



SENATE CURRICULUM COMMITTEE MEETING

Friday, February 16, 2024 – 12:00 pm

Via MS Teams

AGENDA

Land Acknowledgement

Capilano University is named after Chief Joe Capilano, an important leader of the Skwxwú7mesh (Squamish) Nation of the Coast Salish Peoples. We respectfully acknowledge that our campuses are located on the territories of the Lílwat, xʷməθkʷəy̓əm (Musqueam), shíshálh (Sechelt), Skwxwú7mesh (Squamish) and Saálwataʔ/Selilwitulh (Tseil-Waututh) Nations.

1. **Welcome**
2. **Approval of the Agenda**
3. **Approval of the November 17, 2023 Minutes**

Programs and Courses for Approval

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|----|--|---------------------------------------|---|
| 4. | SCHOOL OF BUSINESS
Bookkeeping Certificate Admission Requirement | Revisions | Schedule 4a |
| 5. | SCHOOL OF BUSINESS
BADM 385 - Business and Sustainability
BADM 395 - Business and Society | New Course
New Course | Schedule 5a
Schedule 5b |
| 6. | SCHOOL OF BUSINESS
BADM 303 - Labour Relations
BADM 265 - Small Business Management
BADM 365 - Entrepreneurship | Revisions
New Course
New Course | Schedule 6a
Schedule 6b
Schedule 6c |
| 7. | BIOLOGY
BIOL 300 - Molecular Genetics
BIOL 312 - Human Physiology I: Brains, Hormones and Guts
BIOL 313 - Human Physiology II: Blood, Gas and Antibodies | Revisions
Revisions
Revisions | Schedule 7a
Schedule 7b
Schedule 7c |
| 8. | HEALTH CARE ASSISTANT
Health Care Assistant Certificate Admission Requirement and
Admission Notes
HCA 110 - Practice Experience in Multi-level and/or Complex Care | Revisions
Revisions | Schedule 8a
Schedule 8b |

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9. THEATRE

THTR 130 Acting: Foundations to Performance	New Course <i>Culture and Creative Expression</i>	Schedule 9a
THTR 131 - Improvisation: Foundations to Performance	New Course <i>Culture and Creative Expression</i>	Schedule 9b
ACTR 100 - Acting I	Revisions	Schedule 9c
ACTR 101 - Acting II	Revisions	Schedule 9d
ACTR 200 - Acting III	Revisions	Schedule 9e
ASAS 161 - Ensemble Projects for the Stage I	Revisions	Schedule 9f
MUTH 208 - Performance Project I	Revisions	Schedule 9g
MUTH 210 - Acting for Film & Television I	Revisions	Schedule 9h

10. NABU

North American Business Management Post Baccalaureate Diploma Program Profile	Revisions	Schedule 10a
North American Business Management Applied Post Baccalaureate Diploma Program Profile	Revisions	Schedule 10b

11. INFORMATION ITEMS

- (a)** BADM 303 - Labour Relations
 - Fall 2024: Course Revisions (calendar description, learning outcomes, course content, evaluation profile). Schedule 6a
- (b)** BIOL 313 - Human Physiology II: Blood, Gas and Antibodies
 - Fall 2024: Course Revisions (learning outcomes, course content). Schedule 7c
- (c)** Health Care Assistant Certificate
 - Fall 2024: Program Learning Outcomes. Schedule 8a
- (d)** HCA 100 - Lifestyle and Choices Schedule 8a
 - Fall 2024: Course Revisions (learning outcomes, course content).
 HCA 101 - Health and Healing: Concepts for Practice
 - Fall 2024: Course Revisions (short title, long title, learning outcomes, course content).
 HCA 102 - Interpersonal Communications

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- Fall 2024: Course Revisions (short title, learning outcomes, course content).

HCA 103 Caring for Individuals: Common Health Challenges

- Fall 2024: Course Revisions (long title, learning outcomes, course content).

HCA 104 - Health Care Assistant: Introduction to Practice

- Fall 2024: Course Revisions (short title, long title, learning outcomes, course content).

HCA 105 - Caring for Individuals: Cognitive or Mental Health Challenges

- Fall 2024: Course Revisions (short title, long title, calendar description, learning outcomes, course content).

HCA 106 - Personal Care Nursing Skills

- Fall 2024: Course Revisions (short title, long title, learning outcomes, course content).

HCA 110 - Practice Experience in Multi-level and/or Complex Care

- Fall 2024: Course Revisions (learning outcomes, course content).

HCA 112 - Practice Experience in Home Support and/or Assisted Living

- Fall 2024: Course Revisions (long title, calendar description, learning outcomes, course content).

- (e) Post-Baccalaureate Certificate in Financial Planning Professional Schedule 11e
- Fall 2024 (first term of implementation of new program): revised format of program profile from term-by-term to a list of courses.

12. BUSINESS ITEMS

- (a) **2025 Meeting Schedule** Schedule 12a

(b) **Membership Terms Ending as of August 15, 2024**

Dominique Walker – Design

Deb Jamison – Business, Legal Studies, Communications

Mohna Baichoo – Tourism and Outdoor Recreation Management

Rachel Yu – Education, Health & Human Development

Caroline Soo – Global Stewardship, Public Administration & Kinesiology

Bethany Paul – Library

Adam Vincent – Student Services

Alisha Samnani – Student Representative

(c) **Calendar Deadline**

Effective for the 2024/2025 University Calendar, only items approved by the April 2024 Senate meeting will be published in the annual calendar.