Minutes of the Meeting
Undergraduate Program Committee
Wednesday January 26, 2011
3:00 to 5:00 p.m.
MC C407

Present: M. Connolly (Chair), B. Wright (Vice-Chair), D. Bielicki (BUFA Representative), C. Lidstone (Administrative Co-ordinator), J. Corman, B. Davis, E. DiFruscio, G. Finn, G. Gallagher, D. Grewal, P. Kitchen, K. Meade, D. Kneale, P. Mackintosh, J. Mandigo, S. Nicholls, A. Silis, J. Sivell and A. Whitwell

Regrets: M. L. Vanderlee

Guests: M. Ashton, J. Stewart and D. Zinga

---

1) Minutes of the January 5, 2011 meeting

MOVED (Silis/Corman) to approve the Minutes of the January 5, 2011 meeting.
CARRIED
1 Abstention

2) Business arising from the Minutes of the January 5, 2011 meeting

MOVED (Wright/Finn) to approve the following:
2011-2012
LING 4P20: Change in contact hours to Lectures, 2 hours per week, lab, 1 hour per week; Education-Concurrent PHEd(Honours)/BEd (Intermediate/Senior) Honours Program, Year 2, PEKN 2P00 added; ADED 4P95 calendar description as originally submitted by CAECO; Editorial change to the title and course description for CLAS 4V60; Change of *IASC 3Q90 to *IASC 3F91(also offered as

STAC 3F91 and VISA 3F91); Revision of MGMT 1P93 course restriction, revision of the prerequisite for MKTG 2P61 and OBHR 2P51. **CARRIED**

3) Ad Hoc Faculty committees - discussion will take place under Other Business re: calendar changes and best practices for the UPC.

4) Applied Health Sciences

Kinesiology

MOVED (Wright/Mandigo) to approve the Kinesiology submission, 2011- 2012. **CARRIED**

Physical Education

MOVED (Wright/Mandigo) to approve the Physical Education submission, 2011-2012, as amended. **CARRIED**

Physical Education and Kinesiology

*Retracted the changes to the restrictions for PEKN 4P80, 4P81 and 4P82.
*Removed Wendy Ward from Adjunct Professor and added to Associate Professor.
*Added Steve Hansen as Adjunct Professor.
*Added PEKN 3P13 and RECL 3P26 to the list of prerequisites for PEKN 3P32.
* J. Mandigo will check with J. Kenny re: qualifications for Athletic Therapy courses.

MOVED (Wright/Mandigo) to approve the Physical Education and Kinesiology submission 2011-2012, as amended. **CARRIED**

5) Social Sciences

Child and Youth Studies
MOVED (Wright/Corman) to approve the Child and Youth Studies submission, 2011-2012. **CARRIED**

Psychology

J. Sivell arrived at the meeting.
B. Davis arrived at the meeting.

*New instructor (Prof. Willoughby) was added as the rationale for Program Change #17.
*Pg. 5 Program Note #8: Deleted ~~Human Service Counselling~~ and added Social Service Worker. The Psychology Department will enhance the description under "Social Service Worker-Durham College" to reflect the discussion by the committee regarding the extra courses in counseling.
*There was brief discussion about the difficulty in accessing third year courses due to restrictions.
*Added a range of Variable Topics in Psychology courses – 3V85 to 3V89.

MOVED (Wright/Corman) to approve the Psychology submission 2011-2012, as amended. **CARRIED**

Communication Studies

Members discussed the termination of the Streams and the creation of Majors. The difference noted between the Articulation Agreement and the other Programs is Year 1. The proposals for Majors are different but the contents are not differentiated enough. Added courses do not reflect the Major programs proposed and more business courses are required.

Clarification is needed for the distinction between two majors and the requirements for the transition between Majors and Streams.

P. Kitchen (Dean, Faculty of Business), proposed that the Communication Studies department meet with him to discuss the appropriate Business courses required for the Major in Business Communication.

MOVED (Wright/Corman) to **TABLE** the Communication Studies submission 2011-2012. **CARRIED**

D. Kneale departed the meeting.

Film Studies

MOVED (Wright/Corman) to approve the Film Studies submission, 2011-2012.
CARRIED

Popular Culture

S. Nicholls departed the meeting.

Pg. 7 PCUL 2P25: Deleted ~~Introduction to research.~~

MOVED (Wright/Corman) to approve the Popular Culture submission, 2011-2012, as amended. **CARRIED**

Economics

The Economics department suggested two options (see handout distributed by E. DiFruscio) to allow BBA and BAcc students to acquire a Minor in Economics. E. DiFruscio reported that the options are not feasible (too many variations of the number of credits required for a Minor).

DISCUSSION

A. Silis departed the meeting.

P. Kitchen suggested that the Economics department meet with him to discuss the Minor program.

Review of the Economics submission will continue at a future meeting of the UPC.

General Studies – *Deferred to the next meeting*
Geography – *Deferred to the next meeting*
Labour Studies - *Deferred to the next meeting*
Policing and Criminal Justice - *Deferred to the next meeting*
Political Science – *Deferred to the next meeting*
Sociology – *Deferred to the next meeting*

Tourism and Environment – *Deferred to the next meeting*
Women's Studies – *Deferred to the next meeting*

6) Other Business – *Deferred to the next meeting*

7) Adjournment

Meeting adjourned at 5:10 p.m.