



## SENATE CURRICULUM COMMITTEE MEETING MINUTES

Monday, October 28, 2024 from 1:01-1:37 pm via Zoom

### Attendees

<b>Senators</b>	S. Bredin, P. Englezos, S. Gopalakrishnan, C. Rawn (Chair), S. Singh, S. Sherif, J. Xue, S. Yi-Kieran
<b>Ex Officio</b>	K. Accurso, S. Bates, S. Brown, P. Culbert, N. Hutchinson, H. Law, C. Jaeger, S. Parker, E. Salzberg, J. Viveiros
<b>Guests</b>	R. Morrison
<b>Regrets</b>	A. Dulay, B. Goold, J. Fox, C. Holmes, S. Jarvis-Selinger, R. Kozak, S. Lavallee, G. Markman, C. Menzies, I. Price, A. Uzama, E. Whitney, W. Zhu
<b>Senate Office</b>	M. Davis, J. Goddard, J. Iverson

**Call to Order and Land Acknowledgement** The meeting of the Senate Curriculum Committee (the “Committee”) was called to order at 1:01 pm on 28 October 2024 by C. Rawn, Chair.

**Agenda** **Motion: *That the Senate Curriculum Committee adopts the 28 October 2024 agenda.***

**Carried by general consent.**

**Meeting Minutes** **Motion: *That the Senate Curriculum Committee approves the 23 September 2024 meeting minutes.***

**Carried by general consent.**

**Business Arising**

- **Updated Committee Response Form:** The form was revised based on previous discussions, adding examples of reasons for holding proposals and including the Graduate and Non-Credit Credential subcommittees in the drop-down menu.
- **New Chair for Science Subcommittee:** S. Bredin volunteered to chair the Science Subcommittee, replacing C. Rawn.
- **Program Approval:** The Non-Credit Program Microcertificate: Opinion Polling: Methods and Practice, met the conditions of the Committee’s approval in September. It was recommended to the Senate and further approved.
- **Clarification on Non-Credit Credentials Policy:** J. Iverson clarified that per Policy [V-129: \*Non-Credit Credentials\*](#), non-credit program

certificates and microcertificates require the approval of either the proposing Faculty/Faculties or UBC Extended Learning. The non-credit credential template has been revised accordingly.

**Committee  
Membership  
Changes**

D. Harris, Peter A. Allard School of Law Curriculum Chair, has stepped down as the Law representative, resulting in a vacancy that is not yet filled.

**SUBCOMMITTEE  
REPORTS**

**Arts**

Presented by H. Law:

New Courses: ECON\_V 241, HIST\_V 206, HIST\_V 343, HIST\_V 472,  
LAST\_V 425, RMST\_V 326

Revised Minor: Bachelor of Arts > Slavic and Eastern European  
Studies

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

H. Law addressed questions regarding the restriction statement for HIST\_V  
472.

H. Law addressed questions about ECON\_V 241, a single 3-credit course,  
replacing two existing 3-credit courses.

Moved: H. Law  
Seconded: S. Gopalakrishnan  
**Carried.**

**Graduate**

Presented by N. Hutchinson:

New Courses: FRST\_V 517, FRST\_V 518

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

N. Hutchinson responded to questions about the specific focus of extraction in  
FRST\_V 518 and how the course engages with Indigenous perspectives.

Moved: N. Hutchinson  
Seconded: P. Culbert  
**Carried.**

**DISCUSSIONS**

**Standing Item –  
Integrated Renewal  
Program (IRP)**

Presented by J. Iverson:

- Bridging solution proposals are in the late stages of reconciliation with IRP and the Senate team expects to circulate them soon for approval.
- Missing campus identifiers in course descriptions and pre-/co-requisites and equivalencies are a known issue. The Senate team is working on a solution with Scheduling and IRP, aiming to have Workday and the Calendar updated for 2025/26 release. In the meantime, units are to add campus identifiers to proposals as appropriate, but there is no need to submit proposals if the only change is adding them.

**Consultation  
Process Update**

Presented by C. Rawn:

C. Rawn provided an update on the consultation process to date, noting her meetings and the feedback received. A comprehensive update will be shared with the group for Committee feedback before finalizing.

**Other Business**

None.

**Next meeting**

Monday 18 November 2024 from 1-3 pm in-person at IKBLC Chilcotin Boardroom

**Adjournment**

The meeting adjourned at 1:37pm.