

Friday, March 15, 2024 – 12:00 pm Via MS Teams

AGENDA

Land Acknowledgement

Capilano University is named after Chief Joe Capilano, an important leader of the $S\underline{k}w\underline{x}$ wú7mesh (Squamish) Nation of the Coast Salish Peoples. We respectfully acknowledge that our campuses are located on the territories of the Lílwat, $x^wm = \vartheta k^w = \vartheta k^$

- 1. Welcome
- 2. Approval of the Agenda
- 3. Approval of the February 16, 2024 Minutes

(Revisions include subject code change to EA)

Programs and Courses for Approval

4.	Residency Requirement for the Bachelor of Arts Degree (annual reporting)		Schedule 4a
5.	EDUCATION ASSISTANT PROGRAM SEA 100 - History, Philosophy and Issues in Special Education (Revisions include subject code change to EA)	Revisions	Schedule 5a
	SEA 101 - Working in Schools (Revisions include subject code change to EA)	Revisions	Schedule 5b
	SEA 102 - Interpersonal Skills for Education Assistants (Revisions include subject code change to EA)	Revisions	Schedule 5c
	SEA 103 - Behaviour as Communication (Revisions include subject code change to EA)	Revisions	Schedule 5d
	SEA 105 - Exploring Diverse Learners in Schools (Revisions include subject code change to EA)	Revisions	Schedule 5e
	SEA 106 - Supporting Students with Technology and AAC Systems (Revisions include subject code change to EA)	Revisions	Schedule 5f
	SEA 107 - Strategies to Support Students Requiring Accommodations	Revisions	Schedule 5g



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SEA 108 - Strategies to Support Students on Individualized

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	Programs		
	(Revisions include subject code change to EA)		
	SEA 109 - Practicum/Capstone Project for the Education Assistant	Revisions	Schedule 5i
	(Revisions include subject code change to EA)		
	EA 104 - Introduction to Technology	New Course	Schedule 5j
	Education Assistant Certificate Program Profile	Revisions	Schedule 5k
6.	SCHOOL OF BUSINESS		
	Business Administration Certificate Program Profile	Revisions	Schedule 6a
7.	SCHOOL OF BUSINESS		
	Business Administration Diploma Program Profile	Revisions	Schedule 7a
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8.	SCHOOL OF BUSINESS	Б	
	Bachelor of Business Administration Program Profile	Revisions	Schedule 8a
9.	SCHOOL OF BUSINESS		
	BMKT 161 - Introduction to Marketing	Revisions	Schedule 9a
	_	(level change to	
		BMKT 203)	
10.	ABE		
	BBIO 043 - ABE Advanced Biology I	Revisions	Schedule 10a
	BBIO 044 - ABE Advanced Biology II	Revisions	Schedule 10b
	BBIO 053 - ABE Provincial Biology I	Revisions	Schedule 10c
	BBIO 054 - ABE Provincial Biology II	Revisions	Schedule 10d
	BCHM 043 - ABE Advanced Chemistry I	Revisions	Schedule 10e
	BCHM 044 - ABE Advanced Chemistry II	Revisions	Schedule 10f
	BCHM 053 - ABE Provincial Chemistry I	Revisions	Schedule 10g
	BCHM 054 - ABE Provincial Chemistry II	Revisions	Schedule 10h
	BCMP 031 – Interm. Lev-Computer Studies	Revisions	Schedule 10i
	BCMP 041 - Adv Level Computer Studies	Revisions	Schedule 10j
	BCMP 051 - ABE Prov. Level Comp Studies	Revisions	Schedule 10k
	BCMP 052 - ABE Provincial Level Comp Studies	Revisions	Schedule 10L
	BENG 043 - ABE Advanced Level English 1	Revisions	Schedule 10m
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Schedule 5h

Revisions



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	BENG 044 - ABE Advanced Level English 2	Revisions	Schedule 10n
	BENG 052 - Prov. Engl-Critical Rdg & Writing	Revisions	Schedule 10o
	BENG 053 - ABE Provincial Level English 1	Revisions	Schedule 10p
	BENG 054 - ABE Provincial Level English 2	Revisions	Schedule 10q
	BFPS 052 - First Peoples' Culture/History	Revisions	Schedule 10r
	BHST 052 - Provincial Level History	Revisions	Schedule 10s
	BMAF 001 - ABE Fundamental Mathematics 1	Revisions	Schedule 10t
	BMAF 002 - ABE Fundamental Mathematics 2	Revisions	Schedule 10u
	BMAF 003 - ABE Fundamental Mathematics 3	Revisions	Schedule 10v
	BMAF 004 - ABE Fundamental Mathematics 4	Revisions	Schedule 10w
	BMAF 005 - ABE Fundamental Mathematics 5	Revisions	Schedule 10x
	BMAF 006 - ABE Fundamental Mathematics 6	Revisions	Schedule 10y
	BMTH 021 - Fund Level Mathematics	Revisions	Schedule 10z
	BMTH 033 - Introductory Algebra	Revisions	Schedule 10aa
	BMTH 034 - Interm. Algebra & Geometry	Revisions	Schedule 10bb
	BMTH 043 - Advanced Algebra I	Revisions	Schedule 10cc
	BMTH 044 - Adv. Algebra II & Trigonometry	Revisions	Schedule 10dd
	BMTH 047 - Adv. Foundations Math 1	Revisions	Schedule 10ee
	BMTH 048 - Adv. Foundations Math 2	Revisions	Schedule 10ff
	BMTH 053 - Precalculus I	Revisions	Schedule 10gg
	BMTH 054 - Precalculus II	Revisions	Schedule 10hh
	BPHY 043 - ABE Advanced Physics I	Revisions	Schedule 10ii
	BPHY 044 - ABE Advanced Physics II	Revisions	Schedule 10jj
	BPHY 053 - ABE Provincial Physics I	Revisions	Schedule 10kk
	BPHY 054 - ABE Provincial Physics II	Revisions	Schedule 10LL
11.	SCHOOL OF KINESIOLOGY		
11.	KINE 320 Physiology of Healthy Aging	Revisions	Schedule 11a
	KINE 320 Filysiology of Ficaltity Aging	NCVISIO113	Schedule 11a
12.	EARLY CHILDHOOD CARE AND EDUCATION		
	Early Childhood Care and Education Diploma Program Profile	Revisions	Schedule 12a
	Bachelor of Early Childhood Care and Education Program Profile	Revisions	Schedule 12b
13.	EARLY CHILDHOOD CARE AND EDUCATION		
	EDUC 372 - Contemporary Issues in Childhood Studies	New Course	Schedule 13a
14.	EARLY CHILDHOOD CARE AND EDUCATION		
	EDUC 473 - Teacher as Researcher	Revisions	Schedule 14a



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15.	TOURISM MANAGEMENT FOR INTERNATIONAL STUDENTS Diploma in Tourism Management International Program Profile Revisions			
16.	SCHO Outdo	Schedule 16a		
17.	INFOI (a)	 INFORMATION ITEMS (a) EA Education Assistant New Subject Code request; included with EA Certificate proposal 		
	 (b) SEA 100 - History, Philosophy and Issues in Special Education SEA 101 - Working in Schools SEA 102 - Interpersonal Skills for Education Assistants SEA 103 - Behaviour as Communication SEA 105 - Exploring Diverse Learners in Schools SEA 107 - Strategies to Support Students Requiring Accommodations SEA 108 - Strategies to Support Students on Individualized Programs Fall 2024: Course Revisions (various-title, learning outcomes, course content, calendar description, evaluation profile, method of delivery, course note, weeks) 		Schedule 5	
		 SEA 106 - Supporting Students with Technology and AAC Systems SEA 109 - Practicum/Capstone Project for the Education Assistant Spring 2025: Course Revisions (various- learning outcomes, course content calendar description, evaluation profile, method of delivery, course note, weeks). 	Schedule 5 t,	
	(c)	Business Administration Certificate • Fall 2024: Program Learning Outcomes	Schedule 6a	
	(d)	 EDUC 385 - Advanced Curriculum Studies Fall 2024: Course revisions (calendar description, learning outcomes, evaluation profile) 	Schedule 14b	
	(e)	 BMKT 161 - Introduction to Marketing Fall 2024: Course revisions (calendar description, required text, learning outcomes, course content) 	Schedule 9a	



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(f) BUES 305 - Business Essentials

Schedule 16f

 Fall 2024: Course revisions (title, calendar description, required text, learning outcomes, course content, evaluation profile, weeks, contact hours per week)

17. BUSINESS ITEMS

(a) 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

(b) 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.