Minutes of the Meeting Undergraduate Program Committee Wednesday February 16, 2011 3:00 to 5:00 p.m. MC C407

Present: M. Connolly (Chair), B. Wright (Vice-Chair), C. Lidstone

(Administrative Co-ordinator), D. Bielicki (BUFA Representative),

B. Davis, J. Corman, E. DiFruscio, G. Finn, G. Gallagher,

D. Kneale, P. Mackintosh, J. Mandigo, S. Nicholls, A. Silis, J. Sivell

and A. Whitwell

Regrets: D. Grewal, P. Kitchen, K. Meade and M.L. Vanderlee

Guests: A. Adkin, D. Bradley, J. Butovsky, D. Gabriel, N. Klentrou,

A. Lathrop, S. Prins, B. Roy and P. Wilson

The Proposal to rename the Department of Physical Education and Kinesiology to "Department of Kinesiology" was added to the Agenda. The order of the Agenda was rearranged.

1) Minutes of the January 26, 2011 meeting

MOVED (Silis/Mandigo) to approve the Minutes of the January 26, 2011 meeting. CARRIED

2) Business arising from the Minutes of the January 26, 2011 meeting

*Addition of CLAS 4V80, 2011-2012, to the course bank

The last sentence from the course description was deleted.

MOVED (Kneale/Finn) to approve the addition of CLAS 4V80, 2011-2012 to the course bank.

CARRIED

Labour Studies

Pg. 1 Year 4: changed 200 to 2(alpha)00.

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Pg. 2: Deleted "No".

Pg. 4 Program change #5: Added "and be considered as a Social Science context credit".

MOVED (Corman/Wright) to approve the Labour Studies 2011-2012 submission, as amended.

CARRIED

M. Connolly will obtain a copy of the Labour Studies Self Study. UPC will review the document then report back to the ARC.

*Changes for Communications, Popular Culture and Film

There was discussion that the difference between the Honours Program Business Communication/Media and Communications Studies (Business Communication Stream) is Year 1.

The description of COMM 1P96 is similar to an ON90 course. D. Bradley will review the description and resend to UPC.

MOVED (Wright/Silis) to **UNTABLE** the Communication Studies submission, 2011-2012. **CARRIED**

E. DiFrusio requested that Year1 of the Articulation Agreement (Emergency Management - Sheridan College) remain as it was (without the strikeouts). D. Bradley will check with Penni LaFleur.

MOVED (Kneale/Corman) to approve the Communication Studies submission, 2011-2012 as amended and pending the adjustments to the Articulation Agreements; the changes listed in the addendum for the Public Relations Collaborative programs and the changes for Communications, Popular Culture and Film.

*Business submission; Addendum to the Business submission

Members discussed the note/seating restriction.

MOVED (Mandigo/Sivell) to remove the enrolment numbers from course notes in the Business submission, 2011-2012.

CARRIED (1 Abstention) B. Wright Pg. 3 of 4 Minutes of the Meeting Undergraduate Program Committee Wednesday February 16, 2011 3:00 to 5:00 p.m. MC C407

There was discussion about BCDO ON90 and ON91.

MOVED (Wright/Corman) to approve the changes listed in the Addendum for the Faculty of Business, including the addition of BCDO ON90 and ON91 to the course bank, 2011-2012. **CARRIED**

(1 Abstention)
S. Nicholls

B. Wright chaired the meeting temporarily as the Chair stepped down.

3) Proposal to rename the Department of Physical Education and Kinesiology to "Department of Kinesiology"

The memorandum from the Dean of the Faculty of Applied Health Sciences to the Chair of Physical Education and Kinesiology was circulated to UPC members prior to the meeting.

N. Klentrou gave an overview. A. Lathrop read a commentary on behalf of the Dean of Applied Health Sciences.

DISCUSSION

MOVED (Corman/Kneale) to approve the renaming of the Department of Physical Education and Kinesiology to Department of Kinesiology.

DISCUSSION

A. Silis departed the meeting.

CARRIED
(3 Abstentions)
M. Connolly
J. Mandigo
B. Davis

- M. Connolly resumed the position of Chair.
- G. Finn, B. Davis, S. Prins and A. Whitwell departed the meeting.
- 4) Social Sciences

Economics

MOVED (Corman/Wright) to approve the Economics submission, 2011-2012.

CARRIED

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General Studies - Deferred to the next meeting.

Geography

Explanation for Proposed Change #1: Increase access to more courses.

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

Policing and Criminal Justice

MOVED (Corman/Wright) to approve the Policing and Criminal Justice submission, 2011-2012. **CARRIED**

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.

5) Other Business - None

6) Adjournment

Meeting adjourned at 5:10 p.m.