

Friday, January 26, 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 December 15, 2017 Minutes

Schedule 3a

Programs and Courses for Approval

4.	ENGI	LISH

	ENGL 100 - University	/ Writing Strategies	Literacy	Schedule 4a
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5. MATHEMATICS AND STATISTICS

STAT 101 – Introduction to Statistics	Science and Technology; Numeracy	Schedule 5a
MATH 105 – Prelcalculus Mathematics –	Science and Technology; Numeracy	Schedule 5b
Modelling Our World		
MATH 108 – Calculus I for Business, Social	Science and Technology; Numeracy	Schedule 5c
Sciences and Life Sciences		
MATH 116 – Calculus I – The Mathematics of	Science and Technology; Numeracy	Schedule 5d
Change		
MATH 123 – Contemporary Mathematics	Science and Technology; Numeracy	Schedule 5e
MATH 126 – Calculus II	Science and Technology; Numeracy	Schedule 5f
MATH 190 – Mathematics for Elementary	Science and Technology; Numeracy	Schedule5g
Teachers		

6. CRIMINOLOGY

CRIM 101 – Introduction to Criminology	Self and Society	Schedule 6a
CRIM 202 – Surveillance and Social Control	Self and Society	Schedule 6b

7. LINGUISTICS

LING 206 – First Nations Languages of British	Self and Society	Schedule 7a
Columbia		
LING 208 – Indigenous Languages and Their	Self and Society	Schedule 7b
Speakers		



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8.	PSYCHOLOGY		
•	PSYC 100 – Introduction to Psychology I	Self and Society	Schedule 8a
	PSYC 101 – Introduction to Psychology II	Self and Society	Schedule 8b
	PSYC 204 – Child Development	Self and Society	Schedule 8c
	PSYC 212 – Research Methods in Psychology	Science and Technology	Schedule 8d
	PSYC 213 – Statistical Methods in Psychology	Numeracy	Schedule 8e
9.	SOCIOLOGY		
	SOC 100 – Social Structures	Self and Society	Schedule 9a
	SOC 101 – Concepts and Theories of Society	Self and Society	Schedule 9b
	SOC 200 – Identity, Culture and Power	Self and Society	Schedule 9c
	SOC 201 – Social Problems in BC	Self and Society	Schedule 9d
	SOC 210 – Sociology of Popular Culture	Self and Society	Schedule 9e
	SOC 211 – Global Issues	Self and Society	Schedule 9f
	SOC 223 – Media and Society	Self and Society	Schedule 9g
10.	LIBERAL STUDIES		
	LBST 330 – Methods of Inquiry	Experiential	Schedule 10a
	LBST 390 – Tutorial I	Experiential	Schedule 10b
	LBST 391 – Tutorial II	Experiential	Schedule 10c
	LBST 392 – Tutorial III	Experiential	Schedule 10d
	LBST 490 – Graduating Project	Experiential	Schedule 10e
	LBST 495 – Extended Graduating Project – Part I	Capstone	Schedule 10f
	LBST 496 – Extended Graduating Project – Part 2	Capstone	Schedule 10g
11.	COMMUNICATIONS		
	CMNS 112 – Introduction to Communication	Self and Society	Schedule 11a
	Studies	self and secrety	Jonedane 114
	CMNS 132 – Explorations in Mass Media	Self and Society	Schedule 11b
	CMNS 185 – Presentation Skills for Public	Literacy	Schedule 11c
	Speaking	,	
	CMNS 220 – Advanced Business Writing and	Literacy	Schedule 11d
	Editing	,	
	CMNS 236 – Understanding Television	Culture and Creative Expression	Schedule 11e
	CMNS 261 – Interpreting Communication	Science and Technology	Schedule 11f
	Documents	3,	
	CMNS 270 – Visual Communication	Culture and Creative Expression	Schedule 11g
	CMNS 285 – Advanced Presentation Skills	Literacy	Schedule 11h
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	CMNS 333 – Conflict and Communication CMNS 355 – Intercultural Communication	Self and Society Self and Society	Schedule 11i Schedule 11j
12.	FILM CRAFTS – COSTUMING THTR 266 – Costume Production III THTR 267 – Costume Production IV	Experiential Experiential; Capstone	Schedule 12a Schedule 12b
13.	ENGINEERING APSC 130 — Technical Drafting and Computer-Aided Design	Course Revisions Science and Technology; Experiential Quantitative/Analytical Science Course Designation	Schedule 13a
	APSC 140 – Engineering Design	Science and Technology; Capstone Quantitative/Analytical Science Course Designation	Schedule 13b
14.	BADM 406 – Directed Study III BFIN 411 – Advanced Financial Accounting BFIN 412 – Assurance & Auditing II BFIN 486 – Retirement and Estate Planning IBUS 434 – Advanced Topics in Cross-Cultural Business IBUS 440 – Advanced Topics in International Business IBUS 405 – Applied Projects in Supply Chain and Logistics	Course Revision	Schedule 14a Schedule 14b Schedule 14c Schedule 14d Schedule 14e Schedule 14f Schedule 14g
	BADM 469 – Indigenous Entrepreneurship	New Course Self and Society; Experiential	Schedule 14h
15.	MOPA MOPA 302 – World Cinema MOPA 312 – Canadian Cinema	Culture and Creative Expression Culture and Creative Expression	Schedule 15a Schedule 15b



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INFORMATION ITEMS

16. (a) Continuing Studies & Executive Education - Report Schedule 16a

(b) Calendar Deadline
Effective for the 2018/2019 University Calendar, only items approved by the April
Senate will be published in the annual calendar.

BUS	BUSINESS ITEMS			
17.	(a)	Election of Chair / Vice Chair	Deb Jamison	
	(b)	Consultation and Curriculum	Julia Denholm	
	(c)	SCC Membership Terms	Deb Jamison	
	(d)	December 2018 and 2019 Meeting Schedules	Deb Jamison	