



**SENATE CURRICULUM COMMITTEE MEETING
Friday, August 21, 2015 12:00 Room – LB321**

MINUTES

PRESENT: Jennifer Moore, (Acting Chair), Deanna Baxter, Karmen Blackwood, Chris Bottrill, Julia Denholm, Marnie Findlater, Debbie Jamison, Darcie Hillebrand, Aurelea Mahood, Seanna McPherson, Pascal Milelli, Recording Secretary: Mary Jukich

REGRETS: Jean Bennett Susan Bell, Kim Bothen, Annabella Cant, Rick Gale, Jerome Genz, Karin Hall, Michelle Gunness, Nanci Lucas, Karen McCredie, Derek Murray, Natahsha Prakash, Jeff Ross

GUESTS: Kathleen Coyne, Susan Dritmanis

The Chair called the meeting to order at 12:00

1. APPROVAL OF AGENDA

*Julia Denholm moved and Marnie Findlater seconded:
The agenda be approved.*

CARRIED

2. MINUTES

*Deanna Baxter moved and Aurelea Mahood seconded:
The Minutes of the June 12, 2015 meeting be approved.*

CARRIED

3. SCHOOL OF COMMUNICATION

Bachelor of Communication Studies Degree Program Profile
Presented by: Susan Dritmanis

SCC was requested to approve the addition of three existing Magazine Publishing Program courses into the Bachelor of Communication Studies Degree. This will accommodate students in the Magazine Publishing Program and avoid creating multiple overrides and requests for course substitutions.

Chris Bottrill moved and Aurelea Mahood seconded:

15/65 The revision to the Bachelor of Communication Studies Degree Program Profile be recommended for approval to the Senate.

CARRIED

4. COMMUNITY DEVELOPMENT AND OUTREACH DEPARTMENT

CLSC 204 – Reflective Practice in Community Settings
Community Leadership and Social Change Diploma Program Profile
Presented by: Kathleen Coyne

CLSC 204 – Reflective Practice in Community Settings is a new course which will form part of the Diploma and was developed as a result of student demand.

During the review, a concern was noted that on the course outline form, the method of delivery be revised to indicate 4 hours of lecture for better clarity,



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and the recommendation was accepted.

Chris Bottrill moved and Marnie Findlater seconded:

- 15/66** The new course, CLSC 204 – Reflective practice in Community Settings, with the revision to the delivery method, be recommended for approval to the Senate. **CARRIED**

The Community Leadership and Social Change Diploma Program profile is being revised to indicate the name and number of the new course.

Julia Denholm moved and Debbie Jamison seconded:

- 15/67** The revision to the Community Leadership and Social Change Diploma Program Profile be recommended for approval to the Senate. **CARRIED**

5. BUSINESS ARISING

5.1 Q-Course Meeting

SCC was informed that the Committee met on August 18th, and reviewed courses requesting quantitative/analytical status.

During the discussion, a concern was noted on whether a date be attached indicating when the course was granted Q-status. At their next meeting, the Committee will undertake some research on best practices and have a discussion with SFU.

Aurelea Mahood moved and Debbie Jamison seconded:

- 15/68** The following courses, as presented in the Minutes of the August 18th, 2015 Quantitative//Analytical Courses Committee meeting: **CARRIED**

LBST 201 – Refiguring Knowledge – Introduction to Research Methods

ABA 312 – Single Subject Research Design and Statistics

BIOL 110 – General Biology 1

BIOL 208 – Ecology

BIOL 200 – Genetics I

BIOL 215 – Biochemistry

be recommended to Senate for quantitative/analytical status.



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5.2 Library Consultation Process

Presented by: Jennifer Moore

As a follow-up, the New Course – Library Consultation Form is now required to be included in the course approval process before going to DAC and the requirement for the form is now included in the course and program review process.

The form has also been posted on Frontlines.

5.3 SCC Mandate and TOR

This item will be brought to the September meeting.

5.4 Update from the Senate Credential Policy Review Ad Hoc Committee

Presented by: Aurelea Mahood

The ad hoc committee was struck by Senate in November 2014 to advise Senate on revisions to the Requirements for Credentials Policy, as well as possible revisions to the Credit Hour Policy and the Course Level and Numbering Policy.

It was reported that work was now completed. The ad hoc committee requested that their recommendation report be presented at SCC for collective review and feedback prior to providing direction to the Senate By-law, Policy and Procedure Committee.

In this regard, a date for an additional SCC meeting will be determined in order to review the ad hoc committee's report.

5.5 Orientation for New/Returning Members

This item will be brought to the September meeting.

6. INFORMATION ITEMS

Course Title Revision

CMNS 222 Decoding Media Strategies to Communication and Ideology

There being no further business, the meeting adjourned at 1:00 pm.

Next Meeting: September 18, 2015
