 137 – The Customer Experience: Sales and Service

Business & Culture in Canada: Foreign-trained Professionals

CDVG 128 – Supply chain Sector Careers & Industry Orientation

CDVG 129 – Safe Work Practices

CDVG 133 – Numeracy

CDVG 130 – Essential Skills

CDVG 131 – Warehousing

CDVG 132 – Career Preparation

Supply Chain Career Preparation Program

HATG 112 – Bartending Knowledge

HATG 113 – Bartending Skills

HATG 114 – Wine Server

Bar, Wine & Service Industry

Business & Culture in Canada: Foreign-trained Professionals is a new program designed to assist unemployed foreign-trained professionals to assess and upgrade skills and increase knowledge of the Canadian business.

Rita Isola moved and Ghazal Tohidi seconded that:

12/47 Final approval of the Business & Culture in Canada: Foreign-trained Professionals with some minor typographical revisions, and the associated new courses, BCMG 136 Doing Business in Canada, BCMG 138 Organizational Behaviour and BCMG 137 The Customer Experience: Sales and Service be recommended for approval to the Senate.

CARRIED

Supply Chain Career Preparation Program is a new program intended to serve as a pre-entry program for individuals who wish to enter the supply chain industry.

Graham Fane moved and Anna Lee Boulton seconded that:

12/48 Final approval of the Supply Chain Career Preparation Program with some minor typographical revisions, and the associated new courses, CDVG 128 Supply Chain Sector Careers & Industry Orientation, CDVG 129 Safe Work Practices, CDVG 133 Numeracy, CDVG 130 Essential Skills, CDVG 131 Warehousing and CDVG 132 Career Preparation be recommended for approval to the Senate.

CARRIED

Bar, Wine & Service Industry is a new program where students will learn the skills and knowledge to discuss the BC wine industry, educate customers in wine choices and create and serve mixed drinks.

Milton Williams moved and Rita Isola seconded that:

12/49 Final approval of Bar, Wine & Service Industry Program with some minor typographical revisions, and the associated new courses, HATG 112 Bartending Knowledge, HATG 113 Bartending Skills and HATG 114 Wine Server be recommended for approval to the Senate.

CARRIED

DISCUSSION ITEMS

None.

INFORMATION ITEMS

Information Item #1

Flexible Pre-Major In Anthropology

Information Item #2

Costuming for Stage and Screen Program Profile – Order of Course Revision
TXTL 220 moved from Term 4 to Term 3

There being no further business, the meeting concluded at 1:45 p.m.

Next Meeting: August 17, 2012