



MINUTES

- **PRESENT:** Jean Bennett, (Chair), Deanna Baxter, Kim Bothen, Chris Bottrill, Annabella Cant, Julia Denholm, Caroline Depatie, Rick Gale, Jerome Genz, Michelle Gunness, Debbie Jamison, Darcie Hillebrand, Nanci Lucas Aurelea Mahood, Karen McCredie, Seanna McPherson, Pascal Milelli, Derek Murray, Natahsha Prakash, Jeff Ross, Recording Secretary: Mary Jukich
- **REGRETS:** Karmen Blackwood, Marnie Findlater, Karin Hall
- GUESTS: Leighan Crowe, Conrad King, Jennifer Moore, Richard Stock,

The Chair called the meeting to order at 12:00

The voting administrator representatives on SCC are Rick Gale, Jean Bennett, Chris Bottrill, and Julia Denholm, and Leighan Crowe and Jennifer Moore will serve as non-voting guests on SCC.

The ad hoc committee working on science courses will resume work started last year, and a report will be brought back to SCC.

Members were reminded that part of the responsibility of being a member of the Committee is that when decisions are made, it is the Committee member's job to communicate the decisions back to their areas.

1. APPROVAL OF AGENDA

Julia Denholm moved and Debbie Jamison seconded: The agenda be approved.

2. MINUTES

Deanna Baxter moved and Caroline Depatie seconded: The Minutes of the August 21, 2015 meeting be approved.

CARRIED

CARRIED

3. POLITICAL STUDIES

POL 309 – Advanced European Integration POL 209 – Introduction to the European Union *Presented by: Conrad King*

POL 209 – Introduction to the European Union was presented as an information item.

POL 309 – Advanced European Integration is a new course developed to build on an existing course, POL 209 – Introduction to the European Union. The dual designation model will have the two courses (POL 209 and POL 309) taught within the same class structure, differentiated by the student work and the evaluation criteria. The difference in course level reflects the amount and type of required readings, the sophistication of the assignments, and the



MINUTES

evaluation of the learning outcomes.

On review of the course, concern was expressed that although the two courses have different names/titles, they both have the same course objectives, and may be confusing to students wishing to register in either course. In this regard, the presenter was requested to revise the course objectives on the course outline and in the calendar description.

Natahsha Prakash moved and Julia Denholm seconded that:

15/69 The new course, POL 309 – Advanced European Integration, **CARRIED** be recommended for approval to the Senate.

4. APPLIED BEHAVIOR ANALYSIS – AUTISM

ABA 100 – Introduction to Behavior Principles ABA 101 – Observation and Practicum Presented by: Richard Stock

SCC was requested to approve the two new courses, ABA 100 – Introduction to Behavior Principles and ABA 101 – Observation and Practicum to be offered in the spring and developed in anticipation of the program moving from a two year degree to a full four year degree.

On review of ABA 101 – Observation and Practicum, concern was expressed that the pre-requisites of the course were removed and would therefore allow students to do the practicum without any knowledge base.

SCC recommended that in order for the course to be approved, for now the pre-requisite of ABA 100 be added to ABA 101 and then for the spring term the department could offer overrides for the students who wanted to register in the course.

Nanci Lucas moved and Julia Denholm seconded

15/70 The new courses, ABA 100 – Introduction to Behavior Principles and ABA 101 – Observation and Practicum be recommended subject to ABA 100 being added as a prerequisite for ABA 101.

5. FACULTY OF ARTS AND SCIENCES

Arts and Sciences Programs Admission Requirements *Presented by: Julia Denholm*

SCC was requested to approve a revision to the Arts and Sciences Programs admission requirements. The revision is being requested to better reflect current practice and to ensure language consistency with other institutions.



MINUTES

Julia Denholm moved and Chris Bottrill seconded:

15/71 The revision to the Arts and Sciences Programs admission **CARRIED** requirements be recommended for approval to the Senate.

6. BUSINESS ARISING

6.1 Update from the Senate Credential Policy Review Ad Hoc Committee

Presented by: Jean Bennett

A special meeting of SCC was held on September 3rd for an overview of the ad hoc committee's proposed changes to the Credential Policy. The Policy has been drafted incorporating the recommendations of the ad hoc committee and forwarded to the By-law, Policy and Procedure Committee for review.

Members were invited to provide further comments and feedback.

An issue was raised that the wording for the requirements of the Bachelor of 24 non-discipline credits may be vague, and whether language is required to state degree instead of discipline requirements.

Guidance was also requested on determining the difference between Post-baccalaureate, Graduate Certificate or Diploma.

Clarification was provided with regard to an issue raised at the Special meeting of SCC with regard to students from ECCE graduating with less than 120 credits in a degree. It was noted that students get a license to practice in a government regulated credential. Programs exist differently across the Province so programs at other institutions may have a different set of credit values.

Capilano students are given advance standing and if they have part of the license to practice, the University considers this equivalent to meeting the requirements of courses but does not translate in the number of credits and students graduate with the required credits for the credential.

6.2 Orientation for New/Returning Members

New and returning members were invited to participate in an orientation to review SCC process and procedures.

7. INFORMATION ITEMS

None.





MINUTES

There being no further business, the meeting adjourned at 1:15 pm.

Next Meeting: October 16, 2015