

**Minutes of the Meeting  
Undergraduate Program Committee  
Wednesday October 6, 2010  
3:00 to 5:00 p.m.  
MC C407**

**Present:** B. Wright (Vice-Chair), C. Lidstone (Administrative Co-ordinator),  
D. Bielicki (BUFA Representative), B. Davis, J. Corman,  
E. DiFruscio, G. Finn, D. Grewal, D. Kneale, P. Mackintosh,  
J. Mandigo, A. Silis, J. Sivell and M.L. Vanderlee

**Regrets:** M. Connolly (Chair), G. Gallagher, P. Kitchen, K. Meade and  
S. Nicholls

**Guests:** M. Knuttila, S. Abbey, S.Plavinskis and A. Whitwell

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**1) Minutes of the September 8, 2010 meeting**

**MOVED** (Kneale/Vanderlee) to approve the Minutes of the September 8,  
2010 meeting **CARRIED**

**2) Business arising from the Minutes of the September 8, 2010  
meeting**

- a) Philip Kitchen was added to the Mathematics and Science sub-committee.
- b) Barry Wright and June Corman were added to the Business sub-committee.
- c) M.Connolly is still waiting on the mandate of the Aboriginal Education Council.
- d) Feedback from committee members regarding the Academic reviews for CHSC, English, Classics and Women's Studies was forwarded to Pat Beard. A copy of the summary was distributed to members.
- e) Wording for the 8 100 level courses was formulated. Discussion will take place at the meeting on October 20 as appropriate changes to the FHB have to be considered.

**3) Addition of online courses to the course bank: ADED 1P31 and  
ADED 1P32**

S. Abbey gave an overview of the courses and answered questions from members.

Courses will be offered on line starting July 2011 as part of an innovative strategy. Approval from UPC is required now in order for the department to commence marketing the courses. 1P31 will focus on e-learning and 1P32 will have more digital domain.

It was suggested that Academic Dishonesty be added as part of the course description for ADED 1P31.

ADED 1P31: Deleted “An examination of” from the course description.

ADED 1P32: Added “Digital” after contemporary.

**MOVED** (Finn/Corman) to approve, as amended, the addition of ADED 1P31 and 1P32 to the course offerings for 2011. **CARRIED**

#### **4) Strategic Plan Review**

M. Knuttila gave an overview of the plan and answered questions from members.

#### **DISCUSSION**

Highlights of the discussion included:

- The need to recognize why Brock is different from other universities
- What is meant by “Humane citizen” and can the university define it

Further discussion about how UPC will align with the plan and the vision, will continue at the next meeting on October 20.

#### **5) Other Business**

J. Mandigo is currently on an ad-hoc committee entrusted to define the nomenclatures “Centre” and “School”. He was seeking advice as to whether UPC should be involved in the definition and/or should members of UPC be represented at the committee which is scheduled to meet October 15.

It was decided that J. Mandigo will keep the UPC informed.

#### **6) Adjournment**

Meeting adjourned at 4:45 p.m.