SENATE CURRICULUM COMMITTEE
MEETING MINUTES

Monday, April 22, 2024 from 1:03-3:10 pm via Zoom

Attendees

Senators
S. Bredin, P. Englezos, S. Gopalakrishnan, S. Lavallee, I. Price, C. Rawn (Chair), S. Singh

Ex Officio

Guests
N. Campbell, J. Fletcher, L. Gillis, P. Kennedy, R. Morrison, I. Patton, A. Sembay, N. Shivhare, Anne-Rae Vasquez, D. Walker, E. Wu

Regrets
H. Amin, I. Caguiat (Vice-Chair), A. Dulay, A. Flynn, B. Goold, C. Holmes, N. Hutchinson, S. Jarvis-Selinger, R. Kozak, D. Li, G. Markman, C. Menzies, S. Parker, S. Rout, A. Uzama, E. Whitney

Senate Office
M. Davis, J. Iverson, B. Menard

Call to Order and Land Acknowledgement
The meeting of the Senate Curriculum Committee (the “Committee”) was called to order at 1:03 pm on 22 April 2024 by J. Iverson, Senate Office.

Agenda
Motion: That the Senate Curriculum Committee adopts the 22 April 2024 agenda.
Moved: S. Bredin
Seconded: H. Law
Carried.

Meeting Minutes
Motion: That the Senate Curriculum Committee approves the 25 March 2024 meeting minutes.
Moved: C. Rawn
Seconded: H. Law
Carried.

Committee Membership Changes
B. Menard noted the following committee membership changes:
- Joely Viveiros, Director, First Nations House of Learning (Incoming)
- Jackie Stewart, Elected from Senate (Outgoing)
SUBCOMMITTEE REPORTS

Applied Faculties
As presented by E. Salzberg:

New Courses: BEST 404, CHBE 410, COMM 338, COMM 476, CPEN 416, LAW 346, LAW 441, MECH 490, MINE 202, MTRL 424, WOOD 390, WOOD 391, WOOD 395, WOOD 495

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

Action:
Senate Office to correct the spelling of ‘disposal’ in the course description for WOOD 395; to rephrase the second sentence in the rationale for WOOD 390; and to confirm whether BEST 404 is to be Pass/Fail.

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

Arts
As presented by J. Iverson:

New Courses: ASIA 349, FREN 431, GMST 371, GRSJ 250, GRSJ 350, SOCI 284, WRDS 340

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

Discussion ensued among the Committee regarding the use of “recommended” as it relates to pre-requisites and co-requisites.

Moved: H. Law
Seconded: S. Bredin
Carried.

Graduate (1/2)
As presented by H. Law:

Resubmitted New Course: PPGA 592

New Course: MECH 600

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

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

Graduate (2/2)
As presented by H. Law:
New Dual Degree Program: Master of Forestry, Green Business Option

New Course: FRST 515

**Motion:** That the Senate Curriculum Committee approves and recommends to Senate for approval the new dual degree program and the related new course.

Discussion ensued about the use of the term “green business.”

**Action:**
Proponent to complete consultations with Sauder School of Business, Faculty of Applied Science and Faculty of Land and Food Systems. Proponents to also add reference to the ISP in the summary document and the rationale.

Moved: J. Fox
Seconded: P. Culbert
Carried.

### Health and Education

As presented by S. Gopalakrishnan:

Discontinue Co-operative Education Program: Bachelor of Kinesiology

Discontinue Courses: KIN 170, KIN 270, KIN 370, KIN 470, KIN 472, KIN 474

Discontinue Dual Degree Program: Bachelor of Kinesiology and Bachelor of Education

New Courses: KIN 353, KIN 415, KIN 450

**Motion:** That the Senate Curriculum Committee approves and recommends to Senate for approval the new courses, discontinuation of co-operative education program and related courses, and discontinuation of dual degree program.

Moved: K. Accurso
Seconded: H. Law
Carried.

### Non-Credit Credentials

Refer to [V-129: Non-Credit Credentials](#) when reviewing the following proposals from the Non-Credit Credentials Subcommittee.

**New Non-Credit Program Microcertificate:**

AI and Society: AI for the Greater Good

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

Moved: C. Hendricks
New Non-Credit Program Microcertificate: AI Powered Automation and Personalization (2/8)

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

Moved: C. Hendricks
Seconded: K. Accurso
Carried.

New Non-Credit Program Microcertificate: AI Development of Interactive Experiences (3/8)

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

Moved: C. Hendricks
Seconded: K. Accurso
Carried.

New Non-Credit Program Microcertificate: Cybersecurity Fundamentals and Attacker's Methodology (4/8)

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

Moved: C. Hendricks
Seconded: H. Law

Action:
Learning activity hours to be changed to 80.

Discussion ensued among the Committee regarding the name of the program and its curriculum. It was decided that further consultation is required with the Sauder School of Business and Faculty of Applied Science.

Motion withdrawn by C. Hendricks.
Systematic Program Design in Python (5/8)  

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

C. Hendricks noted that the proposal was withdrawn by the proponents.

New Non-Credit Program Microcertificate: Foundations of Silviculture (6/8)  

As presented by C. Hendricks:

New Non-Credit Program Microcertificate: Foundations of Silviculture  

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

Moved: C. Hendricks  
Seconded: P. Culbert  
Carried.

New Non-Credit Program Microcertificate: Life Cycle Assessment of Clean Fuels (7/8)  

As presented by C. Hendricks:

New Non-Credit Program Microcertificate: Life Cycle Assessment of Clean Fuels  

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

Moved: C. Hendricks  
Seconded: K. Accurso  
Carried.

New Non-Credit Program Microcertificates: Innovation Management (8/8)  

As presented by C. Hendricks:

New Non-Credit Program Microcertificates: Innovation Management  

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

Action: Proponents to provide confirm credential name to Senate Office.

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

Science  

As presented by the Chair:

New Courses: BIOC 306, BIOC 430, EOSC 345, EOSC 440, ISCI 449, MICB 205, NSCI 401  

**Motion:** That the Senate Curriculum Committee approves and recommends to Senate for approval the new courses.
Moved: C. Rawn  
Seconded: P. Culbert  
Carried.

Other Proposals
As presented by J. Iverson:

Discontinue Displaying Degree Average on the Transcript

**Motion:** That the Senate Curriculum Committee approves and recommends to Senate for approval revisions to the campus-wide policy on program requirements, effective for the 2024 Winter Session and thereafter, as presented by Enrolment Services.

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

DISCUSSIONS

External Review of the Vancouver Senate Report
As presented by J. Iverson:

See: An external review of the University of British Columbia - Vancouver Senate

Action:
Committee members are to review the Report on the External Review of Senate ahead of an extraordinary meeting of the Committee in May.

Standing Item – Integrated Renewal Program (IRP)
As presented by J. Iverson:

See: Bridging Solution for Expedited Modifications

Due to ongoing issues with Workday, specifically concerning academic progress reports and course equivalencies, the Senate Office proposed a bridging solution to ensure system functionality. Issues are communicated through service tickets to the Senate Office and resolved collaboratively. Retroactive and current issues are being assessed, with faculties pre-approving changes before formal proposals. Faculties should submit proposals by August 31, 2024 to minimize the impact on student records and prevent future issues. If a case does not fit this model, a regular curriculum proposal should be submitted.

Annual Report on Matters of Delegated Authority (information)
As presented by J. Iverson:

A brief overview was provided regarding the category 2 proposals approved by the Editorial Subcommittee and Graduate Curriculum Committee during 2023-24. The report will be presented to Senate for information.

Draft 2024/25 Committee Meeting Dates
As presented by J. Iverson:

An overview of the draft committee meeting dates for 2024/25 was provided.
**Other Business**
Extraordinary meeting in May to discuss the External Review of the Vancouver Senate Report, the Indigenous Strategic Plan, and more.

**Action:**
J. Iverson or B. Menard to send poll to committee members to determine the most suitable day for an extraordinary meeting in May.

**Next meeting**
Monday 15 July 2024 from 1-3pm.

**Adjournment**
The meeting adjourned at 3:10pm.