



**SENATE CURRICULUM COMMITTEE
MEETING MINUTES**

Monday, March 27, 2023 1:01-2:49 pm via Zoom

Attendees

Senators	P. Englezos, S. Gopalakrishnan, C. Jaeger, R. Kozak, V. Li, S. Matsui, S. Singh, J. Stewart, G. Yee (Vice-Chair)
Ex Officio	S. Bates, S. Brown, P. Culbert, D. Harris, C. Holmes, N. Hutchinson, S. Jarvis-Selinger, S. Jhangiani, M. Moss, C. Rawn, E. Salzberg, E. Whitney
Guests	T. Chapman, J. Fletcher, G. Vallee
Regrets	A. Dulay, T. Jiang, C. Krebs (Chair), C. Menzies, S. Parker, P. Patraschuk, L. Stothers, 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 27 March 2023 by G. Yee, Vice-Chair.

Agenda *That the Senate Curriculum Committee approves the 27 March 2023 agenda as presented.*

Moved: G. Yee
Seconded: J. Stewart
Carried.

Meeting Minutes *That the Senate Curriculum Committee approves the 21 February 2023 meeting minutes, as presented.*

Moved: G. Yee
Seconded: E. Salzberg
Carried.

Business Arising J. Iverson noted that all Triennial Review responses received from the committee and its members have been compiled and shared with the Senate Nominating Committee for their consideration.

For Approval

Subcommittee Reports

Applied Faculties

As presented by S. Gopalakrishnan:

New Courses: LAW 202, LAW 343, LAW 358, LAW 423, LAW 429, LAW 431, LAW 435, LAW 467

Revised Program: Juris Doctor (JD)

That the Senate Curriculum Committee approve the new courses and revised program, as circulated.

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

A committee member asked for clarification about whether the overall credits for the Juris Doctor would be changing. D. Harris confirmed that the credits are listed correctly in the proposal.

A discussion ensued regarding whether to include mode of delivery information in course names. It was noted that it is not required, but can be done should a faculty choose to do so.

Arts

As presented by G. Yee:

New Course Codes: SWAH (Swahili), YDSH (Yiddish)

New Courses: AFST 256, AFST 312, AFST 313, ARBM 201, ARBM 202, ASIA 359, ASIA 366, ASIX 300, CRWR 330, CRWR 423, CRWR 431, ENGL 376, PERS 310, PHIL 222, POLI 368, RMST 371, SWAH 101, SWAH 102, YDSH 101, YDSH 102

That the Senate Curriculum Committee approve the new course codes and new courses, as circulated.

Moved: G. Yee
Seconded: C. Rawn
Carried.

Action Item:

Senate Office to update CRWR 330 to move “*Recommended: CRWR 200*” to the course description.

Discussions

V-129: Non-Credit Credentials

As presented by S. Bates and J. Iverson:

J. Iverson provided an overview and the context for the proposed policy V-129.

S. Bates continued with the overview, by connecting the proposed proposal to the recently approved Senate policies V-127 and V-128, and also work that has happened with the Board of Governors and other stakeholders.

J. Iverson noted the success of a similar policy at UBC Okanagan. She also provided additional details regarding how the policy will be operationalized.

S. Matsui asked for additional details regarding the status of learners who will be enrolled in these programs and also how hours of study and program requirements will work.

In response, J. Iverson explained the difference between students and learners, according to the University Act. S. Bates provided information about non-credit hours of study.

S. Singh asked for information about how UBC policies and resources will apply and be available to learners and lecturers, particularly when non-credit courses are in-person.

In response, S. Bates confirmed that the policies referenced by S. Singh would apply to students, not learners. He provided details about why the policies would not necessarily be as relevant to learners. He also provided additional information about lecturers and resources relating to them. E. Salzberg provided examples from her faculty that were relevant to the response provided by S. Bates.

S. Jarvis-Selinger spoke in support of the proposed policy. She provided suggestions regarding specific changes to language in the policy.

J. Iverson asked that S. Jarvis-Selinger and any other members send their feedback by email. J. Iverson will revise the policy based on the feedback, and share it with the Certificate and Diplomas Working Group. Once the Working Group has reviewed the revisions, she will share it with the Committee.

That the Senate Curriculum Committee approves policy V-129: Non-Credit Credentials.

Moved: G. Yee
Seconded: C. Holmes
Carried.

For Approval

Graduate (1/2)

As presented by N. Hutchinson:

New Courses: ASIA 505, CPEN 514, EOSC 518, EOSC 527, GEOS 506, LAW 520, LAW 545, LAW 546, LAW 579, LAW 596, MICB 520, MICB 575, SCIE 500, SCIE 596, SCIE 597, SCIE 598, SCIE 599

That the Senate Curriculum Committee approve the new courses, as circulated.

Moved: N. Hutchinson

Seconded: G. Yee
Carried.

Graduate (2/2)

As presented by N. Hutchinson:

New Program: Graduate Diploma in Pharmacy Leadership

Delete Program: Master of Pharmacy Leadership

Revised Courses: PHRM 520, PHRM 521, PHRM 522, PHRM 523, PHRM 524

That the Senate Curriculum Committee approve the new program, program deletion, and revised courses, as circulated.

Moved: N. Hutchinson
Seconded: S. Jarvis-Selinger
Carried.

P. Gerber provided an overview of the proposed Graduate Diploma in Pharmacy Leadership.

A committee member asked for details about why the Master of Pharmacy Leadership degree program was not approved by the Ministry. In response, S. Jarvis-Selinger and S. Bates provided a brief explanation regarding the Ministry's approval process.

**Health and
Education (1/2)**

As presented by C. Holmes:

New Course: PHRM 252

Revised Program: Entry-to-Practice Doctor of Pharmacy

That the Senate Curriculum Committee approves the new course and revised program, as circulated.

Moved: C. Holmes
Seconded: S. Jarvis-Selinger
Carried.

**Health and
Education (2/2)**

As presented by C. Holmes:

New Courses: CAPS 205, CAPS 206, CAPS 305, CAPS 306, CAPS 310, CAPS 420, CAPS 427, CAPS 432, CAPS 434

That the Senate Curriculum Committee approves the new courses, as circulated.

Moved: C. Holmes
Seconded: N. Hutchinson
Carried.

Discussions

Integrated Renewal Program (IRP) including Course Validation

J. Iverson noted that almost all Course Validation submissions have been received. She further noted that the courses will be brought back to the Committee in April for any changes that require approval.

Indigenous Strategic Plan (ISP) – Sharing Experiences with Implementing ISP in Curriculum

M. Moss noted that it was the 30th anniversary of the UBC First Nations Longhouse, and that renovations there have recently completed. She shared this link for more information:
<https://my.matterport.com/show/?ref=tw&m=Db1Eb5gcasS>.

Other Business

J. Iverson noted that an additional Category 2 proposal submission deadline has been added for July 17. She noted that B. Menard will share this information by email with all faculty curriculum chairs.

Next Meeting

Monday, April 24, 2023 1-3 pm.

Adjournment

The meeting adjourned at 2:49 pm.