



SENATE CURRICULUM COMMITTEE MEETING

Friday, June 10, 2011 1:00 pm LB321

MINUTES

PRESENT: Jackie Snodgrass (Chair), Anna Lee Boulton, Robert Campbell, Graham Fane, Karin Hall, Peter Holden, Violet Jessen, Lynn Jest, Wendy Lynn, Rorri McBlane, Karen McCredie, Grace McNab, Sheila Ross, Recording Secretary: Mary Jukich

REGRETS: Marion Haythorne, Rita Isola, Karin Jager, Jennifer Moore, Maggie Reagh, Michael Thoma, Ghazal Tohidi, Milton Williams

GUESTS: Lynne Moran

The meeting was called to order at 1:00 p.m. and guest, Lynne Moran, was welcomed to the meeting

As this was the last meeting for Wendy Lynn and Violet Jessen, the Chair thanked both representatives for all their work on SCC.

The Chair announced Ghazal Tohidi had indicated that she would be interested in serving as student representative for a further term. Members were requested to continue to encourage students to serve on the SCC.

1. APPROVAL OF AGENDA

Six Continuing Education courses were added to the agenda:

- GNLG 904 – Start Searching Your Family History
- LACG 107 – Spanish Conversation
- LACG 111 – Japanese for Business
- AADG 143 – Drawing From Nature
- AADG 141 – Paper Clay Art Dolls
- AADG 139 – Assemblage – Mixed Media Art

*On the motion of Peter Holden and seconded by Robert Campbell:
the amended Agenda was approved.*

CARRIED

2. MINUTES

*On the motion of Anna Lee Boulton and seconded by Sheila Ross:
the Minutes of the meeting of May 20, 2011 were approved.*

CARRIED**3. CONTINUING EDUCATION**

BDVG 104 – Need Leads?
 BCMG 120 – Lead with Purpose
 BCMG 121 – Increasing Human Effectiveness
 FATG 11501 – So You Want to be a Roadie: An Introduction
 GNLG 131 – Home Exchanges
 GNLG 132 – Introduction to Wine Appreciation
 GNLG 138 – Introduction to Celestial Navigation
 GNLG 904 – Start Searching Your Family History
 LACG 107 – Spanish Conversation
 LACG 111 – Japanese for Business
 AADG 143 – Drawing From Nature
 AADG 141 – Paper Clay Art Dolls
 AADG 139 – Assemblage – Mixed Media Art
Presented by: Lynne Moran

SCC was requested to approve a series of Continuing Education courses scheduled to begin in the fall. During the review of the courses, it was suggested that for BDVG 104 Need Leads?, consideration be given to changing the course title to more clearly define the course. Accordingly, the title of this course will change to “Need Sales Leads?”

Peter Holden moved and Grace McNab seconded that:

11/54 The new Continuing Education courses, BDVG 104 Need Sales Leads? (previously titled “Need Leads?”), BCMG 120 Lead with Purpose, BCMG 121 Increasing Human Effectiveness, FATG 11501 So You Want to be a Roadie: An Introduction, GNLG 131 Home Exchanges, GNLG 132 Introduction to Wine Appreciation, GNLG 138 Introduction to Celestial Navigation, GNLG 904 Start Searching Your Family History, LACG 107 Spanish Conversation, LACG 111 Japanese for Business, AADG 143 Drawing From Nature, AADG 141 Paper Clay Art Dolls, AADG 139 Assemblage – Mixed Media Art, be recommended for approval to the Senate.

CARRIED**FOLLOW-UP ITEMS****Follow Up Item #1**

Report from Quantitative/Analytical Sub-committee
Presented by: Wendy Lynn

Wendy presented the sub-committee’s final report setting out the procedure for granting quantitative/analytical status to courses. When a course is presented at SCC and quantitative/analytical status is requested, SCC will forward the course to a sub-committee of SCC, chaired by the chair of SCC and made up of faculty with expertise in the particular area of the course. The sub-committee will then undertake deliberations and bring their recommendations back to SCC.

Wendy Lynn moved and Sheila Ross seconded that:

11/55 The process in granting quantitative/analytical status to courses is as set out in the final report as presented.

CARRIED

SCC was reminded that programs with math requirements be notified of the new high school requirements to ensure that Capilano programs are in line with the new requirements.

INFORMATION ITEMS

Information Item #1 – Course Re-numbering

Anthropology 130 to Anthropology 230

Anthropology 140 to Anthropology 240

There being no further business, the meeting concluded at 1:50 pm.

Next Meeting: August 19, 2011.
