Minutes of the Meeting Undergraduate Program Committee Wednesday February 29th, 2012 2:00 to 4:00 p.m. MC C407

Present: M. Connolly (Chair), A. Silis (Vice-Chair), C. Lidstone

(Administrative Co-ordinator), B. Davis, T. Dunk, G. Finn

G. Gallagher, J. Kitchen, P. Mackintosh, J. Mandigo, A. Whitwell

and D. Zinni

Regrets: D. Bielicki (BUFA Representative) D. Cyr, E. DiFruscio, K. Meade,

S. Nicholls and Y. Nouri

Guest: J. Corman

1) Minutes of the February 15, 2012 meeting

MOVED (Kitchen/Silis) to approve the Minutes of the February 15, 2012 meeting.

CARRIED

2) Business arising from the Minutes of the February 15, 2012 meeting

- * Philip Wright will attend the next UPC meeting on March 14th.
- * ENGL 3V91 cannot be changed to a "P" as 3P91 has already been designated to another course. The department will have to use another number with a P designation.

Agenda items were re-sequenced

3) Demonstration: College/University Agreements on the APC site

Members were shown the layout of the College/University Agreements on the APC site. Since it is dual credentials, alpha codes will be used in sequence (C for college/university and U for university/college).

4) CHYS changes 2012-2013

Pg. 2 of 2 Minutes of the Meeting Undergraduate Program Committee Wednesday February 29, 2012 2:00 to 4:00 p.m. MC C407

MOVED (Dunk/Mackintosh) to approve that CHYS 1M95 be renumbered to CHYS 1F95; that CHYS 2M01 be renumbered to CHYS 2F05; the addition of "see Program Note 4", "see Program Note 5", "see Program Note 6" to General Information paragraphs 3,4 and 5; that Program notes be amended and re-sequenced.

CARRIED

5) Reviewers' Report of the General Studies Program

DISCUSSION

Feedback to ARC:

- Confusion on the part of the reviewers as to what constitute a major.
- Is there a way for students to obtain a minor when there is no major?
- Curriculum development: With a 20-credit degree where will the extra 5 credits come from?
- Use recommendation #1 or #2.
- Recommendation #3: More complicated for Humanities, e.g., French has no articulated methodology.
- If students plan to minor in Social Sciences, recommend the addition of a program note.
- Broaden the B.A. requirements currently General Studies channeled through Biology and Chemistry.

6) Discussion "Whither Pedagogy"

Feedback:

- *Need to figure out how to use technology to do what we do well.
- *Plan a one day retreat for teaching via the Centre for Pedagogical Innovation (coordinate across campus and involve staff; include finances in the discussion and not cut back on things that Brock does well).
- *Tap into resources (e.g., online-learning) that are available from faculty members.
- *Important to retain students in the area by tapping into online courses.
- *Need to have a captive audience locally (take single courses) promote Brock.
- *Explore course offerings (including weekends) at off-site locations in the peninsula.

7) Other Business - None.

8) Adjournment - Meeting adjourned at 3:15 p.m.