



SENATE CURRICULUM COMMITTEE MEETING

Friday, September 20, 2013 1:00 pm BR 263

MINUTES

- PRESENT:** Robert Campbell (Chair), Deanna Baxter, Anna Lee Boulton, Kim Bothen, Annabella Cant, Graham Fane, Karin Hall, Debbie Jamison, Jerome Genz, Meike Wernicke-Heinrichs, Karen McCredie, Heather Plume, Michael Thoma, Recording Secretary: Mary Jukich
- REGRETS:** Carol Aitken, Karmen Blackwood, Susan Bell, Richard Gale, Devon Gregory, Jennifer Moore, Natahsha Prakash, Maggie Reagh, Jeff Ross, Cheryl Schreader, Ghazal Tohidi, Tammy Towill,
- GUESTS:** Maureen Bracewell

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

1. APPROVAL OF AGENDA

Item #4 should have read "Women's & Gender Studies"

*On the motion of Graham Fane and seconded by Anna Lee Boulton:
The amended Agenda was approved.*

CARRIED

2. MINUTES

*On the motion of Michael Thoma and seconded by
Meike Wernicke-Heinrichs:*

The Minutes of the August 16, 2013 meeting were approved.

CARRIED

3. BUSINESS ARISING

Presented by: Robert Campbell

(a) Election of Chair

Robert Campbell will continue to serve as Chair until the end of December.

(b) Quantitative/Analytical Courses

SCC was informed that the ad hoc committee met on September 9th, and reviewed courses requesting quantitative/analytical status.

Robert Campbell moved and Anna Lee Boulton seconded that:

13/81 The courses listed in the Minutes of the September 9, 2013 Quantitative/Analytical Courses Committee Meeting be recommended to Senate for quantitative/analytical status.

CARRIED

It was generally agreed that a review be undertaken to determine if further courses require status, or courses be removed from the list. In this regard, the current list and definition of quantitative/analytical courses will be distributed to members and a further committee meeting scheduled in November.

(c) 2014 Meeting Schedule – Deadline for Agenda Items

Clarification was provided that the dates indicated on the deadline for submission of agenda items column represented the deadline that agenda items are required to be signed off by the Registrar's Office. During the discussion, it was suggested to change the heading on the meeting schedule to read "Deadline for Sign Off by Registrar".

4. WOMEN'S & GENDER STUDIES

WMST 111 – Introduction to Gender Studies

Presented by: Maureen Bracewell

WMST 111 Introduction to Gender Studies is a new course that will expose students to contemporary theories concerning the construction of masculinities and femininities in North American and other societies, with a primary focus on the Canadian context.

Anna Lee Boulton moved and Kim Bothen seconded that:

13/82 The new course, WMST 111 Introduction to Gender Studies be recommended for approval to the Senate.

CARRIED

INFORMATION ITEMS

Item #1 – The start term has been revised from Fall 2013 to Spring 2014 for the course revisions approved at the August 20, 2013.

TOUR 208
MATH 091
MATH 101
MATH 190

There being no further business, the meeting concluded at 1:30 p.m.

Next Meeting: October 18, 2013
