Office of the Senate

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SENATE CURRICULUM COMMITTEE MEETING **MINUTES**

Monday 27 September 2021 1:01-2:41 pm via Zoom

Attendees

Senators S. Parker Guests D. Parkes J. Fletcher S. Gopalakrishnan C. Jaeger C. Rawn P. Gerber C. Krebs (Chair) A. Webb L. Kovacevic S. Matsui E. Whitney G. Vallee J. Schumacher Z. Xu T. Yang S. Singh

J. Stewart Regrets G. Yee (Vice-Chair) A. Dulay

P. Englezos Ex Officio H. Leong S. Bates M. Quayle P. Culbert K. Ross

A. Sandhu J. Hoegg C. Holmes L. Stothers N. Hutchinson L. Wang

S. Jarvis-Selinger H.C. von Bergmann

M. Moss

Call to Order and **Territorial** Acknowledgement

The meeting of the Senate Curriculum Committee (the "Committee") was called

to order at 1:01 pm on 27 September 2021 by C. Krebs.

THAT THE Senate Curriculum Committee adopts the 27 September 2021 agenda Agenda

as presented.

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

Meeting Minutes THAT THE Senate Curriculum Committee approves the 12 July 2021 meeting

minutes as presented.

Moved: C. Krebs Seconded: C. Holmes Carried.

Business Arising from the Minutes

There is a vacancy for chair on the SCC Arts Subcommittee. That subcommittee will need to nominate a chair.

Committee Introductions

Committee and subcommittee members in attendance were introduced.

Election for Senate Curriculum Committee Vice-Chair

Election for Senate J. Stewart nominated G. Yee, Student Senator. G. Yee accepted the nomination and was acclaimed as elected.

Subcommittee Reports – Applied Faculties

S. Gopalakrishnan presented:

New Course: FRST 107

A new proposal from the Faculty of Forestry, similar to another 0-credit course offered by the Faculty of Applied Science, that tracks student participation and activity. All course activity is captured in Canvas.

THAT THE Senate Curriculum Committee approves the new course as circulated.

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

Subcommittee Reports – Graduate (1 of 2)

N. Hutchinson presented:

- New Courses: PHRM 520, PHRM 521, PHRM 522, PHRM 523, PHRM 524, PHRM 525, PHRM 526 and PHRM 549.
- New Program: Master of Pharmacy Leadership

Guests:

Ginette Vallee, Senior Manager, Academic Portfolio, Faculty of Pharmaceutical Sciences

Patricia Gerber, Director, Degree Programs for Pharmacists; Associate Professor of Teaching, Faculty of Pharmaceutical Sciences

THAT THE Senate Curriculum Committee approves the new courses and program as circulated.

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

A new proposal from the Faculty of Graduate and Postdoctoral Studies (Pharmaceutical Sciences), for a 32-credit master's degree program as well as 8 new courses. This new program focuses on leadership development and will be

unique in the Canadian landscape. It is designed to be completed over 16 months. It is anticipated that this degree will appeal to working pharmacists and its curriculum would apply to all academic, public and private healthcare domains.

A discussion ensued regarding integration of UBC's Indigenous Strategic Plan (ISP) and its imperatives into this curriculum proposal. Committee members expressed a need to explain how the MPL contributes to the ISP. Following an extensive discussion, it was decided that the proposal would be sent back to the proponents for revision, so that the proposal acknowledges and addresses the imperatives of the ISP.

The motion to approve these new courses and program was **withdrawn** by N. Hutchinson. The Committee agreed to vote on the revised program by email.

Action Item:

The proponents of this curriculum proposal will send the revised proposal to the Office of the Senate no later than Monday 4 October 2021. The Office of the Senate will circulate the updated proposal to the SCC via email for approval. Responses from SCC members will be due by 4 pm on Wednesday 6 October 2021.

Action Item:

The Office of the Senate will add an agenda item for discussion, with the title "Indigenous Strategic Plan (ISP)" to the next SCC meeting scheduled for Monday 25 October 2021. Following this discussion, the Office of the Senate will consider revisions to the Guide to Curriculum Submissions for UBC Vancouver to include a section that addresses the ISP.

Subcommittee Reports – Graduate (2 of 2)

N. Hutchinson presented:

New Course: EDCP 546

This proposal outlines a new course in Education focusing on the decolonization of education.

THAT THE Senate Curriculum Committee approves the new course as circulated.

Moved: N. Hutchinson Seconded: Z. Xu Carried.

Discussions

Integrated Renewal Project – Transcripts: Class Average

Guests:

Lindsey Kovacevic, Transformation & Change Lead, Integrated Renewal Program
Tiffany Yang, Subject Matter Expert, Integrated Renewal Program

Discussion ensued regarding the future design of UBC transcripts, specifically whether to include the class size and/or class average.

C. Krebs noted that UBC's current practice of including both the class size and class average is a standard among Canadian peer universities such as the University of Alberta, University of Toronto and Dalhousie University. Including class size and class average on transcripts provides additional context regarding comparative student experiences and assists in admissions adjudication. Committee members unanimously recommended that UBC continue its current practice of including both class size and class average on transcripts.

Other Business None.

Next Meeting The next meeting of the Committee will be held on Monday 25 October 2021 1-

3 pm.

Adjournment The meeting adjourned at 2:41 pm.