



SENATE CURRICULUM COMMITTEE MEETING

Friday, May 17, 2013 1:00 pm LB321

MINUTES

- PRESENT:** Robert Campbell (Chair), Karmen Blackwood, Deanna Baxter, Anna Lee Boulton, Kim Bothen, Annabella Cant, Graham Fane, Jerome Genz, Debbie Jamison, Meike Wernicke-Heinrichs, Karen McCredie, Jennifer Moore, Heather Plume, Maggie Reagh, Michael Thoma, Recording Secretary: Mary Jukich
- REGRETS:** Carol Aitken, Susan Bell, Karin Hall, Jeff Ross, Cheryl Schreader, Jenna Theny, Ghazal Tohidi, Tammy Towill
- GUESTS:** Erin Crisfield, Tony Cusanelli, Stanley Greenspoon, Cyri Jones, Nancy Nowlan, Sandra Seekins, Sharka Stuyt, Chieko Tanimura

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

1. APPROVAL OF AGENDA

*On the motion of Kim Bothen and seconded by Graham Fane:
the Agenda was approved.*

CARRIED

2. MINUTES

*On the motion of Anna Lee Boulton and seconded by Michael Thoma:
the Minutes of the meeting of April 19, 2013 were approved.*

CARRIED

3. BUSINESS ARISING

The Committee was reminded that the next meeting is scheduled for June 7th.

4. PURE AND APPLIED SCIENCES

CHEM 101 – Fundamentals of Chemistry

CHEM 110 – Bonding and Structure

ASTR 106 – Introduction to Astronomy

ASTR 107 – Introductory Astronomy

PHYS 104 – Principles of Physics

Presented by: Tony Cusanelli and Stanley Greenspoon

As a result of changes to the mathematics courses currently offered in BC high schools as mandated by the Ministry of Education, SCC was requested to approve pre-requisite revisions to CHEM 101 Fundamentals of Chemistry, CHEM 110 Bonding and Structure, ASTR 106 Introduction to Astronomy, ASTR 107 Introductory Astronomy and PHYS 104 Principles of Physics.

Karen McCredie moved and Heather Plume seconded that:

- 13/57** The pre-requisite revisions to CHEM 101 Fundamentals of Chemistry, CHEM 110 Bonding and Structure, ASTR 106 Introduction to Astronomy, ASTR 107 Introductory Astronomy and PHYS 104 Principles of Physics, be recommended for approval to the Senate.

CARRIED

5. SCHOOL OF BUSINESS

International Management Graduate Diploma Program Profile and Admission Requirements

North American and International Management Graduate Diploma Program Profile

INMA 505 – International and Comparative Human Resource Management

INMA 510 – Managing in International Business

INMA 525 – The Global Economy

INMA 530 – International Business Report

INMA 535 – International Business Plan

International Management Graduate Certificate

Presented by: Sharka Stuyt

INMA 505 International and Comparative Human Resource Management and INMA 510 Managing in International Business were presented as information items.

SCC was informed that the University was notified by their partner in the UK that their MSc in International Business had undergone a review and a number of changes were made to the program. As the International Management Graduate Diploma ladders into their program, SCC was requested to approve changes to the profile, course content and wording of the admission requirements. The changes are required so that Capilano is compliant and in alignment with the University of Hertfordshire's revised MSc requirements.

Graham Fane moved and Debbie Jamison seconded that:

- 13/58** The revisions to the International Management Graduate Diploma program profile and admission requirements be recommended for approval to the Senate.

CARRIED

Kim Bothen moved and Karen McCredie seconded that:

- 13/59** The revisions to North American and International Management Graduate Diploma Program Profile be recommended for approval to the Senate.

CARRIED

Jerome Genz moved and Karen McCredie seconded that:

- 13/60** The new course, INMA 525 The Global Economy, and the revisions to INMA 530 International Business Report and INMA 535 International Business Plan be recommended for approval to the Senate.

CARRIED

As some of the diploma students may run into unexpected personal or family challenges, work requirements which will not allow an extended leave of absence or could potentially be denied a UK visitors/student permit, the Certificate program will provide an exit with a certificate for students in this program who complete a first semester of study but are unable to study abroad and complete the full diploma for personal reasons.

Maggie Reagh moved and Anna Lee Boulton seconded that:

- 13/61** Final approval of the International Management Graduate Certificate be recommended for approval to the Senate.

CARRIED

6. ENGLISH FOR ACADEMIC PURPOSES

EAP to Business Administration Pathway Program
EAP to Early Childhood Care and Education Pathway
Presented by: Maggie Reagh

SCC was informed that as CMNS 105 is no longer considered a breadth/depth elective in Business, and in order for the EAP Pathways to succeed, 100-level courses must count toward credentials. In this regard, the Department is searching for a course to replace CMNS 105 with another course, likely an Arts and Sciences 100-level course. Instead of choosing a single course that would be used in every iteration of the pathway programs, the bridging courses will be selected on a year to year basis.

In this regard, SCC was requested to approve revisions to the EAP to Business Administration Pathway Program and EAP to Early Childhood Care and Education Pathway program profiles to indicate that the 100 level course will be defined by the program.

Heather Plume moved and Jennifer Moore seconded that:

- 13/62** The revisions to the EAP to Business Administration Pathway Program and EAP to Early Childhood Care and Education Pathway program profiles be recommended for approval to the Senate.

CARRIED

7. ART HISTORY

AHIS 335 – Canadian Content: Art, Land and National Identity
Presented by: Sandra Seekins

AHIS 335 Canadian Content: Art, Land and National Identity is a new upper level offering in the Art History to the LSBA degree. The course will appeal to students in diverse Faculties and includes a strong First Nations component.

Jennifer Moore moved and Heather Plume seconded that:

- 13/63** The new course, AHIS 335 Canadian Content: Art, Land and National Identity, be recommended for approval to the Senate.

CARRIED

8. ECONOMICS

ECON 342 – Economic Growth
ECON 378 – Economies of the World
Presented by: Chieko Tanimura

The prep-requisites of ECON 342 Economic Growth are being revised to indicate “45 credits of 100 level or higher coursework”. As a result of the revisions, this course can be offered to a wider range of students who have never taken an economics course.

ECON 378 Economies of the World is a new course which will provide students with a strong foundation in economics.

Anna Lee Boulton moved and Jennifer Moore seconded that:

- 13/64** The revisions to ECON 342 Economic Growth and the new course, ECOM 378 Economies of the World, be recommended for approval to the Senate.

CARRIED

9. SCHOOL OF BUSINESS

Business Administration – International Business Studies Advanced Diploma
Business Administration – Accounting Advanced Diploma
Business Administration – Marketing Advanced Diploma
Business Administration – Strategic Human Resources Management Advanced Diploma

BADM 332 – Managing Not-for-Profit Organizations & Social Enterprises
BMKT 317 – Introduction to Mobile App Marketing & Commercialization
Business Administration Certificate Program Profile
Business Administration Advanced Certificate Program Profile
Business Administration Diploma Program Profile
Bachelor of Business Administration Degree Program Profile
Business Administration – General Management Advanced Diploma Program Profile

Presented by: Heather Plume/Nancy Nowlan/Cyri Jones

Business Administration – International Business Studies Advanced Diploma, Business Administration – Accounting Advanced Diploma, Business Administration – Marketing Advanced Diploma and Business Administration – Strategic Human Resources Management Advanced Diploma were presented as information items.

BADM 332 Managing Not-for-Profit Organizations & Social Enterprises is a new upper level business elective which will introduce students to work on a service-learning project with a non-profit organization. During the review of the course, it was suggested to change the short title of the course to “Managing Not-for-Profits”

Debbie Jamison moved and Graham Fane seconded that:

- 13/65** The new course, BADM 332 – Managing Not-for-Profit Organizations & Social Enterprises, be recommended for approval to the Senate. **CARRIED**

BMKT 317 Introduction to Mobile App Marketing & Commercialization is a new course that will provide an overview of mobile and Web technologies and students will gain an understanding on the process for building a mobile or Web application. During the review of the course, it was noted that consultation had not been undertaken with Interactive Design, and this will be corrected.

Debbie Jamison moved and Graham Fane seconded that:

- 13/66** The new course, BMKT 317 Introduction to Mobile App Marketing & Commercialization, be recommended for approval to the Senate. **CARRIED**

The Business Administration Certificate Program Profile, Business Administration Advanced Certificate Program Profile, Business Administration Diploma Program Profile, Bachelor of Business Administration Degree Program Profile, and Business Administration – General Management Advanced Diploma Program Profile are being revised to indicate the addition of the two new courses and some minor housekeeping revisions.

Anna Lee Boulton moved and Graham Fane seconded that:

- 13/67** Business Administration Certificate Program Profile, Business Administration Advanced Certificate Program Profile, Business Administration Diploma Program Profile, Bachelor of Business Administration Degree Program Profile, and Business Administration – General Management Advanced Diploma Program Profile, be recommended for approval to the Senate. **CARRIED**

10. CONTINUING EDUCATION

CAYG 216 – World Art Adventure: Five Continents in Five Days

GNLG 172 – Family Historian Summer Camps

CAYG 191 – Do-It-Yourself Maker Camp

CAYG 217 – Catching Shadows

Presented by: Erin Crisfield

A series of Continuing Education courses were presented for approval. During the review of the courses, it was suggested that the age groups be indicated on the course outlines.

Karen McCredie moved and Kim Bothen seconded that:

- 13/68** The new Continuing Education courses, CAYG 216 World Art Adventure: Five Continents in Five Days, GNLG 172 Family Historian Summer Camps, CAYG 191 Do-It-Yourself Maker Camp and CAYG 217 Catching Shadows, with some minor revisions, be recommended for approval to the Senate. **CARRIED**

INFORMATION ITEMS

None.

There being no further business, the meeting concluded at 2:15 p.m.

Next Meeting: June 7, 2013
