



**SENATE CURRICULUM COMMITTEE
MEETING MINUTES**

Monday, October 24, 2022 1:01-1:28 pm via Zoom

Attendees

Senators	S. Gopalakrishnan, C. Jaeger, T. Jiang, C. Krebs (Chair), V. Li, S. Matsui, S. Singh, J. Stewart, G. Yee (Vice-Chair)
Ex Officio	S. Brown, P. Culbert, C. Holmes, N. Hutchinson, S. Jarvis-Selinger, S. Jhangiani, D. Parkes, C. Rawn, E. Salzberg
Guests	J. Fletcher
Regrets	S. Bates, A. Dulay, P. Englezos, S. Kandola, R. Kozak, C. Menzies, M. Moss, S. Parker, L. Stothers, E. Whitney, 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 24 October 2022 by C. Krebs, Chair.

Agenda ***THAT THE** Senate Curriculum Committee adopts the 24 October 2022 agenda, as presented.*

Carried by general consent.

Meeting Minutes ***THAT THE** Senate Curriculum Committee approves the 26 September 2022 meeting minutes, as presented.*

Carried by general consent.

For Approval

Subcommittee Reports

Arts As presented by D. Parkes:

New Course Codes: CINE (Cinema Studies), NORD (Nordic Studies)

Revised Programs: Minor in Asian Language and Culture, Major in Cinema

Studies, Minor in Cinema Studies, Honours in Cinema Studies, Minor in Nordic Studies

New Courses: AMNE 342, ECON 227, LING 142, RMST 499

A Committee member inquired about the rationale for the change from Film Studies to Cinema Studies. In response, it was noted that “film” is an outdated term that now refers to a very specific technology, while Cinema Studies refers to the broader discipline.

THAT THE Senate Curriculum Committee approves the new course codes, revised programs and new courses, as presented.

Moved: D. Parkes
Seconded: C. Rawn
Carried.

Business Arising

B. Menard noted that follow-up was done with the proponents for MIDW 325 and 326 regarding the inclusion of modality in their course descriptions. He confirmed that the proponents requested that modality information remain in the descriptions.

Graduate

As presented by N. Hutchinson:

New Courses: EECE 524, EECE 525, MECH 524, MECH 525, WACH 505

New Course Code: CMST (Cinema and Media Studies)

THAT THE Senate Curriculum Committee approves the new courses and new course code, as presented.

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

**Integrated
Renewal Program
(IRP)**

Standing discussion item, as presented by J. Iverson.

It was noted that the Course Validation meeting that happened on October 6, 2022 a success. Q&A and slides from the meeting will be posted to the Senate’s IRP webpage.

C. Rawn spoke to the progress of the course validation project in the Faculty of Arts, including the creation of a master spreadsheet and the number of Category 1 and 2 proposals that they expect to be generated in response to the validation process.

It was noted that standardized language will be discussed at the November committee meeting. It was advised by the chair and the Senate Office that curriculum proposals be submitted as soon as possible, rather than grouping them all for submission at one time. This course of action will allow greater time to resolve issues and to process the proposals.

**Indigenous
Strategic Plan
(ISP)**

None.

Other Business

Next Meeting

Monday, October 24, 2022 1-3 pm

Adjournment

The meeting adjourned at 1:28 pm.