# Minutes of the Meeting Undergraduate Program Committee Wednesday January 13, 2010 10 a.m to 12 noon WH 208

Present: J. Mandigo (Chair), B. Wright (Vice-Chair), C. Federici (BUFA

Representative), C. Lidstone (Administrative Co-ordinator), S. Abbey, P. Beard, C. Colella, M. Connolly, B. Davis, J. Driefelds, E. DiFruscio, T. Dunk, G. Finn, G. Gallagher, H. Gayler, M. Kropf, M. Lux, L. Kwong,

K. Meade, R. Lanteigne, B. Sainty, A. Silis and J. Sivell

**Regrets:** D. Grewal

# 1) Minutes of the December 16, 2009 meeting

**MOVED** (Wright/Sainty) to approve the Minutes of the December 16, 2009 meeting.

CARRIED

# 2) Business arising from the Minutes of the December 16, 2009 meeting

Biological Sciences: CTLET form was not received.

<u>Biotechnology:</u> Consultation between the Faculty of Business and the Faculty of Mathematics and Science did not take place.

<u>Mathematics</u>: J. Mandigo read the feedback memo from Mathematics. Due to a weak background in high school math, students must pass the Math skills test in order to take MATH 1P01 and 1P05.

**MOVED** (Finn/Lanteigne) to **UNTABLE** the Mathematics 2010-2011 submission.

**CARRIED** 

#### DISCUSSION

In the note section of MATH 1P01 and 1P05, "successfully" was added after "Students must".

Consultation is on-going between the Faculty of Business and the department of Mathematics.

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RE: Replacement of MATH 2P31 with MATH 2P95: The department is not agreeable (with the committee's suggestion that 2P31 be converted to a 3<sup>rd</sup> year course) and would prefer the course to be numbered 2P95. The rationale provided by the department is that 2P95 is not a 3<sup>rd</sup> year course, just a number change. Students in the BSc/Bed (e.g. Math/Music) program needed a course numbered 2P90 and above.

G. Finn departed the meeting.

It was suggested that in the future, UPC should clearly outline what a 3rd year course is.

J. Mandigo will seek further clarification with the Department of Mathematics.

**MOVED** (Sainty/Gayler) to **TABLE** the Mathematics 2010-2011 submission.

**CARRIED** 

*Physics:* E DiFruscio received the consultation form.

# 3) Budget Updates

J. Mandigo communicated that the draft memo to the Budget Advisory committee was circulated to members via e-mail for further feedback by January 20. The final draft will be ratified at the next UPC meeting on January 27. The Budget Advisory committee will meet again in February.

# 4) Feedback memo to Budget Advisory committee

See #3 – Budget Updates.

#### 5) Submissions

B. Wright chaired the meeting.

#### Child Health

Program note 2: Suggestion was that "Anatomy" be replaced with "Biology".

K. Meade departed the meeting.

**MOVED** (Gayler/Sainty) to approve the Child Health 2010-2011 submission, pending verification from the department that "Anatomy" will be replaced with "Biology".

**CARRIED** 

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### **Community Health**

- Pg. 2, Dental Hygiene: Deleted "Only successful".
- Pg. 3, Program Note 3: Replaced "BIOL 1F90" with "BIOL 1F25" possibility of an error.

**MOVED** (Gayler/Sainty) to approve the Community Health 2010-2011 submission, as amended, pending the error clarification. **CARRIED** 

### **Community Health Sciences**

Pg. 4, Dental Hygiene: Deleted "Only successful"

**MOVED** (Gayler/Sainty) to approve the Community Health Sciences 2010-2011 submission, as amended. **CARRIED** 

#### Health Sciences

**MOVED** (Gayler/Sainty) to approve the Health Sciences 2010-2011 submission.

**CARRIED** 

#### Public Health

**MOVED** (Gayler/Sainty) to approve the Health Sciences 2010-2011 submission.

CARRIED

# **Nursing**

Pg. 4, Years 1 and 2 at Brock University, Year 2: Rearranged bullet 3 in alphabetical order. Pg. 6, NUSC 2P30: "43 hours per week" changed to "3 hours per week".

**MOVED** (Gayler/Sainty) to approve the Nursing 2010-2011 submission, as amended.

CARRIED (1 Against)

#### Kinesiology

Pg. 2, Program Note 2: Changed "andor" to "and".

MOVED (Gayler/Sainty) to approve the Kinesiology 2010-2011 submission, as amended.

**CARRIED** 

### Physical Education

#### DISCUSSION

Program Note 3: Rationale for the BPhEd majors taking one elective credit outside the Department of Physical Education - it will align with the Kinesiology program and ensure consistency.

**MOVED** (Gayler/Sainty) to approve the Physical Education submission 2010-2011.

CARRIED (1 Abstention)

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### Physical Education and Kinesiology

Pg. 10, PEKN 3P95: Added "of" after "Application".

**MOVED** (Gayler/Sainty) to approve the Physical Education and Kinesiology 2010-2011 submission, as amended.

**CARRIED** 

# Recreation and Leisure Studies

Pg. 14: RECL 3Q56 deleted.

Pg. 13, RECL 3P93 Restriction: changed "119.0" to "11".

Pg. 17, RECL 4Q26 Note: Deleted the last sentence.

RECL 4Q96 Note: Deleted the last sentence.

**MOVED** (Gayler/Sainty) to approve the Recreation and Leisure Studies 2010-2011 submission, as amended. **CARRIED** 

J. Driefelds arrived at the meeting.

#### Sport Management

Pg. 7, SPMA 3P93: Deleted the seminar.

**MOVED** (Gayler/Sainty) to approve the Sport Management 2010-2011 submission, as amended.

**CARRIED** 

J. Mandigo chaired the meeting.

#### **Business**

Pg. 31, FNCE 4P03/4P05 Restriction: Added "s" to concentration.

**MOVED** (Gayler/Sainty) to approve the Business 2010-2011 submission, as amended.

**CARRIED** 

### **Business Economics**

**MOVED** (Gayler/Sainty) to approve the Business Economics 2010-2011 submission.

**CARRIED** 

# **Child and Youth Studies**

Deferred to the January 27 meeting.

#### Communication Studies

Pg. 11, #COMM 2P95: Added 2P95 after STAC

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**MOVED** (Gayler/Sainty) to approve the Communication Studies 2010-2011 submission, as amended. **CARRIED** 

# Film Studies

**MOVED** (Gayler/Sainty) to approve the Film Studies 2010-2011 submission.

**CARRIED** 

### Popular Culture

Pg. 6, #PCUL 3P15 Restriction: Deleted "minors" and added "MEST 3P15".

MOVED (Gayler/Sainty) to approve the Popular Culture 2010-2011 submission, as amended.

**CARRIED** 

#### Distinct and Diverse Communities

Pg. 2, Aboriginal Stream, Year 1: Deleted "5" and added "4".

**MOVED** (Gayler/Sainty) to approve the Distinct and Diverse Communities 2010-2011 submission, as amended. **CARRIED** 

#### **Economics**

The costing form was submitted.

Pg. 3: Deleted "Rene Kirkegaard".

**MOVED** (Gayler/Sainty) to approve the Economics 2010-2011 submission, as amended.

**CARRIED** 

#### Geography

Pgs. 12/13, #GEOG 2P15/2P16/2P17: Deleted the "Note" lines.

MOVED (Gayler/Sainty) to approve the Geography 2010-2011 submission, as amended.

**CARRIED** 

### Labour Studies

**MOVED** (Gayler/Sainty) to approve the Labour Studies 2010-2011 submission.

**CARRIED** 

#### Policing and Criminal Justice

B. Davis departed the meeting.

MOVED (Gayler/Sainty) to approve the Policing and Criminal Justice 2010-2011 submission.

**CARRIED** 

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# **Political Science**

Pg. 3, Political Science Co-operative (Co-op), last line: Deleted ",".

Pgs. 10/11, Brock/Colleges Articulation Agreement, Year. 4, 4<sup>th</sup> bullet: Deleted "4P50, 4P52, 4P59".

Pg. 11, Emergency Management-Sheridan College, Year 2, 2<sup>nd</sup> bullet: Changed "POLI 2P92, POLI 2P93" to "2P92, 2P93".

MOVED (Gayler/Sainty) to approve the Political Science 2010-2011 submission, as amended.

**CARRIED** 

# **Psychology**

Deferred to the January 27 meeting.

### **Sociology**

Deferred to the January 27 meeting

# **Tourism and Environment**

Deferred to the January 27 meeting.

# Women's Studies

Deferred to the January 27 meeting.

# 6) Other Business

None

# 7) Adjournment

Meeting adjourned at 12 noon.