



SENATE CURRICULUM COMMITTEE MEETING MINUTES

Monday, January 22, 2024 from 1:01-2:05pm via Zoom

Attendees

Senators	S. Bredin, I. Caguiat (Vice-Chair), P. Englezos, S. Gopalakrishnan, S. Lavallee, D. Li, G. Markman, I. Price, C. Rawn (Chair), S. Singh, J. Stewart
Ex Officio	S. Brown, J. Fox, C. Hendricks, C. Holmes, N. Hutchinson, C. Jaeger, H. Law, E. Salzberg, E. Whitney
Guests	A. Ellermann, J. Fletcher, L. Gillis, L. Kang, D. Steele
Regrets	K. Accurso, H. Amin, P. Culbert, A. Dulay, A. Flynn, B. Goold, S. Jarvis-Selinger, R. Kozak, C. Menzies, S. Parker, S. Rout, A. Uzama
Senate Office	M. Davis, J. Iverson, B. Menard

Call to Order and The meeting of the Senate Curriculum Committee (the “Committee”) was called to order at 1:01 pm on 22 January 2024 by C. Rawn, Chair.

Land Acknowledgement H. Law provided a land acknowledgment.
C. Holmes will present next meeting’s land acknowledgement.

Agenda **Motion:** *That the Senate Curriculum Committee adopts the 22 January 2024 agenda.*

Carried by general consent.

Meeting Minutes **Motion:** *That the Senate Curriculum Committee approves the 20 November 2023 meeting minutes.*

Carried by general consent.

Business Arising J. Iverson stated the template for the Non-credit credentials is now posted on the Senate website.

Committee Membership Changes

- Alexandra Flynn, Faculty Curriculum Chair, Peter A. Allard School of Law (Incoming)
- Doug Harris, Faculty Curriculum Chair, Peter A. Allard School of Law (Outgoing)

SUBCOMMITTEE REPORTS

Applied Faculties

As presented by E. Salzberg:

Discontinue Program: Bachelor of Environmental Design

New Courses: CIVL 427, MTRL 484

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

Moved: H. Law
Seconded: C. Jaeger
Carried.

Arts

As presented by the SCC Chair:

New Course Code: CAP (Coordinated Arts Program)

New Courses: ANTH 275, ANTH 376, ARBM 450, ASIX 383, CAP 101, GEOG 492, HIST 204, HIST 300, HIST 362, NORD 341, VISA 376, WRDS 498, WRDS 499

New Minor: Minor in Asian Language and Culture (Persian, Persianate and Iranian)

Motion: *That the Senate Curriculum Committee approves and recommends to Senate for approval the new course code, new courses, and new minor.*

Moved: C. Rawn
Seconded: E. Salzberg
Carried.

Graduate (1/3)

As presented by N. Hutchinson:

New Courses: ASIA 553, FRE 603, MINE 545, MUSC 548, PPGA 569

New Specialization: Master of Music > Historical Performance Practice

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

Moved: N. Hutchinson
Seconded: J. Fox
Carried.

It was noted that current UBC Library resources could not support ASIA 553. The SCC Chair noted that she will raise the topic of UBC Library resources when she presents the SCC Report at the February Senate meeting.

Graduate (2/3)

As presented by N. Hutchinson:

New Course: ASTU 505

New Graduate Certificate: Graduate Certificate in Migration Studies*

Guest: Antje Ellermann, Founding Director, Centre for Migration Studies and Professor, Department of Political Science

*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 graduate certificate and related new course.*

Moved: N. Hutchinson

Seconded: H. Law

Carried.

A committee member asked whether students can use courses both towards their graduate degree and the graduate certificate. In response, the proponent confirmed that courses can be counted twice; the requirement to take courses outside of their home department will help to ensure that students take migration courses. J. Iverson confirmed that double-counting courses is allowable under Senate Policy V-128 whereby course credits can be applied towards another course of study, however, not another certificate.

Graduate (3/3)

As presented by N. Hutchinson:

New Course Code: MGH (Global Health)

New Courses: MGH 501, MGH 502, MGH 503, MGH 504, MGH 505, MGH 506, MGH 507, MGH 508, MGH 509, MGH 510

New Degree Program: Master of Global Health*

Guests: Daniel Steel, Associate Professor, School of Population and Public Health; Lena Kang, Program Manager, Global Health and Strategic Initiatives

*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 master's degree program and its related new course code and new courses.*

Moved: N. Hutchinson

Seconded: J. Fox

Carried.

J. Iverson noted that the course code of MGH should be revised to not be an abbreviation of the credential.

Action Item:

J. Iverson to work with the proponents to determine an appropriate course code.

Science

As presented by the SCC Chair:

New Courses: BIOL 302, CHEM 409, MATH 461

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

Moved: C. Rawn
Seconded: S. Brown
Carried.

DISCUSSIONS

Delegation of Authority from the Faculty of Medicine to the Faculty of Science

As presented by the SCC Chair:

An overview was provided regarding the longstanding practice between the Faculty of Medicine and the Faculty of Science whereby Science has proposed both new and changes to BIOC, CAPS and PCTH courses. Discussion ensued regarding how similar agreements may be considered by other faculties.

Action Item:

B. Menard to work with proponents on updating the list of approvals received that are in listed in the memo.

Standing Item – Integrated Renewal Program (IRP)

A committee member noted that the Committee was previously advised that there would be a curriculum update pause due to the implementation of Workday Student. E. Salzberg noted that she had received communication from IRP Student which indicated that the pause may no longer be needed.

Action Item:

J. Iverson to look into the matter and provide an update to the Committee in due course.

Other Business

None arising.

Next meeting

Monday 20 February 2024 from 1-3pm.

Adjournment

The meeting adjourned at 2:05pm.