



## SENATE CURRICULUM COMMITTEE MEETING

Friday, January 17, 2025 – 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 Səlílwətaʔ/Selilwitulh (Tsleil-Waututh) Nations.*

1. **Welcome**
2. **Approval of the Agenda**
3. **Approval of December 13, 2024 Minutes**

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

- |     |   |  |              |
|-----|---|--|--------------|
| 4.  | Residency Requirement for the Bachelor of Arts Degree   | Annual Reporting                       | Schedule 4a  |
| 5.  | Outdoor Filmmaking Certificate  | New Credential<br>(expedited approval) | Schedule 5a  |
| 6.  | Communication Essentials for Professionals Certificate  | New Credential<br>(expedited approval) | Schedule 6a  |
| 7.  | Computing Systems Certificate   | New Credential<br>(expedited approval) | Schedule 7a  |
| 8.  | Sustainable Economics Certificate   | New Credential<br>(expedited approval) | Schedule 8a  |
| 9.  | <b>MUSIC DIPLOMA</b><br>Music Diploma Program Profile   | Revisions                              | Schedule 9a  |
| 10. | <b>ENGLISH</b><br>Bachelor of Arts with a Major in Writing and Literature -<br>Literature and Culture Concentration Program Profile | Revisions                              | Schedule 10a |
|     | Minor in Literature and Culture Program Profile   | Revisions                              | Schedule 10b |

## **SENATE CURRICULUM COMMITTEE MEETING**

Friday, January 17, 2025 – 12:00 pm

Via MS Teams

### **AGENDA**

---

#### **11. INFORMATION ITEMS**

- |            |   |              |
|------------|---|--------------|
| <b>(a)</b> | IXD 206 - Professional Development  | Schedule 11a |
|            | <ul style="list-style-type: none"><li>• Spring 2025: Course Revisions (Course Format, Calendar Description, Learning Outcomes, Course Content, Evaluation Profile) (Was on November SCC agenda but not in the Senate package)</li></ul> |              |
| <b>(b)</b> | EAL English Additional Language<br>EAS English for Academic Success   | Schedule 11b |
|            | <ul style="list-style-type: none"><li>• Summer 2025: New Subject Code</li></ul>   |              |
| <b>(c)</b> | Health Care Assistant Certificate (CERTHCA-HCA)   | Schedule 11c |
|            | <ul style="list-style-type: none"><li>• Fall 2025: Ministry required updates to Admission Requirements/Notes and the HCA English Language Competency requirements</li></ul>   |              |
| <b>(d)</b> | EDUC 383 - Curriculum - Outdoor Environments  | Schedule 11d |
|            | <ul style="list-style-type: none"><li>• Spring 2025: Revisions to course learning outcomes and course content</li></ul>   |              |

#### **12. BUSINESS ITEMS**

- |            |  |  |
|------------|--|--|
| <b>(a)</b> | <b>Committee Terms of Reference Update</b>   |  |
| <b>(b)</b> | <b>Membership Terms Ending as of August 15, 2025</b><br>Cass Picken – Humanities<br>Hilary Duke – Social Sciences<br>Urmila Jangra – Science, Technology, Engineering and Mathematics<br>David Geary – Motion Picture Arts<br>Daniel Hersog – Performing Arts<br>Maggie Reagh – Access and Academic Preparation<br>Alisah Samnani – Student<br>Laura Padilla – Student<br>Amrinder Dehal – Student |  |
| <b>(c)</b> | <b>Calendar Deadline</b><br>Effective for the 2025/2026 University Calendar, only items approved by the April 2025 Senate meeting will be published in the annual calendar.  |  |

---

**Next Meeting: Friday, February 21, 2025**