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SENATE CURRICULUM COMMITTEE

MEETING MINUTES

Monday, September 26, 2022 1:01-1:51 pm via Zoom

Attendees

JBC

Senators	S. Gopalakrishnan, C. Jaeger, X. Jiang, R. Kozak, C. Krebs (Chair), V. Li, S. Matsui, S. Singh, J. Stewart, L. Stothers,
Ex Officio	S. Bates, S. Brown, P. Culbert, C. Holmes, N. Hutchinson, S. Jarvis-Selinger, S. Jhangiani, S. Parker, D. Parkes, C. Rawn, E. Salzberg, E. Whitney,
Guests	J. Fletcher, J. Paulrajan, G. Valee
Regrets	A. Dulay, P. Englezos, E. Jovel, S. Kandola, H. Leong, C. Menzies, G. Yee, K. Yu
Senate Staff	E. Clarke, J. Iverson, B. Menard

Call to Order and Land Acknowledgement	The meeting of the Senate Curriculum Committee (the "Committee") was called to order at 1:01 pm on 26 September 2022 by C. Krebs, Chair.
Agenda	THAT THE Senate Curriculum Committee adopts the 26 September 2022 agenda, as presented.
	Carried by general consent.
Meeting Minutes	THAT THE Senate Curriculum Committee approves the 11 July 2022 meeting minutes, as presented.
	Carried by general consent.
Business Arising	None.
Changes to Faculty Curriculum Chairs	A new committee member was welcomed: Elicia Salzberg, Faculty of Commerce and Business Administration
	An outgoing committee member was thanked for their service: Marion Pearson, Faculty of Pharmaceutical Sciences – in temporary role.

For Approval

Subcommittee	Reports
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Graduate As presented by N. Hutchinson: New Courses: FOPE 510, FOPE 512, FOPE 513, FOPE 514, RHSC 519 It was asked whether the course is available to all students. In response it was confirmed that the course is available to all students. THAT THE Senate Curriculum Committee approves the new courses, as circulated. Moved: N. Hutchinson Seconded: C. Rawn Carried. Health and As presented by C. Holmes: Education New Courses: MIDW 325, MIDW 326 Revised Program: Bachelor of Midwifery The Committee discussed the inclusion of teaching modality in the course description for MIDW 325. It was noted that teaching modality is not typically included in the calendar but rather in the course schedule, and that including the mode of delivery in the course description locks the course into that modality in the future. Action Item: Senate Office to contact the proponents regarding inclusion of modality in course description. **THAT THE** Senate Curriculum Committee approves the new courses and revised program, as circulated. Moved: C. Holmes Seconded: S. Jhangiani Carried. **One Abstention.** Applied Faculties As presented by S. Gopalakrishnan: Program Deletion: Certificate in International Development **THAT THE** Senate Curriculum Committee approves the program deletion, as circulated. Moved: S. Gopalakrishnan Seconded: N. Hutchinson

Carried.

IRP Timelines for Curriculum 2023-	Presentation of the anticipated IRP timelines and course validation project, as presented by J. Iverson.
2025 & Course Validation Project	Course Validation meeting on October 6th, 2022
	Proposals up until the May 2023 Senate meeting can be entered into the SISC. For a year after May of 2023, there will be a year of hyper-care during the migration from one system to the next.
	J. Iverson covered the expectations around submissions processes after May 2023.
	Questions arose from committee members, including the following:
	It was asked whether curriculum staff can attend the course validation meeting scheduled on October 6. In response, it was confirmed that curriculum staff can attend.
	Clarification was requested around the timeline and process for the year post- May 2023. In response, it was noted that the Senate Curriculum Committee will continue to meet and operate as usual. The difference will be the timeline for inputting changes and the system side. There may be a period where there is a backlog of proposals to be inputted.
Indigenous Strategic Plan (ISP)	The Committee shared experiences with the implementation of ISP in Curriculum. S. Gopalakrishnan spoke of a graduate student who will be joining their department in September, who did their undergraduate degree at UBC. He noted that there are Indigenous students who have not self-identified. Discussion ensued about methods to best practices for supporting these students.
	M. Moss told the Committee that the Nursing program has an Indigenous advisory group for the School as well as an Indigenous lead, who is a member of staff, to help. She shared that by establishing a place or a person where people can approach safely, they had their first Indigenous student nurse gathering to which about fifteen people attended. She noted that it is good to make welcoming spaces and structures. She gave a suggestion to provide information on Indigenous resources such as the First Nations House of Learning, free lunch, staff tutoring, etc. during land acknowledgements.
	C. Krebs spoke to doing a land acknowledgment in her first class with the new cohort. She spoke to a personal truth and reconciliation goal for this year, which is to understand more about Indigenous perspectives on the human body. She noted that she believes there is a personal and an institutional responsibility. She hopes that her research and engagement with that will affect her teaching practice.

Other Business

Next Meeting Monday, October 24, 2022 1-3 pm

Adjournment The meeting adjourned at 1:51 pm.