

Friday, June 14<sup>th</sup>, 2019 – 12:00 pm Capilano University – Room LB 321

#### **AGENDA**

#### **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 Minutes
  - May 17, 2019
  - May 24, 2019

Programs and Courses for Approval						
4.	<b>DIGITAL VISUAL EFFECTS</b> VFX 215 – Visual Effects Production II Digital Visual Effects Diploma Program Profile	Revisions Revisions	Schedule 4a Schedule 4b			
5.	IIDF/MOPA IDF 137 – Narrative Production	Revisions	Schedule 5a			
6.	JAZZ Bachelor of Music in Jazz Studies – Performance/Composition Admission Requirements Bachelor of Music in Jazz Studies – Education Admission Requirements	Revisions	Schedule 6a			
7.	JAZZ PMI 132 – Jazz Clarinet PMI 782 – Jazz Clarinet	Course Reactivation Course Reactivation	Schedule 7a Schedule 7b			
8.	<b>TREC</b> REC 156 – Natural History for Tourism and Outdoor Recreation	Revisions	Schedule 8a			
9.	TREC REC 111 – Introduction to Commercial Outdoor Recreation WLP 153 – Guiding Leadership	Revisions Revisions	Schedule 9a Schedule 9b			



Friday, June 14<sup>th</sup>, 2019 – 12:00 pm Capilano University – Room LB 321

# **AGENDA**

	REC 225 – Entrepreneurship in Commercial Outdoor Recreation	Revisions	Schedule 9c
	REC 222 – Leadership and Experiential Education	Revisions	Schedule 9d
	WLP 124 – Winter Skills	Revisions	Schedule 9e
	WLP 126 – Backpacking	Revisions	Schedule 9f
	WLP 137 – Sea Kayaking I	Revisions	Schedule 9g
	WLP 138 – Sea Kayaking II	Revisions	Schedule 9h
	WLP 184 – Select Skills Course in Outdoor	Revisions	Schedule 9i
	Recreation I		
	REC 148 – Introduction to Wilderness Travel	New Course	Schedule 9j
	REC 157 – Wilderness Skills	Revisions	Schedule 9k
	REC 191 – Outdoor Recreation Career Management	New Course	Schedule 9L
	TOUR 133 – Tourism Career Management	Revisions	Schedule 9m
	REC 260 – Outdoor Recreation Co-op Work	New Course	Schedule 9n
	Experience		
	TOUR 140 – Tourism Co-op Work Experience	Revisions	Schedule 9o
	WLP 149 – Overnight Field Leader	New Course	Schedule 9p
	WLP 164 – Winter Leadership	New Course	Schedule 9q
	WLP 166 – Introduction to Alpine Travel	New Course	Schedule 9r
	WLP 185 – Select Skills Course in Outdoor	New Course	Schedule 9s
	Recreation II		
	Outdoor Recreation Management Diploma	Revisions	Schedule 9t
10.	PADM		
	Local Government Administration Advanced	Program Title Revision,	Schedule 10a
	Certificate	Credential Change	
		(from ACRT to CERT)	
11.	SCHOOL OF BUSINESS		
	BADM 202 – People Management	Revisions	Schedule 11a
	BADM 210 – Business Statistics	Science and Technology	Schedule 11b
12.	ENGLISH		
12.	ENGL 290 – Creative Writing: Letter and Line	Culture & Creative Expression	Schedule 12a
	ENGL 291 – Creative Writing: Narrative Fictions	Culture & Creative Expression	Schedule 12b
	ENGL 292 – Creative Writing: Narrative Fictions  ENGL 292 – Creative Writing: Children's Literature	Culture & Creative Expression	Schedule 12c
	ENGL 293 – Creative Writing: Crimiter 3 Elerature ENGL 293 – Creative Writing: Creative Nonfiction	Culture & Creative Expression  Culture & Creative Expression	Schedule 12d
	ENGL 296 – Creative Writing: Creative Normation  ENGL 296 – Creative Writing: Writing for the Stage	Culture & Creative Expression  Culture & Creative Expression	Schedule 12e
	ENGL 250 CICALIVE WITHING, WITHING TOT THE Stage	Calcule & Creative Expression	
			Page 2 of 4



Friday, June 14<sup>th</sup>, 2019 – 12:00 pm Capilano University – Room LB 321

# **AGENDA**

13.	BACHELOR OF ARTS IN LIBERAL STUDIES  Bachelor of Arts with a Major in Liberal Studies  Minor in Liberal Studies	Program Title Revision	Schedule 13a	
14.	THEATRE			
	ACTR 100 – Acting I	Revisions	Schedule 14a	
	ACTR 101 – Acting II	Revisions	Schedule 14b	
	ACTR 200 – Acting III	Revisions	Schedule 14c	
	ACTR 201 – Acting IV	Revisions	Schedule 14d	
	ASAS 105 – Voice and Movement for the Actor I	Revisions	Schedule 14e	
	ASAS 114 – The Screen Actors Process I	Revisions	Schedule 14f	
	ASAS 115 – Voice for the Actor I	Revisions	Schedule 14g	
	ASAS 116 – Movement for the Actor I	Revisions	Schedule 14h	
	ASAS 161 – Ensemble Projects for the Stage I	Revisions	Schedule 14i	
	ASAS 162 – Screen Projects I	Revisions	Schedule 14j	
	ASAS 210 – Screen Acting II	Revisions	Schedule 14k	
	ASAS 215 – Voice for the Actor II	Revisions	Schedule 14L	
	ASAS 216 – Movement for the Actor II	Revisions	Schedule 14m	
	ASAS 218 – Musical Theatre for Actors – Voice	Revisions	Schedule 14n	
	ASAS 219 – Musical Theatre for Actors – Dance	Revisions	Schedule 14o	
	ASAS 225 – Voice for the Actor III	Revisions	Schedule 14p	
	ASAS 226 – Movement for the Actor III	Revisions	Schedule 14q	
	ASAS 261 – Ensemble Projects for the Stage II	Revisions	Schedule 14r	
	ASAS 262 – Screen Projects II	Revisions	Schedule 14s	
	ASAS 340 – The Actor's Kit	Revisions	Schedule 14t	
	ASAS 362 – Screen Projects III	Revisions	Schedule 14u	
	MUTH 116 – Musical Theatre I	Revisions	Schedule 14v	
	MUTH 117 – Musical Theatre II	Revisions	Schedule 14w	
	MUTH 211 – Acting for Film and Television II	Revisions	Schedule 14x	
INFORMATION ITEMS  15. (a) Indigenous Independent Digital Filmmaking Diploma – Program Profile Revisions				
	(b) TOUR 416 – Evaluation Profile Revisions			



Friday, June 14<sup>th</sup>, 2019 – 12:00 pm Capilano University – Room LB 321

#### **AGENDA**

(c) Mature Student Status Policy rescinded; mature student status to be removed Schedule 15c from admission requirements

(d) New subject Code (CAPS – Capstone)

Schedule 15d

### **BUSINESS ITEMS**

**16.** (a) None