Minutes of the Meeting

Revised 1/12/09

Undergraduate Program Committee
Monday December 15th, 2008
12:00 noon to 2:00 p.m.
Boardroom

Present: H. Gayler (Chair), J. Mandigo (Vice-Chair), A. Jansen (BUFA Representative), Caroline Lidstone (Administrative Co-ordinator), S. Abbey, C. Colella, M. Connolly, E. DiFruscio, P. Beard, R. Hale, S. Huff, M. Kropf, R. Lanteigne, B. Sainty, A. Silis and B. Wright

Regrets: B. Davis, G. Finn, K. Meade, J. Lightstone and P. Mackintosh

Guests: C. Hood, T. Carroll, J. Stewart, D. Zinga, M. Moser, M. Carter, D. Fancy and L. Kwong

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1) Minutes of the December 1st, 2008 meeting

MOVED (Kropf/Sainty) to approve the Minutes of the December 1st, 2008 meeting.
CARRIED

2) Business arising from the Minutes of the December 1st, 2008 meeting

*****New wording regarding PSYC 1F90 not received.
*No response from MATH/ERSC regarding their submissions.
*The sub-committee from UPC responsible for the transition to the 4 year degree will provide a summary to UPC next January. Teaching and Learning will host a town hall meeting for those who do not attend Senate.

3) Community Health Sciences

MOVED (Sainty/Lanteigne) to accept the Community Health Sciences submission, 2009-2010. **CARRIED**

4) Child Health

MOVED (Sainty/Lanteigne) to accept the Child Health submission, 2009-2010.
CARRIED

5) Community Health

MOVED (Sainty/Lanteigne) to accept the Community Health submission, 2009-2010.
CARRIED

6) Health Sciences

MOVED (Sainty/Lanteigne) to accept the Health Sciences submission, 2009-2010.
CARRIED

7) Nursing

MOVED (Sainty/Lanteigne) to accept the Nursing submission, 2009-2010.
CARRIED

8) Physical Education and Kinesiology

Pg. 9: deleted the comma after environments.

In relation to PEKN 3P06 - course description: "Theory and Practice of dance **as an artistic**…", a friendly amendment was made to the motion to accept the Physical Education and Kinesiology submissions 2009-2010, that the Dean of Applied Health Sciences, the Chair of Physical Education and Kinesiology and the Director of the School of Fine and Performing Arts meet to discuss the history and the intent of the use of "artistic" and the impact on the motion passed by Senate in 2003.

MOVED (Hale/Kropf) to approve the Physical Education and Kinesiology submissions, 2009-2010, as amended. **CARRIED**

9) Kinesiology

Pg. 2: General Information: deleted the line space between Administrative Assistant and the name.

MOVED (Sainty/Lanteigne) to accept the Kinesiology 2009-2010 submission as amended. **CARRIED**

10) Physical Education

Pg. 3: Disability Studies: Deleted PEKN 3P16

MOVED (Sainty/Lanteigne) to accept the Physical Education submission, 2009-2010 as amended. **CARRIED**

11) Recreation and Leisure

There was discussion about "internship" when used within the context of a course description. Internship in some cases could mean payment for doing work over a long period of time. In other cases it could mean shadowing a professional.

It was suggested that consultation take place with K. Meade (or G. Finn) to ensure that "internship" is used correctly.

Pg. 12: RECL 3P35 – deleted comma after Development.
RECL 3P26: Lectures, 3 hours per week changed to Lectures, fieldwork, 3 hours per week.
RECL 3P36: Lectures, 3 hours per week changed to Lectures, fieldwork, 3 hours per week.

MOVED (Sainty/Lanteigne) to accept the Recreation and Leisure submission, 2009-2010 as amended. **CARRIED**

12) Sport Management

Pg. 5: SPMA 2P09 – changed player's to players.
Deleted from the description: ~~Examination of the~~
Pg. 7: SPMA 3P17 – deleted ~~seminar.~~
Pg. 8: SPMA 3P97: Business courses such as ACTG 1P91 and 2P12 are open to all students. It was suggested that a note be added that other students get overrides into the course or permission of the instructor.

It was also suggested that consultation take place between Sports Management and the Department of Accounting regarding the following:

a) Figure out what the differences are between SPMA 2P27, 3P27 and ACTG 1P91 and 2P12.
b) Find ways for the departments to work together.

MOVED (Sainty/Lanteigne) to accept the Sport Management submission, 2009-2010 as amended. **CARRIED**

***Agenda items 13-16 were deferred to the next meeting in January*.**

17) Public Relations (Mohawk) Articulation Agreement

Pg. 4: Year One: Changed 290 and 390 to 2(alpha)90 and 3(alpha)90

Pg. 7: Year 4: changed "credit s" to "credits".

MOVED (Sainty/Lanteigne) to accept the Public Relations (Mohawk) Articulation Agreement as amended. **CARRIED**

18) <u>Diverse and Distinct Communities</u>

MOVED (Sainty/Lanteinge) to accept the Diverse and Distinct Communities submission. **CARRIED**

Agenda items 19-23 were deferred to the next meeting in January.

24) <u>Sociology</u>

Pg. 4: 4th paragraph, last line – changed "completed in four years" to "completed by June 1st".
Prerequisite: where applicable, changed "permission of the Department Administrator" to "permission of the instructor."

MOVED (Sainty/Lanteigne) to accept the Sociology submission, 2009-2010, as amended. **CARRIED**

Agenda items 25-33 were deferred to the next meeting in January.

34) <u>Liberal Arts Transfer Agreement</u>

Pg. 4: Semester I: changed "Philosopy" to "Philosophy".

MOVED (Sainty/Lanteigne) to accept the Liberal Arts Transfer Agreement submission, 2009-2010, as amended. **CARRIED**

Agenda items 35-43 were deferred to the next meeting in January.

44) Other Business – None.

45) Adjournment: Meeting adjourned at 2:20 p.m.