



**SENATE CURRICULUM COMMITTEE
MEETING MINUTES**

Monday, April 24, 2023 1:01-3:02pm via Zoom

Attendees

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

Agenda *That the Senate Curriculum Committee approves the 24 April 2023 agenda as presented.*
Carried by general consent.

Meeting Minutes *That the Senate Curriculum Committee approves the 27 March 2023 meeting minutes, as presented.*
Carried by general consent.

Business Arising None.

Thanks to All Outgoing Senators B. Menard thanked all outgoing and continuing committee members for their service.

For Approval

Subcommittee Reports

**Applied Faculties
(1/3)**

As presented by S. Gopalakrishnan:

New Courses: BMEG 421, BMEG 422, BMEG 423, BMEG 424, BMEG 425, BMEG 495, CHBE 472, CHBE 473, CPEN 300, CPEN 355, CPEN 455, ELEC 300, MANU 455, MANU 458, MECH 455, MECH 456, MECH 471, MECH 486, NRES 241, NRES 341, NRES 441, UFOR 231, UFOR 415, UFOR 444

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

Moved: S. Gopalakrishnan

Seconded: C. Jaeger

Carried.

A member noted the use of “co-list” in proposals from Biomedical Engineering.

Action Item:

Instances to “co-list” to be replaced with “co-locate.”

A member asked whether it is necessary to note when there are no pre-requisites.

Action Item:

UFOR 415 and 444 to be updated to remove instances of “Pre-requisite: None.”

B. Menard noted that the proposed changes from Applied Science to their Academic Regulations were included in error, as they have already been approved by the Senate Academic Policy Committee.

**Applied Faculties
(2/3)**

As presented by S. Gopalakrishnan:

New Post-Baccalaureate Certificate: Mechanical Engineering in the BC Context.

That the Senate Curriculum Committee approves and recommends to Senate for approval the new post-baccalaureate certificate.

Moved: S. Gopalakrishnan

Seconded: N. Hutchinson

Carried.

**Applied Faculties
(3/3)**

As presented by S. Gopalakrishnan:

New Program Options: Bachelor of Applied Science > Energy and Environment Option; Naval Architecture and Marine Engineering Option

That the Senate Curriculum Committee approves and recommends to Senate for approval the new program options.

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

Arts

As presented by G. Yee:

New Courses: ACAM 310, AFST 350, ANTH 242, ASTU 200, ASTU 399, CENS 304, ECON 333, ECON 392, ECON 467, FREN 395, ITAL 395, MDIA 270, MDIA 299, MDIA 470, MDIA 499, MES 360, POLI 482, PPGA 391, RMST 222, RMST 374, RMST 375, RMST 376, RMST 395, SPAN 395, WRDS 200, WRDS 400, WRDS 450

New Minor: Bachelor of Arts > Writing and Communication

New Undergraduate Certificate: Data and Models in Political Science

That the Senate Curriculum Committee approves and recommends to Senate for approval the new courses, new minor and new undergraduate certificate.

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

Action Item:

MDIA 270 and 470 revised to remove restrictions regarding BMS students.

A committee member asked whether the restrictions and prerequisites for PPGA 391 would be beneficial for the course.

In response, it was noted that at this time no prerequisites are needed in order to encourage enrolment in the course.

A committee member requested clarification regarding how the proposed minor is different from the BMS.

In response it was noted that BMS is a direct entry program, students in that program can take various themes. This minor is focused on writing and discourse studies, and is open to students from across the University.

The committee member also expressed concern about the required minimum grade in POLI 110 as an admission requirement for the undergraduate certificate.

In response it was noted that the changes were based on student feedback. The certificate is meant to serve a subset of students who have interest in this area.

Action Item:

C. Krebs to note the committee member's concern to the Senate Admissions Committee where the admission requirements will be reviewed.

Graduate (1/3)

As presented by N. Hutchinson:

New Courses: APPP 511, BMEG 521, BMEG 522, BMEG 523, BMEG 524, CHBE 578, CIVL 585, ECED 532, EECE 595, FCOR 510, FCOR 511, FOPE 511, FRST 593, FRST 595, LIBR 598, LLED 505, MECH 556, MECH 557, MECH 558, MECH 559, MICB 530

Delete Program: Master of Public Policy and Global Affairs > Accelerated 16-Month Program Option

That the Senate Curriculum Committee approves and recommends to Senate for approval the new courses and program deletion.

Moved: N. Hutchinson

Seconded: Rob

Carried.

A committee member noted that the course description for CIVL 585 may exceed the maximum allowable words.

Action Item:

The pre-requisite for FRST 595 to be removed.

Graduate (2/3)

As presented by N. Hutchinson:

New Courses: DES 562, DES 565, DES 567, DES 699

New Degree Program: Doctor of Philosophy in Design, Technology and Society

That the Senate Curriculum Committee approves and recommends to Senate for approval the new courses and new degree program.

Moved: N. Hutchinson

Seconded: C. Jaeger

Carried.

Graduate (3/3)

As presented by N. Hutchinson:

New Certificate: Graduate Certificate in Applied Geological Engineering

That the Senate Curriculum Committee approves and recommends to Senate for approval the new graduate certificate.

Moved: N. Hutchinson

Seconded: C. Jaeger

Carried.

Action Item:

“Centre for Indigenous Studies” to be corrected as “Institute for Critical Indigenous Studies.”

Action Item:

Update link for “Satisfactory Progress as Defined” anchored to:

<https://www.calendar.ubc.ca/vancouver/index.cfm?tree=12,204,342,615#6859>.

**Health and
Education**

As presented by C. Krebs:

New Courses: PCTH 301, PCTH 303

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

Moved: C. Krebs
Seconded: S. Singh
Carried.

Action Item:

In the system, enter “CAPS 205 and 206” as pre-requisites and “or CAPS 301” as a co-requisite.

Science

As presented by J. Stewart:

New Courses: BIOL 303, BIOL 311, BIOL 348, BIOL 488, DSCI 430, ENPH 257, ISCI 400, NSCI 140, NSCI 303, NSCI 486, NSCI 487, PCTH 301, PCTH 303, PHYS 310, SCIE 400, STAT 449

New Major: Bachelor of Science > Cellular, Anatomical and Physiological Sciences

Revised Honours: Bachelor of Science > Cellular, Anatomical and Physiological Sciences

That the Senate Curriculum Committee approves and recommends to Senate for approval the new courses, new major and revised honours.

Moved: J. Stewart
Seconded: N. Hutchinson
Carried.

Action Item:

PCTH 301 and 303 to be removed from Science Subcommittee report.

A committee member requested further information on the rationale behind the age restriction for BIOL 348.

J. Stewart responded that the age limit was put in place to facilitate a project during the course which involves visiting a dispensary.

C. Krebs suggested removing the age restriction from the course description.

J. Iverson suggested adding further information on the rationale for the age restriction within the course description.

A committee member asked if further prerequisites are necessary for BIOL 348.

S. Singh responded that the instructors designed the course to be open to students from all faculties.

Action Item:

Remove the age restriction from BIOL 348.

**Integrated
Renewal Program
(IRP) Course
Validation**

As presented by J. Iverson:

That the Senate Curriculum Committee approves the list of revised courses.

Moved: C. Krebs

Seconded: S. Gopalakrishnan

Carried.

A committee member asked whether faculties will have time to double-check the compiled list.

In response, it was confirmed that faculties will have 2 weeks to review the list and identify any issues to the Senate Office.

**Disestablish
Certificates &
Diplomas Working
Group**

As presented by C. Krebs:

As the Certificates & Diplomas Working Group has fulfilled its mandate, that the Senate Curriculum Committee approves disestablishment of the working group, with thanks.

Moved: C. Krebs

Seconded: C. Jaeger

Carried.

Discussions

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

None

Other Business

None.

Next Meeting

Monday, July 10, 2023 1-3 pm.

Adjournment

The meeting adjourned at 3:02pm.