



## SENATE CURRICULUM COMMITTEE MEETING

Friday, December 13, 2024 – 12:00 pm

Via MS Teams

### AGENDA

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#### **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, x̣ṃəθḳẉəɣ̣əm (Musqueam), shíshálh (Sechelt), Skwxwú7mesh (Squamish) and Səlílwətaʔ/Selilwitulh (Tseil-Waututh) Nations.

1. **Welcome**
2. **Approval of the Agenda**
3. **Approval of November 15, 2024 Minutes**

#### **Programs and Courses for Approval**

4. **BIOLOGY**  
BIOL 120 - Environmental Field Studies  
New Course; Science and Technology; Lab Science; Science  
Schedule 4a
5. **SCHOOL OF KINESIOLOGY**  
KINE 306 - Principles of Strength and Conditioning  
Revisions  
Schedule 5a
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)  
Schedule 6a
7. **BUSINESS ITEMS**  
(a) Expedited Certificates for Squamish, Fall 2025 Launch – For Information  
Schedule 7a  
(b) **Terms of Reference**  
SCC Mandate and Structure Policy  
Terms of Reference Template  
Terms of Reference Working Copy – [Link to Document](#)  
Schedule 7b

**Next Meeting: Friday, January 17, 2025**

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