

Friday, October 21, 2022 12:00 pm.
VIA MICROSOFT TEAMS

### **MINUTES**

**PRESENT:** Deb Jamison (Chair), Mohna Baichoo, Graham Cook, Jennifer Goerzen, Urmila Jangra,

Jennifer Nesselroad, Cass Picken, Alisha Samnani, Karandeep Sanghera, Ramin Shadmehr, Caroline Soo, Robert Thomson, Adam Vincent, Lydia Watson, Sarah Yercich,

Rachel Yu, Recorder Mary Jukich

**REGRETS:** Shahnaz Darayan, Lara Duke, David Geary, Jason Tam, Laureen Styles, Kyle Vuorinen,

Dominique Walker

**GUESTS:** Pouyan Mahboubi, Christine Sjolander

### **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 pm.

The Chair provided the following announcements:

- Brad Martin has stepped off the committee, and the three Dean representatives will be Lara Duke, Graham Cook and Ramin Shadmehr.
- Clean copies of course outlines need to incorporate both the notes/changes made by Curriculum, as well as any revisions requested by SCC, and received by the Senate Administrative Assistant prior to the Senate agenda package deadline.
- Calendar Deadline effective for the 2023/2024 University Calendar, only items approved by the April 2023 Senate meeting will be published in the annual calendar.

# 2. Approval of the Agenda

There were no objections to the approval of the agenda

## 3. Approval of the Minutes

The Minutes will be brought forward for approval to the next meeting in November.



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#### 4. SCHOOL OF BUSINESS

BADM 206 – Directed Study I BADM 306 – Directed Study II BADM 406 – Directed Study III

Presented by: Christine Sjolander

As part of the curriculum review process, the department is reviewing courses that are part of the BBA. The review includes evaluation of possible barriers to students entering courses, as well as opening up courses to more students. In this regard, SCC was requested to approve the following prerequisite revisions:

- BADM 206 Directed Study I
  - From "30 credits of 100-level or higher coursework" to "30 credits of 100-level or higher coursework including ENGL 100 and BADM 101"
- BADM 306 Directed Study II
  - From "54 credits of 100-level or higher coursework; OR 6 NABU credits" to "54 credits of 100-level or higher coursework including ENGL 100 and BADM 101; OR 6 NABU credits and CMNS 305"
- BADM 406 Directed Study III
  - From "75 credits of 100-level or higher coursework; OR 6 NABU credits and CMNS 305" to "75 credits of 100-level or higher coursework including ENGL 100, BADM 101 and CMNS 220; OR 6 NABU credits and CMNS 305"

Lydia Watson moved and Mohna Baichoo seconded:

**22/65** The prerequisite revisions to BADM 206 – Directed Study I, BADM 306 – Directed Study II, and BADM 406 – Directed Study III be recommended to Senate for approval.

CARRIED 1 abstention

IBUS 434 – Advanced Topics in Cross-Cultural Business

Presented by: Lydia Watson

SCC was also requested to approve the following prerequisite revisions to IBUS 434:



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 From "75 credits of 100-level or higher coursework including IBUS 321, ENGL 100, and CMNS 152 or 220" to "75 credits of 100-level or higher coursework, including IBUS 321; or 9 NABU credits"

Urmila Jangra moved and Jennifer Nesselroad seconded:

**22/66** The prerequisite revisions to IBUS 434 – Advanced Topics in Cross-Cultural Business be recommended to Senate for approval.

CARRIED 1 abstention

### 5. INFORMATION ITEMS

- (a) CRIM 202 Surveillance and Social Control
  - Spring 2023: Course Revisions (course content, required texts/ readings)

By way of email, David Geary suggested that the Calendar Description in the course outline include reference to impacts on Indigenous Sovereignty.

- (b) SOC 340 Migration and Displacement
  - Spring 2023: Course Revisions (learning outcomes, course content, calendar description, required texts/readings)

By way of email, David Geary suggested that the Calendar description in the course outline include reference to the Indigenous content embedded in the course.

- (c) CDEN 001 CDO English Fundamental 1
  - CDEN 002 CDO English Fundamental 2
  - CDEN 003 CDO English Fundamental 3
  - CDEN 004 CDO English Fundamental 4
  - CDEN 005 CDO English Fundamental 5
  - CDEN 006 CDO English Fundamental 6
  - CDMA 001 CDO Math Fundamental 1
  - CDMA 002 CDO Math Fundamental 2
  - CDMA 003 CDO Math Fundamental 3
  - CDMA 004 CDO Math Fundamental 4
  - CDMA 005 CDO Math Fundamental 5
  - CDMA 006 CDO Math Fundamental 6



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- Spring 2023: Course Revisions (learning outcomes, required texts/ resources)
- \*\*calendar description changes for CDEN 001-006, CDMA 002

#### 6. BUSINESS ITEMS

No business items were presented.

Prior to the adjournment of the meeting, Pouyan Mahboubi noted that on a broader level, faculty consider addressing current world events in their courses and course work so that as students graduate, they have a sense and capabilities to deal with world events.

The meeting was adjourned at 12:25 pm.

Next Meeting: Friday, November 18, 2022 – 12:00 pm