



**SENATE CURRICULUM COMMITTEE MEETING**  
**Friday, December 18, 2015 12:00 Room – LB321**

**MINUTES**

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**PRESENT:** Debbie Jamison (Chair), Deanna Baxter, Karmen Blackwood, Chris Bottrill, Annabella Cant, Julia Denholm, Leighan Crowe, Marnie Findlater, Karin Hall, Michelle Gunness, Darcie Hillebrand, Aurelea Mahood, Pascal Milelli, Seanna McPherson, Derek Murray, Natahsha Prakash,

**REGRETS:** Kim Bothen, Caroline Depatie, Sacha Fabry, Rick Gale, Jerome Genz, Nanci Lucas, Karen McCredie, Jeff Ross

**GUESTS:** Bettina Boyle, Jen Lashek, Don Perro, Tim Schouls, Craig Wright, Laurel Whitney

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The Chair called the meeting to order at 12:05.

**1. Approval of the Agenda**

Item 11.1 Split Level Task Force was added to the agenda.

*Leighan Crowe moved and Pascal Milelli seconded:*  
**The amended agenda be approved.**

**CARRIED**

**2. Approval of the Minutes**

*Leighan Crowe moved and Julia Denholm seconded:*  
**The November 20<sup>th</sup>, 2015 minutes be approved**

**CARRIED**

**3. FACULTY OF BUSINESS AND PROFESSIONAL STUDIES**

Bachelor of Business Administration Degree Program Profiles  
 Business Administration – International Business & Logistics  
     Advanced Diploma Program Profile  
 Business Administration – General Management Advanced Diploma  
     Program Profile  
 Business Administration – Accounting & Finance Advanced Diploma  
     Program Profile  
 Business Administration – Marketing Advanced Diploma Program Profile  
 Business Administration – Strategic Human Resources Management  
 Advanced Diploma Program Profile  
*Presented by: Darcie Hillebrand*

SCC was requested to approve removing the requirement for a C+ minimum on upper level core courses for credit towards the BBA Degree and Business Administration Advanced Diplomas, effective Fall 2016. The C+ minimum is not in alignment with the other baccalaureate degree programs offered at the University and other courses within the BBA do not have any minimum required.



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*Leighan Crowe moved and Aurelea Mahood seconded:*

- 15/76** SCC recommends to Senate to remove the requirement for a C+ minimum on upper level core courses for credit towards the BBA Degree and Business Administration Advanced Diplomas, effective Fall 2016.

**CARRIED**

SCC was requested to approve removing the requirement for six credits of a foreign language for the Business Administration – International Business & Logistics Advanced Diploma Program Profile. On review of the request, concern was expressed that the rationale for the request may be based only on comparative practices at other institutions, instead of being based on academic reasoning and possible impact to enrollment.

In this regard, it was suggested that the Department have further discussions and develop a stronger rationale around the language issue.

*Natahsha Prakash moved and Marnie Findlater seconded:*

- 15/77** To withdraw the request for the revision to the Business Administration – International Business & Logistics Advanced Diploma Program Profile.

**CARRIED**

**4. MATHEMATICS AND STATISTICS**

MATH 152 – Linear Algebra and Differential Equations  
 MATH 190 – Mathematics for Elementary Teachers  
 Engineering Program Profile  
 Engineering Transition Diploma  
 Associate of Arts Degree – British Columbia Studies  
*Presented by: Deanna Baxter*

MATH 152 Linear Algebra and Differential Equations is being revised to add a lab/workshop component to the course, resulting in a change from 3 to 4 credits.

MATH 190 Mathematics for Elementary Teachers is being revised to add tutorial time to the course, resulting in a change from 3 to 4 credits.

*Natahsha Prakash moved and Michele Gunness seconded:*

- 15/78** The revisions to MATH 152 Linear Algebra and Differential Equations and MATH 190 Mathematics for Elementary Teachers resulting in a change from 3 to 4 credits be recommended for approval to the Senate.

**CARRIED**



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The Engineering Program Profile, Engineering Transition Diploma and Associate of Arts Degree – British Columbia Studies are being revised to reflect the credit increase to the math courses.

**CARRIED**

*Aurelea Mahood moved and Julia Denholm seconded:*

**15/79** The revisions to the Engineering Program Profile, Engineering Transition Diploma and Associate of Arts Degree – British Columbia Studies be recommended for approval to the Senate.

**5. IDEA SCHOOL OF DESIGN**

IDES 212 – Technology Intensive II

*Presented by: Pascal Milelli*

As a result of a steeper learning curve and for ease of scheduling, SCC was requested to revise IDES 212 Technology Intensive II from 35 to 30 hours spread over 10 weeks.

*Natahsha Prakash moved and Darcie Hillebrand seconded:*

**15/80** The revisions to IDES 212 Technology Intensive II from 35 to 30 hours spread over 10 weeks be recommended for approval to the Senate.

**CARRIED**

**6. ANIMATION**

2D Animation Diploma

*Presented by: Don Perro*

SCC was requested to approve a name change to the 2D Animation Diploma to “2D Animation & Visual Development”. The revised name better reflects the program to both industry and potential applicants.

*Annabella Cant moved and Seanna McPherson seconded:*

**15/81** The revision of the program name of 2D Animation Diploma to 2D Animation & Visual Development be recommended for approval to the Senate.

**CARRIED**

**7. POLITICAL STUDIES**

POL 340 – Citizenship and Belonging: From Local to Global Perspectives

*Presented by: Tim Schouls*

The pre-requisite of POL 340 Citizenship and Belonging: From Local to Global Perspectives is being revised as the scope of course is broad enough and touches sufficiently on core themes within other disciplines that pre-requisites specific to the discipline of Political Studies are not necessary.



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*Karin Hall moved and Seanna McPherson seconded:*

- 15/82** The pre-requisite revision to POL 340 Citizenship and Belonging: From Local to Global Perspectives to indicate 45 credits of 100-level or higher coursework, be recommended for approval to the Senate.

**CARRIED**

**8. SOCIOLOGY**

CRIM 202 – Surveillance and Social Control

*Presented by: Laurel Whitney*

SCC was requested to approve the new course, CRIM 202 Surveillance and Social Control. The course was developed as a result of student demand for courses in criminology.

During the review, concern was expressed with regard to the lack of pre-requisites; however, the presenter indicated that the course, as developed, was not aimed at any level of student and will be open to students in various programs.

A revision was requested to the learning outcomes, specifically in the first bullet, to add the words “in the context of contemporary society”.

*Leighan Crowe moved and Deanna Baxter seconded:*

- 15/83** The new course CRIM 202 Surveillance and Social Control, with a minor revision to the learning outcomes, be recommended for approval to the Senate.

**CARRIED**

**9. CONTINUING STUDIES & EXECUTIVE EDUCATION**

GNLG 190 – Making Sense of Discipline: Parenting Connection Strategies

BCMG 194 – Networking in Face-to-Face Professional Settings

*Presented by: Bettina Boyle*

SCC was requested to approve the two new courses, GNLG 190 Making Sense of Discipline: Parenting Connection Strategies and BCMG 194 – Networking in Face-to-Face Professional Settings.

*Karmen Blackwood moved and Annabella Cant seconded:*

- 15/84** The two new courses, GNLG 190 Making Sense of Discipline: Parenting Connection Strategies and BCMG 194 Networking in Face-to-Face Professional Settings, be recommended for approval to the Senate.

**CARRIED**



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**10. BUSINESS ARISING**

**10.1 SCC Mandate and Structure**

*Presented by: Debbie Jamison*

The SCC Mandate and Structure was amended to indicate the addition for a member to serve as Vice-Chair.

**10.2 Election of Vice-Chair**

*Presented by: Debbie Jamison*

In accordance with the revision to the SCC Mandate and Structure, members were requested to put their names forward to serve as Vice-Chair of the Committee.

Deanna Baxter volunteered to serve and as there were no other eligible candidates, Deanna was acclaimed as Vice-Chair to SCC.

*Julia Denholm moved and Annabella Cant seconded:*

**15/85** SCC recommends to Senate that Deanna Baxter serve as Vice-Chair of the Committee.

**CARRIED**

**10.3 Report from Science Courses Ad Hoc Committee**

*Presented by: Julia Denholm*

As background the ad hoc committee was formed to make a determination as to what constitutes a Science course.

The ad hoc committee presented their report and recommendation, and noted that criteria is being developed.

**10.4 Calendar Deadline**

Members were reminded of the Calendar deadline that any changes to courses and programs to be implemented in the 2016/2017 year need to be submitted by the March SCC meeting for approval at the April Senate meeting.

**11. INFORMATION ITEMS**

**11.1 Split Level Task Force**

*Presented by: Aurelea Mahood*

The ad hoc committee continues their work on split level courses, and recommendations will be brought possibly in January or February.



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

**Next Meeting: January 15<sup>th</sup>, 2016**

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