



SENATE CURRICULUM COMMITTEE MEETING

Friday, October 18, 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 Səlilwətaʔ/Selilwitulh (Tseil-Waututh) Nations.

1. **Welcome**
2. **Approval of the Agenda**
3. **Approval of the September 20, 2024 Minutes**

Programs and Courses for Approval

- | | | | |
|----|---|--|----------------------------|
| 4. | SCHOOL OF MOTION PICTURE ARTS
FILM 333 - Ultra Low-Budget Feature Production | New Course; <i>Culture and Creative Expression</i> | Schedule 4a |
| 5. | SCHOOL OF KINESIOLOGY
KINE 495 - Neuro-Motor Movement Control and Rehabilitation | Revisions | Schedule 5a |
| 6. | SCHOOL OF BUSINESS
RMCP 173 - Retail Merchandising
RMCP 375 - Topics in Retail Innovation | Revisions
Revisions | Schedule 6a
Schedule 6b |
| 7. | ARTS AND ENTERTAINMENT MANAGEMENT PROGRAM
Arts and Entertainment Management Diploma - Admission Requirement | Revisions | Schedule 7a |
| 8. | INFORMATION ITEMS
(a) RMCP 172 - Retail Operations Strategy | | Schedule 6c |
| | <ul style="list-style-type: none">• Summer 2025: Course Revisions (changes-learning outcomes, course content, evaluation profile, title, course texts, calendar description). | | |



SENATE CURRICULUM COMMITTEE MEETING

Friday, October 18, 2024 – 12:00 pm

Via MS Teams

AGENDA

9. BUSINESS ITEMS

(a) Terms of Reference

SCC Mandate and Structure Policy

Schedule 9a

Terms of Reference Template

Schedule 9b

Next Meeting: Friday, November 15, 2024
