Minutes of the Meeting
Undergraduate Program Committee
Monday February 2nd, 2009
12:00 noon to 2:00 p.m.
MC D303

Present: H. Gayler (Chair), J. Mandigo (Vice-Chair), C. Federici (BUFA Representative, C. Lidstone (Administrative Co-ordinator), S. Abbey, P. Beard, C. Colella, B. Davis, E. DiFruscio, G. Finn, S. Huff, M. Kropf, J. Lye, B. Sainty, A. Silis, J. Sivell and B. Wright

Regrets: M. Connolly, R. Hale, J. Lightstone, P. Mackintosh and K. Meade

Absent: R. Lanteigne

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1) Minutes of the January 26th, 2009 meeting

MOVED (Silis/Mandigo) to approve the Minutes of the January 26th, 2009 meeting.
CARRIED

2) Business arising from the Minutes of the January 26th, 2009 meeting

a) ABST 2M90 D3 2008-2009

MOVED (Wright/Sainty) to approve the addition of ABST 2M90 D3, 2008-2009, retroactively to the course bank. **CARRIED**

b) PEKN 2P06 and 3P06
Consultation took place between Dean Hale and Dean Lathrop. It was recommended that "or permission of the instructor" should not be deleted from PEKN 2P06 and 3P06, 2009-2010.

MOVED (Mandigo/Sainty) to approve the revision of PEKN 2P06 and 3P06, 2009-2010.
CARRIED

c) Neuroscience will be added to the agenda of the next meeting.

3) Program note – e-mail from Ed Sternin (Chair, Physics)
Deferred to the next meeting.

4) Communication, Popular Culture and Film

Forthcoming changes regarding the Journalism Print courses will be dealt with when it occurs.

MOVED (Finn/Wright) to **UNTABLE** the Communication, Popular Culture and Film submission, 2009-2010. **CARRIED**

MOVED (Wright/Sainty) to accept the Communication, Popular Culture and Film submission, 2009-2010. **CARRIED**

5) Geography

The course description for 1F91 will be resolved soon.

6) Political Science

The submission remained TABLED.

7) Women's Studies

Pg. 7 – Year 2: Replaced "and PSYC 2P31" with "or PSYC 2P31"
Pg. 8 – 2P45: Replaced semi-colons with commas
Changed "Topics will address men and Women's …" with "Topics address men's and women's …"
Pg. 9 – 2P94: Changed "philosophers and" to "philosophers,"
Deleted comma after debates
Pg. 11 – Changed "in class" to "in-class"
Pg. 14 – 3P67: Changed "gender; resistance" to "gender, resistance"

MOVED (Wright/Sainty) to accept the Women's Studies submission, 2009-2010 as amended. **CARRIED**

8) Psychology

MOVED (Wright/Sainty) to **UNTABLE** the Psychology submission, 2009-2010. **CARRIED**

H. Gayler contacted K. Belicki.
PSYC 2P35: Will have a 1 hour seminar instead of a 3 hour lab component.
PSYC 2P35 and 3P84 were added to the course bank

Pg. 23 – 3P82: third line: Deleted "General" and added "Consideration of"
Restriction: Deleted "NEUR and" and added "Open to PSYC Co-op….."

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

9) Applied Linguistics

LING 4P41 was added to the course bank.
Ling 2P10: Deleted the seminar component

MOVED (Wright/Sainty) to accept the Applied Linguistics submission, 2009-2010 as amended. **CARRIED**

10) Canadian Studies

Pg. 11 – 3P15: added comma after borders and deleted on.
Deleted "Course material selected chronologically" and added "Topics"
Added comma after period and deleted "and"
Deleted comma after political.

MOVED (Wright/Sainty) to accept the Canadian Studies submission, 2009-2010 as amended. **CARRIED**

11) English Language and Literature

Pg. 21 – 4P91: Deleted the "s" from Animals.
Pg. 28 – Part C: Changed 2Q60 to 2P60
Pg. 29 – Changed 2Q61 to 2P67; 2Q62 to 2P68
Pg. 30 – Changed 2Q63 to 2P69; 3Q61 to 3P61
Added 4V07 and 4V35 to the course bank
Deleted 4V34 from the course bank

MOVED (Wright/Sainty) to accept the English Language and Literature submission 2009-2010 as amended. **CARRIED**

12) Interactive Arts and Science

Pg. 7 – IASC 1Q99: Changed GBLS 1Q98 to 1Q99

MOVED (Wright/Sainty) to accept the Interactive Arts and Science submission, 2009-2010 as amended. **CARRIED**

13) Intercultural Studies

Pg. 3 – Minor in Intercultural Studies: Added "1 INTC credit numbered 1(alpha)80 or above"
Pg. 3 – INTC 1P80: Deleted ~~Note: offered online~~
Added :Lectures seminar, 3 hours per week

MOVED (Wright/Sainty) to accept the Intercultural Studies submission, 2009-2010 as amended. **CARRIED**

14) Medieval and Renaissance Studies

3V91 was added to the course bank
Pg. 5 – ENGL 2P81, 2P82 and 2P83: Changed GBLS to LART
Pg. 6 – HIST 4V29: Changed wars to Wars

MOVED (Wright/Sainty) to accept the Medieval and Renaissance Studies submission, 2009-2010 as amended. **CARRIED**

15) Modern Languages Literatures and Cultures

GERM 1F90 was added to the course bank.

MOVED (Wright/Sainty) to accept the Modern Languages Literatures and Cultures submission, 2009-2010 as amended. **CARRIED**

16) French

Pg. 6 – 1F90: changed 12U to 4U
2P44: Deleted Note; replaced Prerequisite with Co-requisite
2P55: Deleted Note; replaced Prerequisite with Co-requisite

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

17) Italian

Pg. 5 – 1F01: Deleted the last line

Pg. 6 – 2P92: Changed VISA 2P40 to 2P92

MOVED (Wright/Sainty) to accept the Italian submission, 2009-2010 as amended.
CARRIED

18) Spanish

Pg. 3 – Program Notes: Changed 1F91 to 1F90
Pg. 6 – 1F91: Note changed to read "Intended for students with advanced standing but no previous studies of Spanish."
Pg. 7 – 2P93 Prerequisite: Changed 1F95 to 1P95; replaced DART with SPAN
Pg. 9 – 4V62: Deleted ~~A detailed study of~~

MOVED (Wright/Sainty) to accept the Spanish submission, 2009-2010 as amended.
CARRIED

19) Mathematics

MOVED (Wright/Sainty) to accept the Mathematics submission, 2009-2010 as amended.
CARRIED

20) Music

2P40, 2P93, 2P94, 3P93 and 3P94 – Co-requisite: Deleted (1P83), (2P83), (3P83) and (4P83)

MOVED (Wright/Sainty) to accept the Music submission, 2009-2010 as amended.
CARRIED

21) Philosophy

MOVED (Wright/Sainty) to accept the Philosophy submission, 2009-2010.
CARRIED

22) Studies in Arts and Culture

STAC 4V73: Course description was revised
STAC 3P99: Exclusion was added for 3V99

MOVED (Wright/Sainty) to accept the Studies in Arts and Culture submission, 2009-2010 as amended. **CARRIED**

23) Visual Arts

Pg. 5 – Honours Program Year 2: replaced 2P03 with 2P04
Program Notes: Added Marilyn I. Walker School of Performing Arts
Pg. 9: 2P03 changed to 2P04; note was added that 2P04 replaced credit in 2P03
Pg. 11 – 2P96: Changed Introduction 3D to Introduction to 3D
Pg. 16 – 3P99 Exclusion: changed 3P99 to 3V99
Pg. 17 – 4P03: Changed contemporary to Contemporary
Pg. 18 – 4V72: Course description revised

MOVED (Wright/Sainty) to accept the Visual Arts submission, 2009-2010 as amended. **CARRIED**

24) Aboriginal Studies

MOVED (Wright/Sainty) to accept the Aboriginal Studies submission, 2009-2010. **CARRIED**

25) Business Economics

MOVED (Wright/Sainty) to accept the Business Economics submission, 2009-2010. **CARRIED**

Items 26-37 deferred to the next meeting

26) Education-Aboriginal Adult Education
27) Education-Adult Education and Community Outreach
28) Education-Continuing Studies
29) Education-Graduate and Undergraduate Studies in Education
30) Education-Teacher Education
31) Education-Concurrent BA (HONR)/BEd (IN/SR)
32) Education-Concurrent BA Child and Youth Studies (HONR)/BEd (PR/JR)
33) Education-Concurrent BA Integrated Studies (HONR)/BEd (JR/IN)
34) Education-Concurrent BPhEd (HONR)/BEd (IN/SR)
35) Education-Concurrent BPhEd (HONR)/BEd (JR/IN)

36) Education-Concurrent BSc (HONR)/BEd (IN/SR)
37) Education-Concurrent BSc Integrated Studies (HONR)/BEd (JR/IN)

38) Tourism and Environment

Pg. 17 - 4P19: Changed "Greenbelt and Escarpment" to "Greenbelt and Niagara Escarpment".

MOVED (Wright/Sainty) to accept the Tourism and Environment submission, 2009-2010 as amended. **CARRIED**

39) Earth Sciences

Deferred to the next meeting.

40) Other Business

Deleted "including" from the course description.

MOVED (Wright/Sainty) to approve the addition of PHYS 4V82 D3, F/W 2008-2009 to the course bank. **CARRIED**

41) Adjournment

Meeting adjourned at 1:45 p.m.