

Friday, March 20<sup>th</sup>, 2020 – 12:00 pm Capilano University – LB 321

#### AGENDA

#### Acknowledgments

Welcome

1.

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

2. Approval of the Agenda 3. Approval of the February 14<sup>th</sup>, 2020 Minutes **Programs and Courses for Approval** 4. **ENGLISH DEPARTMENT** Revisions to EDT List and Course Schedule 4a EDT Exemption List / English 100-Level Prerequisite Prerequisites 5. WOMEN'S AND GENDER STUDIES WGST 320 – Gender and Social Justice Work New Course; Self and Society Schedule 5a WGST 401 – Queer Intersections New Course; Self and Society Schedule 5b 6. **IDEA** Schedule 6a Bachelor of Design in Visual Communication -Revision Admission Requirements 7. ADULT BASIC EDUCATION Schedule 7a ABE Program – Admission Requirements Revision 8. COMMUNICATIONS CMNS 405 – Advanced Communication for New Course Schedule 8a International Learners 9. **LIBERAL STUDIES** Bachelor of Arts with a Major in Liberal Studies Revisions Schedule 9a Program Profile (now Bachelor of Arts with a Major in Interdisciplinary Studies) Schedule 9b Minor in Liberal Studies Program Profile Revisions (now Minor in Interdisciplinary Studies) LBST 100 (now INTS 210) – Approaching Knowledge Revisions Schedule 9c INTS 310 – Interdisciplinary Research Schedule 9d New Course



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	LBST 335 (now INTS 334) – Grand Challenges – An	Revisions; Experiential	Schedule 9e
	Interdisciplinary Approach INTS 345 – Reconciliation in Action	New Course; Experiential; Self & Society	Schedule 9f
	LBST 390 – Tutorial I LBST 391 – Tutorial II LBST 392 – Tutorial III LBST 490 – Graduating Project	Revision; New Subject Code INTS Revision; New Subject Code INTS Revision; New Subject Code INTS Revision; New Subject Code INTS	Schedule 9g Schedule 9h Schedule 9i Schedule 9j
	LBST 495 – Extended Graduating Project – Part 1 LBST 496 – Extended Graduating Project – Part 2	Revision; New Subject Code INTS Revision; New Subject Code INTS	Schedule 9k Schedule 9L
			Schedule SE
10.	SCHOOL OF TOURISM MANAGEMENT		
	TOUR 111 – Tourism Introduction: Theory and Practice	Revision; Self and Society	Schedule 10a
	TOUR 145 – Tourism Work Practicum Preparation TOUR 191 – Tourism Destinations	Revision New Course	Schedule 10b Schedule 10c
	TOUR 234 – Responsible Tourism Management	New Course; Self and Society	Schedule 10d
	TOUR 259 – Innovation in Tourism	New Course	Schedule 10e
	Tourism Management for International Students Program Profile (rescind and approve)	Revisions	Schedule 10f
11.	SCHOOL OF TOURISM MANAGEMENT		
	Bachelor of Tourism Management Degree – Admission Requirements	Revision	Schedule 11a
	Tourism Management Co-operative Education Diploma – Admission Requirements	Revision	Schedule 11b
	Outdoor Recreation Management Diploma – Admission Requirements	Revision	Schedule 11c
12.	SCHOOL OF BUSINESS		
	BMKT 401 – Applied Marketing Methods	Revision	Schedule 12a
	BMKT 405 – Marketing Projects in Industry	Revision	Schedule 12b
	BMKT 408 – Product Development	Revision	Schedule 12c
	BADM 225 – Leading with Emotional Intelligence in the Workplace	New Course	Schedule 12d



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13.	SCH	OOL OF BUSINESS			
	BCP	T 330 – Business Systems Process Modeling,	New Course	Schedule 13a	
		alysis and Design			
		T 404 – Advanced Business Analytics	New Course; Experiential	Schedule 13b	
	BCP	T 420 – Business Information Ethics, Privacy,	New Course	Schedule 13c	
	Secu	urity and Sustainability			
		iness Information Management and Analytics IMA) Concentration Program Profile	New Concentration for the BBA		
14.	SCH	OOL OF BUSINESS			
	Bacl	helor of Business Administration	Revision	Schedule 14a	
	Pr	ogram Profile			
	Busi	iness Administration Diploma Program Profile	Revision	Schedule 14b	
15.	SCH	OOL OF BUSINESS			
	Bacl	helor of Business Administration –			
	Ac	Admission Requirements			
	Busi	iness Administration Diploma –	Revisions	Schedule 15a	
	Ac	Admission Requirements			
	Acco	ounting Assistant Diploma –			
	Ac	Imission Requirements			
16.	MU	SIC THERAPY			
	MT	330 – Clinical Skills	Revisions	Schedule 16a	
INFC	RMA	TION ITEMS			
17.	(a)	) New Subject Code Request: INTS – Interdisciplinary Studies		Schedule 17a	
	(b)	Ministry Notification regarding Liberal Studies program name change to Interdisciplinary Studies		Schedule 17b	
	(c)	TOUR 150, TOUR 250: revisions to course title, delivery, evaluation profile	calendar description, method of	Schedule 17c	
	(d)	<ul> <li>BMKT 360, BMKT 369: revisions to evaluation profiles, learning outcomes, content, method of delivery</li> </ul>			
	(e)	MT 320, 360, 361, 364, 370, 380, 391, 420, 461,	, 480, 490, 491	Schedule 17e Page 3 of 4	



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	(f)	Program Learning O Administration, Busi Program Profile Note Accounting Assistant	Schedule 17f	
	(g)	Adoption of BC Seco requirements, cours	Schedule 17g	
	(h)	Indigenization Memo	Schedule 17h	
BUSI	NESS I	TEMS		
18.	(a)	Membership Terms Ending as of August 15, 2020		
		Pascal Milelli	- Design	
		Jennifer Nesselroad	- Performing Arts (Returning)	
		Deb Jamison	- Applied Business, Legal Studies, Comm. (Returning)	
	Mohna Baichoo - Tourism and Outdoor Recreation Management			
		Rachel Yu	- Health and Education	
		Caroline Soo	- Global Stewardship, Public Administration & Human Kinetics	
		Jocelyn Hallman	- Library (Replacement – Fiacre M. O'Duinn)	
		Keith Lam	- Student Services (Returning)	