Minutes of the Meeting
Undergraduate Program Committee
Wednesday January 5, 2011
3:00 to 5:00 p.m.
TA307

Present: M. Connolly (Chair), D. Bielicki (BUFA Representative), C. Lidstone (Administrative Co-ordinator), J. Corman, B. Davis, E. DiFruscio, G. Finn, G. Gallagher, D. Grewal, D. Kneale, P. Mackintosh, J. Sivell, M.L. Vanderlee, A. Whitwell and D. Zinni (rep. P. Kitchen)

Regrets: B. Wright (Vice-Chair), J. Mandigo, K. Meade, S. Nicholls and A. Silis

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1) Minutes of the December 15, 2010 meeting

MOVED (Vanderlee/Kneale) to approve the Minutes of the December 15, 2010 meeting. **CARRIED**
2 Abstentions

2) Business arising from the Minutes of the December 15, 2010 meeting - None.

3) Applied Health Sciences

Child Health

MOVED (Vanderlee/Mackintosh) to approve the Child Health submission, 2011-2012. **CARRIED**

Community Health

MOVED (Vanderlee/Mackintosh) to approve the Community Health submission, 2011-2012. **CARRIED**

Community Health Sciences

MOVED (Vanderlee/Finn) to approve the Community Health Sciences submission, 2011-2012.

Members discussed the revision of contact hours.

CARRIED
1 Opposed
1 Abstention

Health Sciences

MOVED (Vanderlee/Mackintosh) to approve the Health Sciences submission, 2011-2012. **CARRIED**

Public Health

MOVED (Vanderlee/Mackintosh) to approve the Public Health submission, 2011-2012. **CARRIED**

Nursing

Note 7, Pg. 4: M. Connolly will contact the department for clarification of the wording pertaining to criminal activity.

MOVED (Vanderlee/Finn) to approve the Nursing submission, 2011-2012.
CARRIED

Kinesiology

Deferred to the next meeting.

Physical Education

Deferred to the next meeting

Physical Education and Kinesiology

Deferred to the next meeting

Recreation and Leisure Studies

Pg. 7, Yr.4: 4F15 should be listed before 4P05
Pg. 15, 3P86 Restriction: Deleted "Honours and with ", added "s" to Major.
Pg. 19, 4P16, Restriction: Deleted "Honours and with Major in a four-year program"; added "Majors".

MOVED (Vanderlee/Kneale) to approve the Recreation and Leisure Studies submission, 2011-2012, as amended. **CARRIED**
1 Abstention

Sport Management

MOVED (Zinni/Mackintosh) to approve the Sport Management submission, 2011-2012. **CARRIED**

4) Education

Aboriginal Studies

Deferred to a future meeting.

The Gidayaamin Aboriginal Women's Certificate is a new program and must be reviewed by ARC before it comes to UPC for approval.

M. Connolly will contact Lorenzo Cherubini.

Education – Adult Education

Pg. 1, Program Change #5: ADED 4V92 changed to ADED 4V91.

MOVED (Vanderlee/Corman) to approve the Adult Education submission, 2011-2012, as amended. **CARRIED**

Education – Continuing Education

MOVED (Vanderlee/Corman) to approve the Continuing Education submission without the Bachelor of Education Specialist Program, 2011-2012.
CARRIED

The Bachelor of Education Specialist Program is new and must be reviewed by ARC before it comes to UPC for approval.

M. Connolly will contact Tony Dipetta.

Education – Graduate and Undergraduate Studies in Education

Pg. 2: Deleted hyphen after Kuchapski.
Note section for EDUC 3P45, 3P85, 4P01 and 4P85 - For consistency this wording will be used "Students require a corresponding current police record check, with a vulnerable sector screening."
Pg. 10: Note section, 2nd line: added "."

MOVED (Vanderlee/Corman) to approve the Graduate and Undergraduate Studies submissions, 2011-2012, as amended. **CARRIED**

Education – Native Teacher Education

Pg. 1: Director's name changed to Lorenzo Cherubini.

MOVED (Vanderlee/Corman) to approve the Native Teacher Education submission, 2011-2012, as amended. **CARRIED**

Education – Teacher Education

Rationale for changes #3, 4 and 8 are missing.
Pg. 2: Joyce Mgombelo to be included under Associate Professors.
Replaced Michael Manley-Casimir with Lorenzo Cherubini.

MOVED (Vanderlee/Corman) to approve the Teacher Education submission, 2011-2012, as amended. **CARRIED**

M.L. Vanderlee will check with the Chair for wording consistency re: Pg. 3, "satisfactory police records" and the missing rationales as listed above.

Education – Concurrent BA (Honours)/BEd Intermediate/Senior

MOVED (Vanderlee/Corman) to approve the Concurrent BA (Honours)/BEd Intermediate/Senior submission, 2011-2012. **CARRIED**

M.L. Vanderlee will check with David Hutcheson for consistency with the wording under #1 General Information pg. 3.

Education – Concurrent BA Child and Youth Studies (Honours)/BEd Primary/Junior

Pg. 2: Added "TBA" under Administrative Director.

MOVED (Vanderlee/Corman) to approve the Concurrent BA Child and Youth Studies (Honours)/BEd Primary/Junior submission, 2011-2012, as amended.
CARRIED

Education – Concurrent BA Integrated Studies (Honours)/BEd /Junior/Intermediate

Pg. 2: Added "TBA" under Administrative Director.

MOVED (Vanderlee/Corman) to approve the Concurrent BA Integrated Studies (Honours)/BEd /Junior/Intermediate submission, 2011-2012, as amended.
CARRIED

Education – Concurrent BPhEd (Honours)/BEd Intermediate/Senior

MOVED (Vanderlee/Corman) to approve the Concurrent BPhEd (Honours)/BEd Intermediate/Senior submission, 2011-2012. **CARRIED**

M. Connolly will contact the department for clarification on the removal of PEKN 2P00 from the Honours Program Yr. 2; the number of credits from Years 2-4.

Education – Concurrent BPhEd (Honours)/BEd /Junior/Intermediate

MOVED (Vanderlee/Corman) to approve the Concurrent BPhEd (Honours)/BEd /Junior/Intermediate submission, 2011-2012. **CARRIED**

D. Kneale departed the meeting.

Education – Concurrent BSc (Honours)/BEd Intermediate/Senior

MOVED (Vanderlee/Corman) to approve the Concurrent BSc (Honours)/BEd Intermediate/Senior submission, 2011-2012. **CARRIED**

Education – Concurrent BSc Integrated Studies (Honours)/BEd Junior/Intermediate

MOVED (Vanderlee/Corman) to approve the Concurrent BSc Integrated Studies (Honours)/BEd Junior/Intermediate submission, 2011-2012.

CARRIED

5) Other Business

G. Finn reported that clarification of major changes will be on ARC's next agenda.

E. DiFrusio reported that the Restriction for MGMT 1P93 was changed to read: "open to BBA, BCB and combined Business majors. In Winter Term, open to BBA, BCB, BCMN, CSBC, STAC, SPMA and combined Business majors~~ with a minimum of 2.0 overall credits~~."

6) Adjournment

Meeting adjourned at 4:35 p.m.