

SENATE CURRICULUM COMMITTEE MEETING

Friday, December 15, 2017 – 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 November 17, 2017 Minutes

Schedule 3a

Programs and Courses for Approval

4.	HISTORY
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Cap Core Designation	Schedule 4a
Cap Core Designation	Schedule 4b
Cap Core Designation	Schedule 4c
Cap Core Designation	Schedule 4d
Cap Core Designation	Schedule 4e
	Cap Core Designation Cap Core Designation Cap Core Designation

5. BUSINESS

BMKT 370 – Social Media Marketing	New Course	Schedule 5a
BFIN 441 – Investment Strategies	Revision	Schedule 5b

6. CRIMINOLOGY

CRIM 305 – Minorities and Justice System	New Course	Schedule 6a
	Cap Core Designation	

7. TREC

REC 255 – Outdoor Recreation Practicum	Revision	Schedule 7a

8. ART HISTORY

AHIS 103 – First Nations Art of the Northwest Coast	Cap Core Designation	Schedule 8a
AHIS 105 – Visual Culture: Exploring Themes (former title:	Revision and	Schedule 8b
Introduction to Visual Culture II)	Cap Core Designation	
AHIS 260 – Fabric and Society	Cap Core Designation	Schedule 8c



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9.	FRE	NCH			
	FRE	N 100 – Beginning French 1	Revision	Schedule 9a	
			Cap Core Designation		
	FRE	N 101 – Beginning French II	Revision	Schedule 9b	
			Cap Core Designation		
	FRE	N 150 – Progression in French	Revision	Schedule 9c	
	EDE	N 204 – Intermediate French I	Cap Core Designation Revision	Schedule 9d	
	FKE	N 204 – Intermediate French i	Cap Core Designation	Scriedule 90	
			cap core designation		
INFO	DRM <i>A</i>	ATION ITEMS			
10.			mber change)	Schedule 10a	
			- '		
	(b)	Continuing Studies & Executive Education - Report		Schedule 10b	
	(c)	Calendar Deadline			
	Effective for the 2018/2019 University Calendar, only items approved by the April Senate will be published in the annual calendar.				
		April Sellate will be published in the annual calendar.			
BUS	BUSINESS ITEMS				
11.	(a)	Consultation and Curriculum		Julia Denholm	
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	(b)	Science Course Ad Hoc Committee		Julia Denholm	
				Schedule 11b	
	(c)	Election of Chair / Vice Chair		Deb Jamison	