

Friday, March 17, 2017 – 12:00 noon Capilano University – Room LB 321

AGENDA

1. Acknowledgments

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 February 17, 2017 Minutes

Programs and Courses for Approval

5.	PSYCHOLOGY				
	PSYC 101 – Introduction to Psychology II	Revision	Schedule 5a		
	PSYC 200 – Social Psychology	Revision	Schedule 5b		
	PSYC 203 – History of Psychology	Revision	Schedule 5c		
	PSYC 204 – Child Development	Revision	Schedule 5d		
	PSYC 215 – The Psychology of Human Sexuality	Revision	Schedule 5e		
	PSYC 220 – Theories of Personality	Revision	Schedule 5f		
	PSYC 213 – Statistical Methods in Psychology	Revision	Schedule 5g		
6.	SCHOOL OF COMMUNICATION				
	CMNS 305 – Advanced International Interactions I	Revision	Schedule 6a		
7.	IDEA SCHOOL OF DESIGN / BACHELOR OF DESIGN				
	DSGN 440 – Professional Development II	Revision	Schedule 7a		
	DSGN 441 – Professional Development II: Illustration Concentration	Revision	Schedule 7b		
	DSGN 442 – Professional Development II: Branding Concentration	Revision	Schedule 7c		
	DSGN 443 – Professional Development II: Interactive Concentration	Revision	Schedule 7d		
8.	HUMAN KINETICS				
	HKIN 212 – Nutrition in the Prevention of Disease	New Course	Schedule 8a		
9.	WOMEN & GENDER STUDIES				
	WGST 345 – Gender, Slums and Urbanization in the Global South	New Course	Schedule 9a		
10.	SCHOOL OF BUSINESS				
	BFIN 193 – Accelerated Financial Accounting	New Course	Schedule 10a		
			Dawa 4 of 4		

Schedule 4a



Friday, March 17, 2017 – 12:00 noon Capilano University – Room LB 321

AGENDA BFIN 142 – Financial Accounting I BFIN 141 – Accounting BFIN 244 – Managerial Accounting

Revision

Schedule 10b

	BFIN 141 – Accounting	Reference	Schedule 10c
	BFIN 244 – Managerial Accounting	Reference	Schedule 10d
	BFIN 341 – Cost Accounting I	Revision	Schedule 10e
	Bachelor of Business Administration Program Profile	Revision	Schedule 10f
	Business Administration Diploma Program Profile	Revision	Schedule 10g
	Business Administration Certificate Program Profile	Revision	Schedule 10h
	BFIN 351 – Taxation I	Revision	Schedule 10i
	BFIN 451 – Taxation II	New Course	Schedule 10j
11.	TOURISM AND OUTDOOR RECREATION		
	REC 110 – Fundamentals of Recreation in the Outdoor Environment	New Course	Schedule 11a
	REC 115 – Connecting Outdoor Recreation to the Natural World	New Course	Schedule 11b
	REC 222 – Leadership and Experiential Education	New Course	Schedule 11c
	REC 111 – Introduction to Commercial Outdoor Recreation	Revision	Schedule 11d
	TOUR 111 – Tourism Introduction: Theory and Practice	Revision	Schedule 11e
	TOUR 160 – Introduction to Resort Management	Revision	Schedule 11f
	Outdoor Recreation Management Diploma Program Profile	Revision	Schedule 11g
12.	MATHEMATICS AND STATISTICS		
	STAT 301 – Data Analysis In Action	New Course	Schedule 12a
13.	HISTORY		
	HIST 130 – Twentieth Century World History	New Course	Schedule 13a
14.	ACTING FOR STAGE AND SCREEN		
	FILM 382 – Advanced Film Technique	New Course	Schedule 14a
	FILM 328 – Performance IV: Film Production	Reference	Schedule 14b
	Acting for Stage and Screen Diploma Program Profile	Revision	Schedule 14c
15.	INDIGENOUS INDEPENDENT DIGITAL FILMMAKING		
	IDF 142 – Technical Directing	New Course	Schedule 15a
	MOPA 100 – Technical Directing	Revision	Schedule 15b
	IDF 207 – Technical Motion Picture Arts	New Course	Schedule 15c
	IDF 207 – Technical Motion Picture Arts MOPA 207 – Technical Motion Picture Arts	New Course Revision	Schedule 15c Schedule 15d



Friday, March 17, 2017 – 12:00 noon Capilano University – Room LB 321

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		208 – Line Producing and Production Management PA 220 – Line Producing and Production Management	New Course Revision	Schedule 15e Schedule 15f	
		209 – Advanced Digital Editing PA 209 – Advanced Digital Editing	New Course Revision	Schedule 15g Schedule 15h	
		213 – Production Design II PA 213 – Production Design II	New Course Revision	Schedule 15i Schedule 15j	
		243 – Production Development 250 – Advanced Production Project	New Course New Course	Schedule 15k Schedule 15L	
IDF 103 – Production Design MOPA 103 – Basics of Production Design		-	Revision Revision	Schedule 15m Schedule 15n	
			Revision Revision	Schedule 15o Schedule 15p	
	MO MO MO MO	PA 304 – Screenwriting III PA 305 – Cinematography PA 306 – Directing PA 319 – The Independent Producer PA 325 – Advanced Work Flow I genous Independent Digital Filmmaking Certificate Program Profile genous Independent Digital Filmmaking Diploma Program Profile	Revision Revision Revision Revision Revision Revision	Schedule 15q Schedule 15r Schedule 15s Schedule 15t Schedule 15u Schedule 15v Schedule 15w	
INFORMATION ITEMS 16. (a) Continuing Studies & Executive Education – Report					
20.	 16. (a) Continuing Studies & Executive Education – Report (b) Hotel and Resort Management Post Baccalaureate Diploma Program Profile Tourism Marketing and Development Post Baccalaureate Diploma Program Profile 			Schedule 16a Schedule 16b	
	 (c) ENGL 100 – Course Revision (Title Change to English 100 – University Writing Strategies) 			Schedule 16c	
	(d)	English Diagnostic Test (EDT) (Revisions)		Schedule 16d Page 3 of 4	



Friday, March 17, 2017 – 12:00 noon Capilano University – Room LB 321

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BUSINESS ITEMS

- **17.** (a) Q/A Process
 - (b) Final Exams Across Multi-Section Courses (Julia Denholm)
 - (c) Membership Terms
 - (d) 2018 Draft Meeting Schedule
 - (e) Calendar Deadline

Schedule 17d