

SENATE CURRICULUM COMMITTEE MEETING

Friday, May 15, 2020 12:00 pm VIA MICROSOFT TEAMS

MINUTES

PRESENT: Deb Jamison (Chair), Sean Ashley, Mohna Baichoo, Shahnaz Darayan, Lara Duke, David

Geary, Darcie Hillebrand, Ferdos Jamali, Urmila Jangra, Pouyan Mahboubi, Brad Martin, Pascal Milelli, Jennifer Nesselroad, Cass Picken, Caroline Soo, Laureen Styles,

Kyle Vuorinen, Stephen Williams, Recorder, Mary Jukich

REGRETS: Fiacre M.O. Duinn, Annie Prud'homme-Generuex, Kathleen Kummen, Keith Lam, Alisha

Samnani

GUESTS: Gillian Barber

Acknowledgement

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

The Chair called the meeting to order at 12:00 p.m.

2. Approval of the Agenda

Laureen Styles moved and Jennifer Nesselroad seconded:

To approve the agenda.

CARRIED

3. Approval of the Minutes

Urmila Jangra moved and Caroline Soo seconded:

To approve the April 17, 2020 minutes

CARRIED

4. EDT Proposal

Presented by: Deb Jamison

As background, at the March 20, 2020 SCC meeting, the English Department requested a revision to the criteria granting exemptions for students writing the English Diagnostic Test (EDT). However, as a result of further meetings and discussions, the English Department has decided not to move forward with the proposal at this time in order to do some additional consultation and review.

Kyle Vuorinen moved and Pouyan Mahboubi seconded:



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20/37 The rescission of the EDT proposal (SCC Resolution 20/12) be recommended to Senate for approval.

CARRIED

5. IIDF

Indigenous Independent Digital Filmmaking Diploma Indigenous Independent Digital Filmmaking Certificate Presented by: David Geary

SCC was requested to approve a revision to the names of the Indigenous Independent Digital Filmmaking program by removing the word "Independent" to "Indigenous Digital Filmmaking Diploma" and "Indigenous Digital Filmmaking Certificate."

Jennifer Nesselroad moved and Ferdos Jamali seconded:

20/38 The revisions to the program titles of Indigenous Independent Digital Filmmaking Diploma and Indigenous Independent Digital Filmmaking Certificate, to the new names, "Indigenous Digital Filmmaking Diploma" and "Indigenous Digital Filmmaking Certificate" be recommended to Senate for approval.

CARRIED

6. HKIN

Human Kinetics to Kinesiology Presented by: Lara Duke

As a result of the move to change the name of the School from School of Human Kinetics to School of Kinesiology, SCC was requested to approve, in principle, the name change of the Diploma in Human Kinetics to Diploma in Kinesiology, as well as the proposed Bachelor of Human Kinetics that is currently pending approval from the Ministry of Advanced Education, Skills, and Training to be renamed Bachelor of Kinesiology.

Ferdos Jamali moved and Urmila Jangra seconded:

20/39 The name changes of Diploma in Human Kinetics to Diploma in Kinesiology and Bachelor of Human Kinetics to Bachelor of Kinesiology be recommended to Senate for approval in principle. CARRIED



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7. THEATRE

Musical Theatre Diploma

Presented by: Gillian Barber

The Musical Theatre Diploma program profile is being revised by removing MUS 125 and adding a 3-credit ENGL/COMM breadth elective course in the second term of first year. The changes will bring the program into compliance with the Ministry's requirements and will enable students to ladder into the Bachelor of Performing Arts.

Jennifer Nesselroad moved and Pascal Milelli seconded:

20/40 The revisions to the Musical Theatre Diploma program profile be recommended to Senate for approval.

8. INFORMATION ITEMS

- (a) Accounting Assistant Diploma and Accounting Assistant Certificate; program profile order of courses and format revision
- (b) *MUS 124 course content revisions

9. BUSINESS ITEMS

No business items were presented.

There being no further business, the meeting was adjourned at 12:30 pm.

Next Meeting: Friday, June 12th, 2020