Revised March 7th, 2008

# Minutes of the Meeting Undergraduate Program Committee Friday January 25<sup>th</sup>, 2008 9:00 to 10:30 a.m. Boardroom

**Present:** H. Gayler (Chair), A. Jansen (Vice-Chair), C. Colella (BUFA)

Representative), C. Lidstone (Administrative Co-ordinator), S. Abbey, P. Beard, M. Connolly, B. Davis, E. DiFruscio, G. Finn, R. Hale and

B. Sainty

**Regrets:** T. Brooks, J. Heap, J. Lightstone and K. Meade

**Absent:** R. Lanteigne

## 1) Minutes of the January 11th, 2008 meeting

**MOVED** (Hale/Finn) to approve the Minutes of the January 11<sup>th</sup>, 2008 meeting.

A correction was made under "Business arising from the Minutes", to read: "B. Sainty reported she had discussed the issue of Humanities context credits with Corrado Federici and he requested additional information about some of the courses. B. Sainty has contacted the European Business School and is awaiting a response."

**CARRIED** 

2) Business arising from the Minutes of the January 11<sup>th</sup>, 2008 meeting – see "Other Business".

#### 3) GEOG 2P02

The original submission (08-09), approved by UPC showed the contact hours as Lectures, 3 hours per week. The course required 3 hours of lectures and 1 hour of tutorial per week.

**MOVED** (Finn/Sainty) to amend the contact hours for GEOG 2P02, 2008-2009.

**CARRIED** 

## 4) Aboriginal Adult Education

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E. DiFruscio reported that, in consultation with B. Davis, G. Jones and J. Hodson, the original agreement was to remove the restriction from ADED 4F84 only.

**MOVED** (Abbey/Connolly) to un-table the Aboriginal Adult Education submission 2008-2009 and approve as amended. **CARRIED** 

### 5) Other Business

a) ADED 4V90 – 2008-2009

Rationale: To provide students in BEd in Adult Educaton program with an elective credit.

**MOVED** (Connolly/Abbey) to approve the addition of ADED 4V90, 2008-2009 to the course bank: Transformative Learning in Adult Education. Theoretical, pedagogical, curricular, and practical issues of power dynamics and differentials in post secondary and community outreach contexts.

Format: 36 hour Lecture/Seminar

Restriction: none

Pre requisite: ADED 4F04 or permission of the instructor

**CARRIED** 

b) Members discussed the implications for the removal of Pass Degree programs.

It was decided that a meeting with the Deans, Chairs and Directors should be facilitated.

A task force consisting of M. Connolly, G. Finn, H. Gayler and B. Davis (E. DiFrusio, default attendee) will meet on Friday Feb. 1<sup>st</sup> for discussion on the best approach.

Members requested that the task force consider the following:

- > The principle of inaccurate transcripts
- > Phasing out of programs in the next four years
- ➤ Phasing out of courses at 390 level and above and the implications
- ➤ Development of guidelines/practices in Fall 2008 for curriculum transition

The task force will report back to the committee.

- c) Next meeting will be on February 8<sup>th</sup>. The Feb. 1<sup>st</sup> and 15<sup>th</sup> meeting dates were cancelled.
- **6)** Adjournment Meeting adjourned at 10:00 a.m.