



SENATE CURRICULUM COMMITTEE MEETING
Friday, December 19, 2014 12:00 LB321

MINUTES

PRESENT: Jean Bennett (Chair), Deanna Baxter, Susan Bell, Kim Bothen, Chris Bottrill, Julia Denholm, Marnie Findlater, Rick Gale, Karin Hall, Debbie Jamison, Karen McCredie, Aurelea Mahood, Pascal Milelli, Natahsha Prakash, Maggie Reagh, Cheryl Schreader, Michael Thoma, Recording Secretary: Mary Jukich

REGRETS: Karmen Blackwood, Annabella Cant, Sacha Fabry, Jerome Genz, Nanci Lucas, Heather Plume, Jeff Ross, Michael Victor

GUESTS: Jennifer Reilly, Stephanie Wells

The Chair called the meeting to order at 12:15

1. APPROVAL OF AGENDA

Information Item #3 – Exceptional Approval of Curriculum was added.

Michael Thoma moved and Marnie Findlater seconded that:

The amended agenda be approved.

CARRIED

2. MINUTES

Deanna Baxter moved and Michael Thoma seconded that:

The Minutes of the November 21, 2014 meeting be approved.

CARRIED

3. Business Arising

3.1 Senate Credential Policy Review Committee (Ad-Hoc)

Presented by: Debbie Jamison

SCC was informed that the ad hoc committee met on December 11th, and Karen McCredie was elected as Chair. Members of the ad hoc committee were assigned various topics to begin work and research, and the committee will meet again on January 26th.

This will be a standing item on the SCC agenda.

3.2 Other Business

Reminder of the Calendar deadline that any changes to courses and programs to be implemented in the 2015/2016 year need to be submitted by the March SCC meeting for approval at the April Senate meeting.

Members were reminded of the tight deadline of January 7th, 2015 for the January SCC meeting as a result of the Holiday Break. Although items



SENATE CURRICULUM COMMITTEE MEETING
Friday, December 19, 2014 12:00 LB321

MINUTES

may be received at the Registrar's Office by that date, they will not necessarily be included on the January agenda.

4. MATH

MATH 105 – Precalculus Mathematics – Modelling Our World

MATH 116 – Calculus I – The Mathematics of Change

Associate of Science Degree – Biology Program Profile

Associate of Science Degree – Chemistry Program Profile

Associate of Science Degree – Computing Science Program Profile

Computing Science Diploma Program Profile

Associate of Science Degree – Mathematics Program Profile

Associate of Science Degree – Physics Program Profile

Engineering Program Profile

Engineering Transition Diploma Program Profile

Presented by: Deanna Baxter

MATH 105 and MATH 116 are being revised to include a workshop/lab component, resulting in an increase from 3 to 4 credits for each course. The revised courses will incorporate project and problem based learning in a collaborative environment and will be in keeping with the Strategic Plan which emphasizes hands-on learning experience for students. The revisions also include title changes to better reflect the course content, and revisions to the calendar entry.

The program profiles of the Associate of Science Degree – Biology, Associate of Science Degree – Chemistry, Associate of Science Degree – Computing Science, Computing Science Diploma, Associate of Science Degree – Mathematics, Associate of Science Degree – Physics, Engineering, and Engineering Transition Diploma are being revised as a result of the MATH 105 and MATH 116 credit change from 3 credits to 4 credits for each course.

Deanna Baxter moved and Marnie Findlater seconded that:

- | | | |
|--------------|--|----------------|
| 14/93 | The revisions to MATH 105 – Precalculus Mathematics – Modelling Our World and MATH 116 – Calculus I – the Mathematics of Change be recommended for approval to the Senate. | CARRIED |
|--------------|--|----------------|

Deanna Baxter moved and Debbie Jamison seconded that:

- | | | |
|--------------|--|----------------|
| 14/94 | The revisions to Associate of Science Degree – Biology Program Profile, Associate of Science Degree – Chemistry Program Profile, Associate of Science Degree – Computing Science Program Profile, Computing Science Diploma Program Profile, Associate of Science Degree – Mathematics Program Profile, Associate of Science Degree – Physics Program Profile, | CARRIED |
|--------------|--|----------------|



SENATE CURRICULUM COMMITTEE MEETING
Friday, December 19, 2014 12:00 LB321

MINUTES

Engineering Program Profile and Engineering Transition Diploma Program Profile be recommended for approval to the Senate.

During the review of MATH 105, clarification was required on whether, as dictated by policy, approval was sought and noted by the Dean with regard to the 35% component under the evaluation profile.

After discussion, it was suggested that in going forward, when an evaluation profile of a three or more credit course contains a component that exceeds 35%, a notation on the rationale be included indicating approval by the Dean.

5. TOURISM

TOUR 220 – Special Events – Tourism Generators
 TOUR 306 – Directed Study in Tourism II
 TOUR 312 – Tourism Marketing II
 TOUR 206 – Directed Study in Tourism I
 TOUR 406 – Directed Study in Tourism III
 Bachelor of Tourism Management Degree Program Profile
 Tourism Management Co-operative Education Diploma Program Profile
 Outdoor Recreation Management Diploma Program Profile
 Tourism Management for International Students Diploma Program Profile
 Tourism Marketing Citation Program Profile
 Mountain Bike Operations Certificate Program Profile
Presented by: Stephanie Wells / Jennifer Reilly

SCC was requested to approve revisions to TOUR 220 – Special Events – Tourism Generators, TOUR 306 – Directed Study in Tourism II and TOUR 312 – Tourism Marketing II and the new courses, TOUR 206 – Directed Study in Tourism I and TOUR 406 – Directed Study in Tourism III

During the review of the courses, the following revisions were requested:

- TOUR 220 to indicate the prerequisites of TOUR 111 or REC 111.
- TOUR 206 to indicate the number of credits be reduced to 45 to eliminate the potential for overrides.

Kim Bothen moved and Chris Bottrill seconded that:

14/95 The revisions to TOUR 220 – Special Events – Tourism Generators, TOUR 306 – Directed Study in Tourism II, TOUR 312 – Tourism Marketing II, and the new courses TOUR 206 – Directed Study in tourism I and TOUR 406 – Directed Study in Tourism III be recommended for approval to the Senate.

CARRIED



SENATE CURRICULUM COMMITTEE MEETING
Friday, December 19, 2014 12:00 LB321

MINUTES

The program profiles of Bachelor of Tourism Management Degree, Tourism Management Co-operative Education Diploma, Outdoor Recreation Management Diploma, Tourism Management for International Students Diploma, Tourism Marketing Citation, and Mountain Bike Operations Certificate are being revised at the request of the Advising Office for the profiles to be more clear without changing the requirements of the program.

Susan Bell moved and Natahsha Prakash seconded that:

14/96 The revisions to the Bachelor of Tourism Management Degree, Tourism Management Co-operative Education Diploma, Outdoor Recreation Management Diploma, Tourism Management for International Students Diploma, Tourism Marketing Citation, and Mountain Bike Operations Certificate program profiles be recommended for approval to the Senate.

CARRIED

9. INFORMATION ITEMS

Item #1

LAW 499 Correction
 LAW 498 New Course
 Bachelor of Legal Studies (Paralegal)
 Paralegal Diploma
 (Profiles included with LAW 498/499 correction)

Item #2

MT 510 Correction: effective term for title change revised from Summer 2016 to Spring 2015

Item #3

SCC was informed that Exceptional Approval of Curriculum was granted to USS 090 – Foundations for Student Success, and that this item will be coming through the normal approval process.

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

Next Meeting: January 16, 2015
