

Friday, February 16, 2018 – 12:00 pm Capilano University - Room LB 321

AGENDA

Acknowledgments

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

- 1. Welcome
- 2. **Approval of the Agenda**
- 3. Approval of the January 26, 2018 Minutes

Schedule 3a

Programs and Courses for Approval

4.	JAPANESE	
4.	JAPANESE	

JAPN 100 – beginning Japanese I	Course Revision (Title)	Schedule 4a
	Culture and Creative Expression	
JAPN 101 – Beginning Japanese II	Course Revision (Title)	Schedule 4b
	Culture and Creative Expression	
JAPN 200 – Intermediate Japanese I	Course Revision (Title)	Schedule 4c
	Culture and Creative Expression	
JAPN 201 – Intermediate Japanese II	Course Revision (Title)	Schedule 4d
	Culture and Creative Expression	

PUBLIC ADMINISTRATION 5.

PADM 309 – Municipal Administration and	Course Revision	Schedule 5a
Community Involvement in BC	Self and Society	

6.

SCHOOL OF BUSINESS		
BADM 102 – Quantitative Methods	Numeracy	Schedule 6a
BADM 106 – Organizational Behavior	Self and Society	Schedule 6b
BADM 107 – Business Law 1	Self and Society	Schedule 6c
BADM 210 – Business Statistics	Numeracy	Schedule 6d
BADM 470 – Business Policy and Strategy	Course Revision; Capstone	Schedule 6e
BADM 475 – Negotiation Skills	Course Revision; Experiential	Schedule 6f
BFIN 141 – Accounting	Course Revision (Title); Numeracy	Schedule 6g
BFIN 193 – Accelerated Financial Accounting	Course Revision (Title); Numeracy	Schedule 6h
BFIN 431 – Advanced Management Accounting	Course Revision; Capstone	Schedule 6i
BMKT 316 – Branding and Innovation	Experiential	Schedule 6j
BMKT 401 – Applied Marketing Methods	Course Revision	Schedule 6k
	Experiential; Capstone	



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AGENDA

7.	IDES 132 – Survey and Principles of Illustration II IDES 141 – Survey and Principles of Design I IDES 490 – Industry Practicum	Culture and Creative Expression Culture and Creative Expression Experiential	Schedule 7a Schedule 7b Schedule 7c
8.	SPANISH		
	SPAN 100 – Beginning Spanish I	Course Revision (Title) Culture and Creative Expression	Schedule 8a
	SPAN 101 – Beginning Spanish II	Course Revision (Title) Culture and Creative Expression	Schedule 8b
	SPAN 200 – Intermediate Spanish I	Course Revision (Title) Culture and Creative Expression	Schedule 8c
	SPAN 201 – Intermediate Spanish II	Course Revision (Title) Culture and Creative Expression	Schedule 8d
9.	JAZZ		
	JAZZ 231 – Theory of Tonal Music and Jazz IV	Capstone	Schedule 9a
	JAZZ 282 – Jazz Improvisation III	Experiential	Schedule 9b
	JAZZ 283 – Jazz Improvisation IV	Experiential	Schedule 9c
	JAZZ 400 – Interdisciplinary Seminar: Special Topics in Musicology	Culture and Creative Expression	Schedule 9d
	JAZZ 401 – Interdisciplinary Seminar: Special Topics	Experiential	Schedule 9e
	JAZZ 422 – Instrumental Pedagogy (Secondary)	Capstone	Schedule 9f
	JAZZ 497- Jazz Performance VIII	Capstone	Schedule 9g
	Jazz Studies Diploma Program Profile	Revision	Schedule 9h
10.	PHILOSOPHY		
	PHIL 101 – Introductory Philosophy: Ethics	Self and Society	Schedule 10a
	PHIL 120 – Scientific Reasoning	Science and Technology	Schedule 10b
11.	VISUAL EFFECTS		
	VFX 130 – Visual Effects Animation I	Numeracy	Schedule 11a
	VFX 220 – Visual Effects Demo Reel	Capstone	Schedule 11b



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AGENDA

12.	GEO	OGRAPHY OG 100 – Human Geography: People, Places Cultures	Self and Society	Schedule 12a
	GEO	OG 101 – Environmental Geography: lerstanding the Issues	Self and Society	Schedule 12b
	GEO	OG 112 – Physical Landscapes I OG 208 – Canada: A Nation of Regions	Science and Technology Self and Society	Schedule 12c Schedule 12d
13.	SCH	OOL OF BUSINESS		
13.		M 218 – Leadership in Teams	Self and Society	Schedule 13a
		M 460 – Business and Society	Course Revision; <i>Self and Society</i>	Schedule 13b
		T 305 – Management of Information Systems	Experiential	Schedule 13c
		KT 360 – Marketing Research	Experiential Experiential	Schedule 13d
		KT 369 – Digital Marketing	Experiential Experiential	Schedule 13e
	DIVII	(1 303 Digital Marketing	Experiential	Schedule 15c
14.	ENG	SLISH		
	ENG	GL 103 – Studies in Contemporary Literature	Course Revision (Title)	Schedule 14a
		• •	Culture and Creative Expression	
	ENG	6L 107 – First Nations Literature and Film	Course Revision (Title)	Schedule 14b
			Culture and Creative Expression	
			Self and Society	
	ENG	6L 109 – Contemporary Issues in Literature	Course Revision (Title)	Schedule 14c
		Culture	Culture and Creative Expression	
15.	EDII	ICATION ASSISTANT PROGRAM		
13.		101 – Working in Schools	Course Revision	Schedule 15a
		108 – Strategies 2: Supporting Students in	Course Revision	Schedule 15b
		Incidence Areas	Course Nevision	Schedule 13b
		cation Assistant Certificate Program Profile	Revision	Schedule 15c
	Luu	cation Assistant Certificate Frogram Frome	Revision	Scriedule 130
INFO	DRMA	ATION ITEMS		
16.	(a)	SEA 107, 108, 109, 110 – Course Revisions (Tit	ele)	Schedule 16a
	(b)	Continuing Studies & Executive Education - Re	eport	Schedule 16b
	(c)	Calendar Deadline Effective for the 2018/2019 University Calend Senate will be published in the annual calendar		



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BUSINESS ITEMS			
17 .	(a)	SCC Membership Terms	Deb Jamison

(b) March Meeting(s) Deb Jamison