

**SENATE CURRICULUM COMMITTEE MEETING**

Friday, February 15<sup>th</sup>, 2019 – 12:00 pm  
Capilano University – Room LB 321

**AGENDA**

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***Acknowledgments***

*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**
2. **Approval of the Agenda**
3. **Approval of the January 18<sup>th</sup>, 2019 Minutes**

**Programs and Courses for Approval**

**4. ENGLISH**

ENGL 112 – Reading, Writing, Dialogue	New Course	Schedule 4a
English Diagnostic Test (EDT) – Revision to the List of Exemptions	Revision	Schedule 4b

**5. BIOLOGY**

BIOL 200 – Genetics I	Revision	Schedule 5a
BIOL 214 – Cell Biology	Revision	Schedule 5b
BIOL 240 – Pathology	Revision	Schedule 5c

**6. SCHOOL OF TOURISM MANAGEMENT**

TOUR 149 – Computer Application I Tourism	Revision	Schedule 6a
REC 149 – Computer Applications in Outdoor Recreation and Tourism	Revision	Schedule 6b

**7. TOURISM POST BACCALAUREATE PROGRAMS**

Hotel and Resort Management Post Baccalaureate Diploma	Revision	Schedule 7a
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**INFORMATION ITEMS**

8. (a) PSYC 200, PSYC 201, PSYC 203, PSYC 204, PSYC 205, PSYC 206, PSYC 212, PSYC 213, PSYC 215, PSYC 220, PSYC 222, PSYC 225, PSYC 230, PSYC 300, PSYC 332, PSYC 335, PSYC 340, PSYC 341, PSYC 342, PSYC 343, PSYC 422 – course revisions (learning outcomes) Schedule 8a
- (b) ENSM 200 & 250 – course revisions (learning outcomes) Schedule 8b



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#### BUSINESS ITEMS

9. (a) 2020 Meeting Schedule Schedule 9a
- (b) Membership Terms Ending as of August 15, 2019
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|--|-------------------|
| Humanities –   | Aurelea Mahood    |
| Social Sciences –  | Sean Ashley       |
| Science, Technology, Engineering<br>and Mathematics –            | Deanna Baxter     |
| Motion Picture Arts –  | David Geary       |
| Business, International Programs,<br>Projects and Partnerships – | Darcie Hillebrand |
| Access and Academic Preparation –                                | Michelle Gunness  |
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