

### SENATE CURRICULUM COMMITTEE MEETING

Friday, December 16, 2016 – 12:00 noon Capilano University – Room LB 321

### **AGENDA**

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

- 2. Welcome
- 3. Approval of the Agenda
- 4. Approval of the November 18, 2016 Minutes

Schedule 4

### **Programs and Courses for Approval**

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Outdoor Recreation Management Diploma – Admission Requirements Revision Schedule 5a

#### 6. JAZZ

Jazz Studies Diploma – Admission Requirements and Program Profile Revision Schedule 6a

#### 7. MATH

MATH 101 – Introduction to Statistics Revision Schedule 7a MATH 190 – Math for Elementary Teachers Revision Schedule 7b

#### 8. HKIN

Human Kinetics Diploma – Exercise Science – Admission Requirements Revision Schedule 8a Human Kinetics Diploma – Physical Education – Admission Revision Schedule 8b Requirements

### 9. ENGINEERING

Engineering Transition Diploma – Continuation Requirement, Revision Schedule 9a
Graduation Requirement, Program Profile, Admission Requirements
Engineering – Admission Requirements and Program Profile Revision Schedule 9b

#### 10. FRENCH

FREN 150 – Progression in French	New Course	Schedule 10a
FREN 204 – Intermediate French I	Revision	Schedule 10b
FREN 205 – Intermediate French II	Revision	Schedule 10c



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### 11. TOURISM

TOUR 371 – Applied Service Management in North America	New Course	Schedule 11a
TOUR 372 – Tourism and Hospitality Practicum	<b>New Course</b>	Schedule 11b
TOUR 373 – Convention Management Service	<b>New Course</b>	Schedule 11c
TOUR 374 – Hospitality Operations: International Context	<b>New Course</b>	Schedule 11d
TOUR 470 – Applied Digital Marketing Strategies in Tourism	<b>New Course</b>	Schedule 11e
TOUR 471 – Hotel and Resort, Human Capital Development	<b>New Course</b>	Schedule 11f
TOUR 325 – Tourism Managerial Accounting	Revision	Schedule 11g
Tourism Marketing and Development Post Baccalaureate Diploma	Final Approval	Schedule 11h
Hotel and Resort Management Post Baccalaureate Diploma	Final Approval	Schedule 11i

### **Information Items**

**12.** None

# **Business Items**

- **13.** (a) Calendar Deadline
- 14. 2016 Orientation