

Friday, May 21, 2021 12:00 pm VIA MICROSOFT TEAMS

MINUTES

PRESENT: Deb Jamison (Chair), Sean Ashley, Mohna Baichoo, Shahnaz Darayan, Fiacre M.

O'Duinn, Lara Duke, David Geary, Annie Prud'homme-Generuex, Ferdos Jamali, Mark Vaughan, Pouyan Mahboubi, Brad Marin, Jennifer Nesselroad, Cass Picken, Alisha Samnani, Christine Sjolander, Caroline Soo, Laureen Styles, Dominique Walker,

Stephen Williams, Rachel Yu, Recorder Mary Jukich

REGRETS: Keith Lam, Kyle Vuorinen

GUESTS: Lorraine Argatoff, Eugene Chu, Michael Thoma, Deborah Wainwright

Acknowledgement

We respectfully acknowledge the unceded lands of Lil'wat, Musqueam, Sechelt, Squamish, and Tsleil-Waututh people on whose territories our campuses are located.

1. Welcome

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

2. Approval of the Agenda

 Item #6(a) – MOPA 409 and MOPA 410 – Cap Core was added to the agenda

Deb Jamison moved and Laureen Styles seconded:

CARRIED

To approve the revised agenda.

3. Approval of the Minutes

Brad Martin moved and Lara Duke seconded: To approve the April 16, 2021 minutes.

CARRIED

4. UNIVERSITY ONE FOR ABORIGINAL LEARNERS

University One for Aboriginal Learners Certificate Program Profile Presented by: Lorraine Argatoff

The University One for Aboriginal Learners program profile is being revised to remove USSD 105 and add USS 100, an existing course. This revision was a result of USS 100 being redeveloped and identified as a better fit for Indigenous learners.



Friday, May 21, 2021 12:00 pm VIA MICROSOFT TEAMS

MINUTES

Rachel Yu moved and Brad Martin seconded:

21/46 The revisions to the University One for Aboriginal Learners Certificate program profile be recommended to Senate for approval.

CARRIED

5. MINOR

Minor in Cinema Studies

Presented by: Deborah Wainwright and Michael Thoma

The School of Motion Pictures Arts (MPA) is proposing a new Minor in Cinema Studies (18 credits) that is built on courses from the School of MPA combined with a selection of existing courses from across the University. Students will be supplied with the skills to recognize the forces (cultural, industrial, social, and political) that shape the broadcast and reception of motion pictures, while increasing their media literacy and critical thinking skills – skills considered essential for improved employment opportunities and success.

During the presentation, the School of MPA also proposed revisions to the Minor, which included introducing the Minor in January 2022 instead of Fall 2021 and removing BPAC 400 from the list of elective courses in the Minor program profile.

Before the Minor is forwarded for Ministry review, a note/disclaimer indicating that not all elective courses may be offered each term will be added and the NOC code for Paralegal will be reviewed/adjusted (Appendix 5 information).

Jennifer Nesselroad moved and Brad Martin seconded:

21/47 The new Minor in Cinema Studies, with the implementation date of Spring 2022 instead of Fall 2021 and the removal of BPAC 400 from the list of elective courses, be recommended to Senate for approval.

CARRIED

6. BIOLOGY

BIOL 109 – Introductory Biology Presented by: Eugene Chu

BIOL 109 – Introductory Biology is a new course that will replace the current BIOL 106/107 package of courses. This will provide a pathway to students who do not



Friday, May 21, 2021 12:00 pm VIA MICROSOFT TEAMS

MINUTES

have the chemistry prerequisites and will be helpful administratively, as there is currently a lot of confusion regarding BIOL 106/107, which are listed as two separate courses, although they function as a single course. BIOL 109 will replace BIOL 106/107.

As BIOL 109 is a copy of BIOL 106/107, the course will include the same designations as BIOL 106/107, i.e., Science designation, Laboratory Science designation, and Cap Core designation under the heading *Science and Technology*.

Caroline Soo moved and Christine Sjolander seconded:

21/48 The new course, BIOL 109 – Introductory Biology, as well as Science designation, Laboratory Science designation, and Cap Core designation under the heading *Science and Technology*, be recommended to Senate for approval.

CARRIED

6(a) MOPA 409 and MOPA 410 – Cap Core

As a result of a recent miscommunication with Advising, clarification was provided that the six credits of Professional Practice (both *Capstone* and *Experiential* Cap Core designation) could be met in a single course (or two courses), so long as the course is or two courses are worth 6.0 or more credits and SCC deems the course(s) to meet both sets of learning objectives.

7. INFORMATION ITEMS

(a) KINE Course Revisions

Learning Outcomes (LO), Evaluation Profile (EP), Course Content (CC)

- KINE 103 Active Health (LO, EP)
- KINE 112 Health and Human Nutrition (LO)
- KINE 125 Introduction to Leadership in Health and Physical Activity (LO)
- KINE 161 Leisure and Sport in Society (LO)
- KINE 162 Contemporary Health Issues (LO, EP)
- KINE 190 Human Physiology I (LO)
- KINE 191 Human Physiology II (LO)
- KINE 206 Applications of Functional Anatomy (LO)
- KINE 225 Aging and Health (LO)
- KINE 230 Human Motor Behaviour I (LO, EP)



Friday, May 21, 2021 12:00 pm VIA MICROSOFT TEAMS

MINUTES

- KINE 231 Mental Theories in Sport and Exercise (LO, EP)
- KINE 241 Care and Prevention of Sports Injuries (LO)
- KINE 261 Health, Policy and Society (LO, EP)
- KINE 275 Exercise Physiology (LO, EP)
- KINE 284 Human Growth and Development (LO)
- KINE 296 Kinesiology Career Seminar Series (LO)
- KINE 301 Research Methods in Kinesiology (LO, EP)
- KINE 302 Data Analysis (LO)
- KINE 306 Principles of Strength and Conditioning (LO, EP)
- KINE 312 Food as Medicine to Prevent and Treat Disease (LO, EP, CC)
- KINE 320 Physiology of Healthy Aging (LO, CC)
- KINE 325 Leadership in Health and Physical Activity (LO)
- KINE 329 Ethics in Kinesiology (LO)
- KINE 331 Health Behaviour Change (LO, EP)
- KINE 335 Health Promotion Planning and Evaluation (LO)
- KINE 351 Advanced Biomechanics (LO)
- KINE 364 Global Health and Society (LO)
- KINE 369 Instructional Design for Health and Physical Activity (LO)
- KINE 375 Advanced Exercise Physiology (EP)
- KINE 390 Advanced Musculoskeletal Anatomy (LO, EP)
- KINE 396 Career and Professional Preparation (LO, EP, CC)
- KINE 397 BKIN Field Studies I (LO, EP, CC)
- KINE 405 Exercise Management in Symptomatic Populations (LO)
- KINE 495 Neuro-Motor Movement Control and Rehabilitation (LO, CC)
- KINE 497 BKIN Field Studies II (LO, EP, CC)
- (b) CMNS 100 Basic Business Writing and Editing
 - Course Revisions
 (calendar description, course content, evaluation profile, required texts)
- (c) Education Assistant Certificate (CERTEA-EA)
 - Housekeeping Item Revision to list of "Math 11" equivalent courses (previously approved March 19 SCC/April 6 Senate)



Friday, May 21, 2021 12:00 pm VIA MICROSOFT TEAMS

MINUTES

- (d) 3D Animation for Film and Games Diploma (DIPL3ANI)
 - One-time graduation profile for the 202030-202210 cohort, with new profile changes approved at April 6, 2021 Senate – reflected in the second year only.
- (e) Continuing Studies Report
 A written report was provided and attached to the agenda package.
- (f) Quality Assurance Process Audit (QAPA)

Laureen Styles provided an overview of the process, the primary audit elements, and timelines for the upcoming Quality Assurance Process Audit (QAPA). QAPA is an external review process to ensure that BC public post-secondary institutions conduct rigorous ongoing program and institutional quality assessment.

(g) Course Outline Working Group Update

Laureen Styles provided an update on work to date of the Course Outline Working Group and advised that it is anticipated that a report will be brought to the June SCC meeting.

8. BUSINESS ITEMS

(a) Resumption Planning – Meeting Format

In moving forward with the proposed fall resumption, members were invited to consider the format for Committee meetings that would best serve the function and mandate of the Committee, and whether to resume in-person meetings or remain in a remote framework.

On discussion, members voted unanimously to remain in a remote framework for the August to December 2021 term. A further vote will be taken in December for the January to June term.

(b) Membership Terms Ending as of August 15, 2021 Presented by: Deb Jamison

The following new and returning members' names will be brought for endorsement to the June Senate meeting.



Friday, May 21, 2021 12:00 pm VIA MICROSOFT TEAMS

MINUTES

Cass Picken – Humanities Graham Cook – Social Sciences

Urmila Jangra – Science, Technology, Engineering and Mathematics

David Geary – Motion Picture Arts

Lydia Watson – Business, International Programs, Projects and

Partnerships

Ferdos Jamali – Access and Academic Preparation

The meeting was adjourned at 1:15 pm.

Next Meeting: Friday, June 11, 2021

