# Minutes of the Meeting Undergraduate Program Committee Wednesday March 16, 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) B. Davis, J. Corman, E. DiFruscio, G. Finn, P. Mackintosh, S. Nicholls, Astride Silis, J. Sivell, M.L. Vanderlee and

D. Zinni (for P. Kitchen)

Regrets: G. Gallagher, D. Grewal, P. Kitchen, D. Kneale, J. Mandigo,

K. Meade and A. Whitwell

## 1) Minutes of the March 2, 2011 meeting

**MOVED** (Corman/Vanderlee) to approve the Minutes of the March 2, 2011 meeting. **CARRIED** 

# 2) Business arising from the Minutes of the March 2, 2011 meeting

## Economics, Liberal Arts, Political Science/Business

There are 3 units with a combined major in Business. The credits required are adequate in Liberal Arts, Political Science/Business. Economics is short a half credit.

#### **DISCUSSION**

**MOVED** (Corman/Wright) to approve the removal of "non-business" from Year 4, pg. 8 of the Economics submission, 2011-2012. **CARRIED** 

E. DiFruscio will confirm with the Department of Economics.

# 3) Reorganization of the Calendar

As end of term is approaching, the Chair suggested that it would be an opportune time to explore the reorganization of the calendar in terms of its

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layout, for example, placing all the Articulation Agreements in one area.

It was suggested that:

- It would be useful to get input from Advisors
- A few samples (cut/paste) should be used for review
- It would require someone with expertise to do the research
- John Lye would be a good resource for input (M. Connolly will contact him)

### 4) Other Business

#### **INTC** changes

INTC 1P20: Deleted "Year Experience" from the description.

INTC 2F05: Deleted "Year Experience Project" from the description; deleted "Blended format, offered partially online" and added "Offered online" to the Note section.

**MOVED** (Sivell/Corman) to approve the editorial changes to INTC 1P20 and 2F05, Fall/Winter 2011-2012. **CARRIED** 

#### PSYC 3V85: addition to the course bank

Deleted: "with some" from line 2 of the description.

Added: "may" after Topics.

**MOVED** (Corman/Mackintosh) to approve the addition of PSYC 3V85 to the course bank, 2011-2012, as amended. **CARRIED** 

#### Integrated Studies

APCO/COSC/MATH credit not required if emphasis on Social Science.

Program Requirements, Pg. 2: Deleted "or Social Science".

**MOVED** (Corman/Mackintosh) to delete "or Social Science" from the Program Requirements for Integrated studies (with accompanying changes to the Faculty Handbook). **CARRIED** 

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- \*E. DiFruscio reported that the department of English withdrew the following programs: Major in English and Creative Writing and Minor in Creative Writing. These programs require ARC's approval.
- \*The Chair advised that a Post Graduate Certificate in Applied Disability is forthcoming.
- \*The Chair was asked and then provided a brief update on the proposal to rename the Department of Physical Education and Kinesiology to "Department of Kinesiology".

## 5) Adjournment

Meeting adjourned at 4:25 p.m.