

### 2020-2021 General Faculties Council Standing Committee Report Curriculum Committee

#### 1. Meeting Dates in 2020-2021

The Curriculum Committee met 5 times in 2020.

**2020:** September 23, October 28, November 25, Wednesday December 9 and 17

#### 2. Composition and Membership

##### Composition

##### a. Voting Members:

- i) Committee Chair: Associate Vice-President Research and Academic Affairs or equivalent ex- officio
- ii) Four (4) Associate School Chairs, one from each of SCEM, SCCS, SCD and SVA
- iii) Two additional full-time academic staff members, one appointed from the BFA degree Schools and one from the BDes degree School, and one of these members must also be a member of the MFA Program Committee
- iv) A Vice-Chair elected from the above committee membership
- v) University Registrar

##### b. Non-Voting Members:

- i) Recording Secretary

##### Membership

- Alex Link, Committee Chair, Associate Vice President Academic Affairs
- Yoke-Sum Wong, SCCS Associate Chair
- Naoko Masuda, SCD Associate Chair
- Laurel Johannesson, SVA Associate Chair
- Tyler Rock, SCEM (Fall) Associate Chair
- Martina Lantin, SCEM (Winter) Associate Chair
- Jill Ho-You, BFA Academic Staff
- Tivadar Bote, BDes Academic Staff
- Allison Comrie, Librarian
- Susie Kennedy, Registrar
- Andrea Power, Recording Secretary

##### Meeting Resource

- Kim Neutens, Dean of Students
- Su Soyer, ORAA meeting resource
- Carissa Matthews, Director, Academic Resources

### **3. Items Approved with Delegated Authority from GFC**

- The Undergraduate Curriculum Committee decided unanimously that the Undergraduate Curriculum Committee approve Laurel Johannesson as the Vice Chair of UCC.
- THAT the Curriculum Committee approve for our use, the four forms as presented, effective Fall 2020; Course-Modification-School Approval Form; Course Modification Request; New Course Request; Program Modification Request, with the proposed modifications: - the forms must come through School Councils to UCC - consultation isn't mandatory but for consideration by UCC
- THAT the Undergraduate Curriculum Committee approve the amendments to the draft Curriculum Committee Terms of Reference:
  - The addition of Under 1. Mandate and Role of the Committee: Receives proposals from the School Councils and the MFA Program Committee.
  - Under 3. Composition a. Voting Members iii. and one of these academic staff members must also be a member of the MFA Program Committee.
- THAT the Undergraduate Curriculum Committee approve the amended Curriculum Committee Terms of Reference, as revised.
- THAT the Curriculum Committee approve the addition of PLAR to Course and Program Forms
- THAT the Curriculum Committee approve the course changes for PHTG.316, PHTG.326, PHTG.327, PHTG.328 as proposed.
- THAT the Undergraduate Curriculum Committee approve the course changes for JWLM 101, 205, 216, 220, 311, 320, 321, 410, 420 and 451, as presented, effective September 1, 2021.
- THAT the Curriculum Committee approve the course changes for PCPR.100, as presented, effective September 1, 2021.
- THAT the Curriculum Committee approve the program change(s) for BFA, FIRST YEAR STUDIES, as presented, effective September 1, 2021.
- THAT the Undergraduate Curriculum Committee approve the course changes for JWLM 101, 205, 216, 220, 311, 320, 321, 410, 420 and 451, as presented, effective September 1, 2021.
- THAT the Undergraduate Curriculum Committee approve the course changes for PCPR.100, as presented, effective September 1, 2021.
- THAT the Curriculum Committee approve the program change(s) for BFA, FIRST YEAR STUDIES, as presented, effective September 1, 2021.

### **4. Items Recommended to GFC for Approval**

- THAT the Curriculum Committee recommend the program changes for the BDes Photography REVISED MAJOR REQUIREMENTS 300-LEVEL PHOTOGRAPHY BDES as presented to GFC.
- PROGRAM CHANGE: BFA FIRST YEAR STUDIES

### **5. Items Discussed**

- AUArts Course and Program Forms: 3.2. Draft Program Forms
- Review: Undergraduate Curriculum Committee Terms of Reference & Work Plan
- Final AUArts Course and Program Forms
- Winter 21 Course Changes and Revisions

- Curriculum Approval to Timetable Process and Timelines
- Approved Curriculum Committee Terms of Reference

**6. Items for Information**

- AUArts Course Audit Report
- Degree Institutional Outcomes at AUArts
- Program Redesign Timeline
- APPROVED MINOR COURSE NAME CHANGE: PHTG.230

**7. Annual CC Feedback**

Strong engagement, knowledge of the mandate and contribution at meetings. The chair is effective and encourages participation from all the members! There is a need for professional development for members on the committee for their review of proposal forms. With the varied work coming to CC, the meeting schedule will be reviewed for 2021-2022.

Terms of reference for this committee can be found at:

[https://www.auarts.ca/sites/default/files/Documents/20201118 Approved TOR Curriculum Committee.pdf](https://www.auarts.ca/sites/default/files/Documents/20201118%20Approved%20TOR%20Curriculum%20Committee.pdf)

**Submitted by:** Dr. Alex Link, Chair  
Curriculum Committee

**Date:**