



SENATE CURRICULUM COMMITTEE MEETING
 Friday, June 13, 2014 12:00 LB321

MINUTES

PRESENT: Karen McCredie (Acting Chair), Carol Aitken, Susan Bell, Chris Bottrill, Anna Lee Boulton, Annabella Cant, Debbie Jamison, Heather Plume, Natahsha Prakash, Cheryl Schreader, Michael Thoma, Jenna Theny, Recording Secretary: Mary Jukich

REGRETS: Jean Bennett, Deanna Baxter, Karmen Blackwood, Kim Bothen, Rick Gale, Jerome Genz, Devon Gregory, Karin Hall, Meike Wernicke-Heinrichs, Maggie Reagh, Tammy Towill

GUESTS: Tony Cusanelli, Heather Ingram, Reg Johanson

The Acting Chair called the meeting to order at 12:00

1. APPROVAL OF AGENDA

A typographical error in the room location was noted.

*On the motion of Jenna Theny and seconded by Heather Plume:
 The amended Agenda was approved.*

CARRIED

2. MINUTES

*On the motion of Carol Aitken and seconded by Michael Thoma:
 The Minutes of the May 23, 2014 meeting were approved.*

CARRIED

3. Reminder of the August SCC meeting change to August 22

Members were reminded that the August meeting will be on Friday, August 22nd at 12:00 noon.

Grandfathering Credentials

This will be reviewed at the By-law, Policy and Procedure Committee and then brought to the August SCC meeting.

Quantitative/Analytical Courses

A meeting will be scheduled in August to review courses requesting Quantitative status.

Science Courses

Work continues in convening the committee.



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Differentiation of Course Outlines (Formerly 100/200/300 Level Courses)

Presented by: Chris Bottrill

A brief summary of work done so far was provided, including a preliminary matrix and research of practices at other institutions.

S2009-03 Requirements for Credentials

Definition of Baccalaureate Majors

Presented by: Karen McCredie

A summary was provided on Senate's request to add the definition of majors and minors to the Requirements for Credentials Policy. SCC was informed that draft language was presented at the VP Deans for feedback and then for review and further feedback at the By-law, Policy and Procedure Committee. As some areas are in the process of developing majors and require some guidelines, it was suggested that members of SCC, and their constituents, review and provide feedback on the draft language before the August 22nd SCC meeting. Members were also reminded that SCC meetings are open, and guests are welcome to attend the meeting to provide their comments on the draft language.

Other Business

Reg Johanson will serve as the representative from Humanities in the absence of Meike Wernicke-Heinrichs.

Tony Cusanelli will serve as representatives from Pure and Applied in the absence of Deanna Baxter.

As this was the last meeting for Carol Aitken, she was thanked for serving on SCC as the representative from Art and Design.

SCC was reminded that when a member is absent from a meeting, a representative from the area can attend on behalf of the member and assume voting rights.

The possibility of implementing the same procedure for student representatives will be explored.

It was suggested that at the August SCC meeting, an orientation be provided to new and returning members on the mandate, role and responsibility of the Committee.



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4. CONTINUING STUDIES AND EXECUTIVE EDUCATION

EXED 030 – Effective Business Presentations

AMSG 205 – Singing 202

EXED 031 – Storytelling for Strategic Communications

EXED 123 – Project Management Fundamentals

EXED 121 – The Successful Interview

EXED 122 – Facilitating Meetings with Ease

Presented by: Heather Ingram

A series of Executive Education courses were presented for approval.

Anna Lee Boulton moved and Natahsha Prakash seconded that:

14/69 The new Executive Education courses, EXED 030 Effective Business Presentations, EXED 031 Storytelling for Strategic Communications, EXED 123 Project Management Fundamentals, EXED 121 The Successful Interview and EXED 122 Facilitating Meetings with Ease, be recommended for approval to the Senate.

CARRIED

A new Continuing Studies course was presented for approval. The course as numbered AMSG 20501 will be revised to AMSG 205.

Jenna They moved and Chris Bottrill seconded that:

14/70 The new Continuing Studies course, AMSG 205 Singing 202, be recommended for approval to the Senate.

CARRIED

5. OUTDOOR RECREATION

IDST 110 – Aboriginal Culture, the Lands and Personal Connection

IDST 120 – Land Stewardship

Aboriginal Recreation and Land Stewardship Certificate

Presented by: Chris Bottrill

SCC was requested to approve the Aboriginal Recreation and Land Stewardship Certificate program which will be offered at the Squamish Campus. This is a new partnership program between the University and the Native Education College and developed through consultation with local Nations, the resource sector and outdoor recreation leaders.

A concern was raised with regard to the criteria for approving new programs, and the role of SCC in approving new programs. Members were reminded that



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when a new program is presented at SCC, the responsibility of SCC is to ensure that courses and programs meet the requirements of the credentials and vetting of funding is undertaken at other levels of the approval process.

Anna Lee Boulton moved and Natahsha Prakash seconded that:

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| 14/71 | The two new courses, IDST 110 Aboriginal Culture, the Lands and Personal Connection and IDST 120 Land Stewardship, be recommended for approval to the Senate. | CARRIED |
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Cheryl Schreder moved and Heather Plume seconded that:

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| 14/72 | Final approval of Aboriginal Recreation and Land Stewardship Certificate be recommended for approval to the Senate. | CARRIED |
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Information Items

EAP to Early Childhood Care and Education Pathway – Program Profile Format Revision

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

Next Meeting: August 22, 2014
