

**Minutes of the Meeting  
Undergraduate Program Committee  
Wednesday April 6, 2011  
3:00 to 5:00 p.m.  
MC C407**

**Present:** M. Connolly (Chair), B. Wright (Vice-Chair), C. Lidstone (Administrative Co-ordinator), B. Davis, E. DiFruscio, A. Silis, J. Sivell and A. Whitwell

**Regrets:** D. Bielicki (BUFA Representative), J. Corman, G. Finn, G. Gallagher, D. Grewal, P. Kitchen, D. Kneale, P. Mackintosh, J. Mandigo, K. Meade, S. Nicholls and M. L. Vanderlee

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**1) Minutes of the March 16, 2011 meeting**

**MOVED** (Sivell/Silis) to approve the Minutes of the March 16, 2011 meeting.

Due to lack of quorum, the Minutes will be ratified at the next meeting.

**2) Business arising from the Minutes of the March 16, 2011 meeting - None**

**3) Response to the Mathematics Academic Review**

Members discussed:

- a) The curriculum aspects
- b) The number of 4<sup>th</sup> year courses
- c) Learning objectives - curriculum review would be helpful

UPC's response to ARC will:

- Highlight the shift in focus of Undergraduate resources to Graduate Studies programs.
- Suggest that programs be encouraged to have more 400 level courses (Co-op has four, other programs do not).

**4) Update: Minor on diploma**

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Steven Nicholls requested that this item be on the agenda but he was not present at the meeting.

Exhaustive discussions took place on several occasions in the past regarding the placing of Minor on the diploma.

## **5) Other Business**

M. Connolly reported that John Lye will assist the sub-committee with the re-organization of the Undergraduate calendar.

## **6) Adjournment**

Meeting adjourned at 3:45 p.m.