Minutes of the Meeting
Undergraduate Program Committee
Monday March 9th, 2009
12:00 noon to 2:00 p.m.
Boardroom

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

Regrets: S. Abbey, K. Meade, J. Lightstone and P. Mackintosh

Absent: S. Huff

Guests: D. Bradley, J. Bridge, T. Dunk, B. Grant, R. Johnston, L. Kwong, M. Moser, and J. Stewart

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The following revised submissions were added to the agenda:
-Policing and Criminal Justice
-Sports Management
-Psychology

1) Minutes of the February 23rd, 2009 meeting

MOVED (Sainty/Mandigo) to approve the Minutes of the February 23rd, 2009 meeting.
CARRIED

2) Business arising from the Minutes of the February 23rd, 2009 meeting

- B. Wright will meet with Political Science this week to discuss the description of POLI 3P98. The Politics submission was approved Feb. 9th without the course.

- E. DiFruscio reported that the COSS courses will now be "ARCO".
The acronym will be used for "dummy" courses pertaining to *all Articulation Agreements*. This will assist with scheduling as well as the number of codes used.

3) Film Studies

At the UPC meeting on Feb. 23rd, there was discussion about the Articulation Agreement between Brock University and Fanshawe College in Advanced Film Making, Broadcast Journalism-Television News and Broadcast Television Digital Post-Production at Fanshawe College with BA with Major Film Studies.

A motion was made to accept the Agreement and it was ratified via e-mail.

The Faculty of Humanities objected to the proposal and communicated that there was no consultation/discussion/agreement with Visual Arts, the CDH and that Film Making is not a Social Science.

Representatives from the Faculty of Humanities and Social Sciences were given the opportunity at this meeting to air their concerns.

A lengthy discussion ensued and will continue at Senate on March 25th.

In the spirit of collegiality and to ensure that proper consultation takes place in the future: **MOVED** (Wright/Connolly) to approve the distribution of the UPC's agenda and accompanying material to ***all*** Deans. **CARRIED**

4) COSC 2P91, 4P80 and 4P87 revisions

MOVED (Finn/Silis) to accept the addition of COSC 1P03 (minimum 60%) as a prerequisite for COSC 2P91; deletion of the restriction from COSC 4P80 and the deletion of the restriction from COSC 4P87. **CARRIED**

5) Program Note 1 change: Applied Linguistics

MOVED (Finn/Mandigo) to approve the addition of **"BIOL 1F90 is the prerequisite for BIOL 2P97 and CHSC 2P09"** to program note 1. **CARRIED**

6) Policing and Criminal Justice

MOVED (Hale/Lanteigne) to approve the changes to *Communication Studies Honours* Program Year 1: ~~WRIT 1P94~~ **one-half elective credit**, Year 2**:** ~~One-half elective credit~~ **WRIT 1P93 OR 1P94;** *Human Geography* Year1 /Year 2: Added WRIT **1P93 or;**

Political Science Year 1: ~~WRIT 1P94~~ **one-half elective credit.** Year 2**:** ~~One-half elective credit~~ **WRIT 1P93 OR 1P94;** *Sociology* Year 1**:** ~~WRIT 1P94~~ **one-half elective credit.** Year 2**:** ~~one-half elective credit~~ **WRIT 1P93 OR 1P94;** *BA with Major Program* Year 1**:** ~~WRIT 1P94~~ **one-half POLI OR SOCI credit,** Year 2**:**~~one-half POLI or SOCI credit~~ **WRIT 1P93 or 1P94.** **CARRIED**

7) Sports Management

MOVED (Sainty/Mandigo) to approve the changes to Bachelor of Sport Management (Honours and Non-Honours BSM): revision of General Information; revision of Program Notes; revision of Program of Study and revision of entries in the course bank, as outlined in the Revised Feb 2009 final submission. **CARRIED**

8) Psychology

MOVED (Sainty/Lanteigne) to approve the addition of PSYC 3P35 to the course bank; revision of the title of PSYC 4P35; revision of the contact hours for PSYC 3P84; revision of the prerequisites for PSYC 2P37, 3P18, 4F90, 4P27 and 4P72; revision of the exclusions for PSYC 2P35 and 3P36 as outlined in the revised submission.

CARRIED

9) Discussion: Town hall meeting (Elimination of the 3 year degree)

The town hall meeting will be held on Monday April 6th from 9:00 to 11:00 a.m (room to be determined). M. Connolly will contact the Secretariat's office and finalize arrangements for sending out the letter of invitation to Senators, Chairs and Academic Advisors from each unit.

The format of the meeting will include:
1) Presentation of a historical perspective from each Faculty.
2**)** Brief presentation from Associate Deans, Chairs and Senators about possible challenges and how to deal with the transition to the 4 year degree.

10) Other Business

None.

11) Adjournment

Meeting adjourned at 1:45 p.m.