Minutes of the Meeting
Undergraduate Program Committee
Wednesday December 14, 2011
2:00 to 4:00 p.m.
MC H313

Present: M. Connolly (Chair), A. Silis (Vice-Chair), D. Bielicki (BUSU Representative), B. Davis, E. DiFruscio, T. Dunk, J. Kitchen, P. Mackintosh, J. Mandigo and A. Whitwell

Regrets: C. Lidstone (Administrative Co-ordinator), G. Finn, G. Gallagher, P. Kitchen, K. Meade, S. Nicholls, Y. Nouri and D. Zinni

---

1) Minutes of the November 23rd, 2011 meeting

MOVED (Mackintosh/Dunk) to approve the Minutes of the November 23rd, 2011 meeting.

G. Gallagher was deleted from the in-attendance list. **CARRIED**

2) Business arising from the Minutes of the November 23rd, 2011 meeting

*PSYC 3V87, 2011-2012 was added to the course bank. Motion was approved via e-mail.

MOVED (Mandigo/Zinni) to approve the addition of PSYC 3V87 2011-2012 to the course bank as amended:

The Psychology of Creativity
~~An overview of the major theories of creativity~~. Theory and research in the assessment of creativity, creativity and cognition, the creative personality, the relation between creativity and IQ, everyday versus exceptional creativity, the neurobiological foundations of creativity, and creativity and mental illness.
Lectures, 3 hours per week.
Restriction: open to PSYC (single or combined) majors and minors until date specified in the registration guide. Students must have a minimum of 8.0 credits or 3.0 PSYC credits above PSYC 1F90.
Prerequisite(s): PSYC 1F90. **CARRIED**

3) Faculty of Math/Science

These submissions were deferred to the next meeting:
Biochemistry
Biological Sciences
Biomedical Sciences
Oenology and Viticulture
Biotechnology
Chemistry
Computer Science
Computing and Business
Computing and Network Communications
Earth Sciences
Mathematics
Neuroscience
Computing and Solid State Device Technology
Physics

4) Faculty of Applied Health Sciences

Child Health
Community Health
Community Health Sciences
Health Sciences
Public Health
Kinesiology
Physical Education
Nursing
Recreation and Leisure Studies
Sport Management

MOVED (Mackintosh/Kitchen) to approve Child Health, Community Health, Community Health Sciences, Health Sciences, Public Health, Physical Education, Nursing and Sport Management submissions, 2012-2013. **CARRIED**

Kinesiology

- Pg. 43, PEKN 4F90: Deleted "Students will undertake a" from the course description; added 4F91 as co-requisite.
- M. Connolly will check if Modalities should be changed to Modes.
- Changed Associate Member to Adjunct Professor.
- Added Chunlei Lu as of Spring 2012.
-

MOVED (Mackintosh/Kitchen) to approve the Kinesiology submission 2012-2013, as amended. **CARRIED**

Recreation and Leisure

- Pg. 80, RECL 3V92: Corrected the spelling of efficacy.
- J. Mandigo will clarify the first sentence of the description for RECL 4P35

MOVED (Mackintosh/Kitchen) to approve the Recreation and Leisure Studies submission 2012-2013, as amended. **CARRIED**

5) Faculty of Social Sciences

MOVED (Dunk/Mackintosh) to approve Child and Youth Studies, Communications, Popular Culture and Film, Communication Studies(Business Communication, Media and Communications), Film Studies, Popular Culture, Distinct and Diverse Communities, Economics, General Studies, Geography, International Political Economy, Labour Studies, Policing and Criminal Justice, Political Science, Psychology, Sociology, Tourism and Environment, Women's and Gender Studies submissions, 2012-2013.

CARRIED

- *CHST 3P83: Restriction revised, but no guarantee that ITS can get the programming in place before registration. Department will have to check manually.*

- *Communication, Popular Culture and Film: M. Connolly will follow up with the department regarding COMM 4F00 and 4P00 internship hours.*

- *E. DiFrusio will refer the name change "Centre for Women's Studies" to Carol Merriam (Governance Committee) and Margaret Thompson (Secretariat's office).*

6) Other Business – None.

7) Adjournment – meeting adjourned at 3:50 p.m.