Minutes of the Meeting
Undergraduate Program Committee
Monday May 4th, 2009
12:00 noon to 2:00 p.m.
Boardroom

Present: H. Gayler (Chair), J. Mandigo (Vice-Chair), C. Lidstone (Administrative Co-ordinator), P. Beard, C. Colella, E. DiFruscio, G. Finn, R. Hale, M. Kropf, R. Lanteigne, P. Mackintosh and A. Silis

Regrets: S. Abbey, B. Davis, K. Meade, J. Lightstone, B. Sainty and B. Wright

Absent: C. Federici (BUFA Representative) and S. Huff

Guests: D. Hughes, A. MacDonald, J. McNamara, T. O-Neill and J. Sivell

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1) Minutes of the April 20th, 2009 meeting

MOVED (Mandigo/Kropf) to approve the Minutes of the April 20th, 2009 meeting.

The Minutes will be revised to reflect the Abstention vote of one member – did not agree with the deletion of the seminar component from PEKN 1P93.

CARRIED

2) Business arising from the Minutes of the April 20th, 2009 meeting

MARS 3P51, 3P52, 3P55 AND 3P56

MOVED (Connolly/Hale) to **UNTABLE** the MARS submission. **CARRIED**

MARS 3P51 and 3P52: Deleted "in another country"; deleted "or permission of the director"; changed "expect" to "expected"; deleted the second "Note".

MARS 3P55 and 3P56: Deleted the "Note" sentence.

MOVED (Mackintosh/Hale) to approve the addition of MARS 3P51, 3P52, 3P55 and 3P56 to the course bank 2009-2010, as amended. **CARRIED**

AESL 4N01 (LING 4N01)

MOVED (Mandigo/Mackintosh) to **UNTABLE** LING 4N01 (AESL 4N01), submission.
CARRIED

Contact hours and Restriction added to the course.
Description: deleted ~~and cultural~~.

Members discussed the pros and cons of listing a non-credit course linked to a Certificate Program.

A motion will be forwarded to Senate for approval. If approved, the course will be listed in the Academic Undergraduate calendar as AESL 4N01.

MOVED (Connolly/Mackintosh) to approved the addition of AESL 4N01 to the course bank 2009-2010, as amended.
CARRIED
6 FOR
2 AGAINST
1ABSTENTION

3) Process for Concentration courses

D. Hughes communicated that a problem arose when students chose to do two "concentrations" within the Honours Program. According to the Faculty Handbook students can choose 6 credits from a list of courses. Students and the department interpreted that as meaning that they can take more than one "concentration".
In reality that is not the case. D. Hughes requested from the committee, a clear explanation of the intent of "concentration" and the implications of taking two "concentrations".

After discussion members recognized that students cannot use the same courses to satisfy the requirements of two programs (e.g. COSC and IASC requirements).
They also recognized that an element of ambiguity exists and that a clear explanation is required in the Faculty Handbook of what a concentration is and how it should be used.

Short term solution: D. Hughes will provide E. DiFruscio with a list of substitute courses that students can use towards the second program (e.g. COSC 1P02 can be substituted for COSC 1P03).

Long term solution: *UP*C will look at the definition of "Concentration" as an agenda item at its next meeting.

4) CHYS changes: CHYS 3P65, 3P74 and 3P96

CHYS 3P65: changed "." to ":", after thinking; deleted "Topics may include".
CHYS 3P74: deleted "." and replaced with ":"; deleted "Topics may include".

MOVED (Hale/Kropf) to approve the addition of CHYS 3P65, 3P74 and 3P96, 2009-2010 to the course bank as amended. **CARRIED**

5) Distinct and Diverse Communities – Aboriginal stream

MOVED (Mandigo/Mackintosh) to approve the addition of ABST 1P50 and 1P51 to the list of recommended courses for the BA in Distinct and Diverse Communities – Aboriginal Stream. **CARRIED**

G. Finn departed the meeting at 2:00 p.m.

6) Other Business

** *HIST 4F01* changed to 4P01.

MOVED (Hale/Mandigo) to approve the addition of HIST 4P01, 2009-2010 to the course bank as amended; addition of HIST ON10 and ON11 2009-2010 to the course bank. **CARRIED**

** *COMM 3V51*

Due to lack of time, COMM 3V51 was approved for addition to the course bank via e-mail as follows:

MOVED (Lanteigne/Gayler) to approve the addition of COMM 3V51 2009-2010 to the course bank. **CARRIED**

7) Adjournment

Meeting adjourned at 2:15 p.m.