

Office of the Senate

Brock Hall | 2016 - 1874 East Mall Vancouver, BC V6T 1Z1

Phone 604 822 5239
Fax 604 822 5945
Email vancouver.senate@ubc.ca
senate.ubc.ca

SENATE CURRICULUM COMMITTEE MEETING MINUTES

Monday, July 10, 2023 from 1:01-2:23pm via Zoom

Attendees

Senators H. Amin, I. Caguiat, S. Gopalakrishnan, C. Jaeger, C. Krebs (Chair), D. Li, S. Matsui, C.

Menzies, S. Rout, S. Singh

Ex Officio S. Brown, C. Hendricks, C. Holmes, N. Hutchinson, S. Jarvis-Selinger, S. Jhangiani, H.

Law, E. Whitney

Guests J. Fletcher, S. Gulati, A.-R. Vasquez

Regrets P. Culbert, P. Englezos, D. Harris, R. Kozak, M. Moss, S. Parker, H. Patraschuk, E.

Salzberg, J. Stewart

Senate Staff E. Clarke, J. Iverson, B. Menard, T. Tseng

Call to Order and

Land

Acknowledgement

The meeting of the Senate Curriculum Committee (the "Committee") was called

to order at 1:01 pm on 10 July 2023 by C. Krebs, Chair.

Agenda Motion: That the Senate Curriculum Committee adopts the 10 July 2023

agenda.

Carried by general consent.

Meeting Minutes Motion: That the Senate Curriculum Committee approves the 24 April 2023

meeting minutes.

Carried by general consent.

Business Arising None.

Welcome New Committee Members • Hubaib Amin, Student Senator, Faculty of Commerce and Business Administration

- Ian Caguiat, Student Senator, Faculty of Arts
- Hedy Law, Faculty Curriculum Chair, Faculty of Arts
- Davey Li, Student Senator, At-Large
- Siddharth Rout, Student Senator, Faculty of Graduate and Postdoctoral Studies

For Approval

Subcommittee Reports

Applied Faculties (1/2)

As presented by S. Gopalakrishnan:

New Extended Learning Certificate: Non-Credit Program Certificate in Artificial Intelligence in Digital Media

Motion: That the Senate Curriculum Committee approves and recommends to Senate for approval the new non-credit program certificate.

Moved: S. Gopalakrishnan Seconded: H. Amin

As presented by A.-R. Vasquez:

Questions and Discussion

A committee member requested further information on the required passing grade of 70%.

A committee member asked about the criteria for acceptance of students into the program, recruitment strategies, and what type of students the program is targeted towards.

A committee member raised concerns about the inclusion of ethical curriculum within the program.

Motion withdrawn.

Action Item:

The proponents to revise their proposal based on feedback from the Committee, and subsequently resubmit once it is finalized. The proposal will then proceed to the Applied Faculties Subcommittee before returning to the Committee.

Applied Faculties (2/2)

As presented by S. Gopalakrishnan:

New Courses: COMM 324, FRE 426, MANU 450,

Revised Degree Program: Bachelor of Science in Food and Resource Economics*

New Majors: Bachelor of Science in Food and Resource Economics > Major in Data Analytics; Major in Business and Markets

*Admission Requirements are included, but will be reviewed by the Senate Admissions Committee.

Motion: That the Senate Curriculum Committee approves and recommends to Senate for approval the new courses, revised degree program and new majors.

Moved: S. Gopalakrishnan Seconded: S. Jarvis-Selinger Carried.

As presented by S. Gulati:

Questions and Discussion

A committee member spoke to the low survey response rate asked why consultation was not undertaken with the Department of Biology for FRE 426.

The proponent also expressed disappointment with the low survey response rate and agreed that sending a consultation to Biology would be helpful.

A committee member asked if students are able to enter the program in both the first and second years and also asked if students would be required to choose one of the two available majors.

The proponent responded that students will be able to enter the program in the first and second year and that students will be required to declare a major.

Action Item: Senate Office to change prerequisite note for MANU 450 to read "Prerequisite: Third-year standing or greater."

Health and Education

C. Krebs amended the agenda to move the Health and Education Subcommittee Report forward.

As presented by C. Holmes:

Delete Program: Bachelor of Science in Pharmacy

Motion: That the Senate Curriculum Committee approves and recommends to Senate for approval the program deletion.

Moved: C. Holmes Seconded: S. Jhangiani Carried. Arts

As presented by C. Krebs:

New Courses: ANTH 314, ARCL 435, CENS 405, CHIN 469, NORD 340

Motion: That the Senate Curriculum Committee approves and recommends to Senate for approval the new courses.

Moved: C. Krebs Seconded: E. Whitney Carried.

A committee member asked if CHIN 469 should include information that the course is a combination of CHIN 467 and 468 in the course description, and if a credit exclusion statement is needed. They also requested further rationale on the need for a new course that is the combination of two existing courses and that does not include new material.

The proponent responded that, according to the Department, CHIN 469 is being created due to demand.

The Chair added that the combined course is being created allow more flexibility in scheduling for students.

Graduate

As presented by N. Hutchinson:

New Courses: CHBE 572, ETEC 534, ETEC 581, KIN 501, PLNT 505

Delete Courses: PRHC 501, PRHC 503, PRHC 505, PRHC 507, PRHC 509

Delete Program: Graduate Certificate in Primary Health Care

Motion: That the Senate Curriculum Committee approves and recommends to Senate for approval the new courses, course deletions and program deletion.

Moved: N. Hutchinson Seconded: C. Jaeger Carried.

Integrated Renewal Program (IRP) Course Validation As presented by J. Iverson:

The School of Architecture and Landscape Architecture course validation submission was presented to the Committee for review and approval.

Motion: That the Senate Curriculum Committee approves the list of revised courses.

Moved: C. Krebs Seconded: C. Jaeger Carried.

Discussions

Standing Item – Indigenous Strategic Plan (ISP) – Sharing Experiences with Implementing ISP

in Curriculum

The Chair noted that she is proud of the Committee for what they have achieved with the integration of the ISP, updating the Curriculum Submissions Guidelines to align with the ISP, and the changes implemented to curriculum as a result of the updates to the guidelines.

Thanks were given to C. Krebs for her work on the Committee.

C. Holmes noted the Faculty of Medicine's MD undergraduate program's commitment to the ISP.

Other Business Guide to Curriculum Submissions – Next Update

As presented by B. Menard:

It was confirmed that due the upcoming migration to Workday Student, revisions to the Curriculum Submission Guidelines will not be ready for review by the Committee until the fall.

Next Meeting September 2023, TBC

Adjournment The meeting adjourned at 2:23pm.