



SENATE CURRICULUM COMMITTEE MEETING

Friday, December 13, 2024 12:00 pm.

VIA MICROSOFT TEAMS

MINUTES

PRESENT: Deb Jamison (Chair), Jula Black, John Brouwer, Graham Cook, Shahnaz Darayan, Caroline Depatie, David Geary, Urmila Jangra, Bethany Peterkin, Tracy Penny Light, Chloe Miller, Laura Padilla, Cass Picken, Maggie Reagh, Alisha Samnani, Caroline Soo, Kyle Vuorinen, Dominique Walker, Sarah Yercich, Recorder Mary Jukich

REGRETS: Amrinder Dehal, Daniel Hersog, Ramin Shadmehr, Danielle Wilson

GUESTS: Claire Carolan, Aurelea Mahood, Alana Schick, Mark Vaughan

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 Lííwat, x^wməθk^wəyám (Musqueam), shíshálh (Sechelt), Skwxwú7mesh (Squamish) and Səlílwata?/Selilwitulh (Tsleil-Waututh) Nations.

1. Welcome

The Chair called the meeting to order at 12:00 pm.

2. Approval of the Agenda

Deb Jamison moved and John Brouwer seconded:

To adopt the agenda.

CARRIED

3. Approval of the Minutes

Deb Jamison moved and Tracy Penny Light seconded:

To adopt the November 15, 2024 minutes.

CARRIED

4. BIOLOGY

BIOL 120 – Environmental Field Studies

Presented by: Alana Schick and Mark Vaughan

BIOL 120 – Environmental Field Studies is a new course that will be held over two weeks in the Howe Sound or Sunshine Coast region. It will introduce students to the biodiversity of our local region and explore how human interactions shape the environment. The course emphasizes place-based experiential learning and problem solving within groups and is a general elective course without prerequisites, which enables access to diverse students seeking scientific field experience and the opportunity to work with their peers in regional natural spaces.



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MINUTES

SCC was also requested to approve Cap Core designation under the heading *Science and Technology*, as well as Lab Science and Science designations.

During the discussion, it was suggested that it may be beneficial to make Indigenous content more explicit in the course by adding “and learning about Indigenous perspectives” at the end of the Calendar Description.

Cass Picken moved and Urmila Jangra seconded:

24/80 The new course, BIOL 120 – Environmental Field Studies, as well as Cap Core designation under the heading *Science and Technology*, and Lab Science and Science designations be recommended to Senate for approval.

CARRIED

5. SCHOOL OF KINESIOLOGY

KINE 306 – Principles of Strength and Conditioning

Presented by: Caroline Soo

The prerequisites of KINE 306 – Principle of Strength and Conditioning are being revised from “45 credits of 100-level or higher coursework and HKIN/KINE 103” to “45 credits of 100-level or higher coursework and KINE 206.”

Maggie Reagh moved and Urmilla Jangra seconded:

24/81 The prerequisite revisions to KINE 306 – Principles of Strength and Conditioning be recommended to Senate for approval.

CARRIED

6. INFORMATION ITEMS

(a) ANTH 121 – Introduction to Social Anthropology

- Summer 2025: Course Revisions (Long/Short Title, Calendar Description, Learning Outcomes, Course content, Evaluation Profile, Required Texts and/or Resources)

A concern was raised regarding the large range in the Evaluation Profile, particularly with respect to midterm and final exams. Information was provided that there had been a fulsome discussion in the department, and it was determined that this could be left to the department to ensure consistency on a term-by-term basis when more than one section is offered



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in a term. It was further confirmed that the department is aware of the potential pitfalls and is prepared to address any issues that may arise in this regard.

7. BUSINESS ITEMS

- (a) **Expedited Certificates for Squamish, Fall 2025 Launch – for Information**
Committee members were informed that in accordance with Policy B.106, Program and Course Review and Approval Section 4, *Expedited Approval of Non-Degree Programs*, the following four new certificate programs are being developed for launch at the Squamish campus in Fall 2025:

- Outdoor Filmmaking
- Computer Information Systems (CIS)
- Sustainable Economics
- Leadership Communication

It is anticipated that the four certificates will be brought to the January 2025 SCC meeting.

- (b) **Terms of Reference**
SCC Mandate and Structure Policy
Terms of Reference Template
Terms of Reference Working Copy – [Link to Document](#)

Committee members reviewed and suggested revisions to the draft Terms of Reference document. As next steps, the revisions will be incorporated into the document and forwarded to the committee for review. Once the committee has reviewed and approved the final draft of the Terms of Reference, the document will be forwarded to the Bylaw, Policy and Procedure committee for review.

The meeting was adjourned at 1:45 p.m.

Next Meeting: Friday, January 17, 2025 – 12:00 p.m.
