

Agenda
Undergraduate Program Committee
Friday November 23rd, 2007
9:00 a.m to 12:00 noon
Boardroom

Present: H. Gayler (Chair), C. Lidstone (Administrative Co-ordinator), C. Colella (BUFA Representative), S. Abbey, P. Beard, T. Boak, M. Connoly, E. DiFruscio, R. Hale, and R. Lanteigne

Regrets: A. Jansen (Vice-Chair), B. Davis, G. Finn, J. Heap, J. Lightstone, K. Meade and B. Sainty

Absent: A. Saunders

Guests: J. Stewart, D. Siegel, R. Johnston and N. Baxter-Moore

1) Minutes of the November 9th, 2007 meeting

Due to lack of quorum, motion will be determined at the next meeting.

2) Business arising from the Minutes of the November 9th 2007 meeting – None.

3) Articulation Agreement between Brock University and Niagara College: Honours Degree in Popular Culture/Journalism-Print or Communications (Media, Culture and Society)/Journalism-Print

J. Stewart presented the Agreement and answered member's questions.

*Consultation needs to take place with the Chair of the English Department.

*R. Hale requested that the Chair of UPC forward the material to the Chair of the English department for review.

*The Articulation Agreement will be slated again on the UPC's agenda December 7th.

4) Articulation Agreement between Brock University and Durham College: Honours Degree in Child and Youth Studies-Child and Youth Worker Diploma

J. Stewart outlined the rationale (see draft) for the Articulation Agreement and answered questions from members.

Pg. 4 (#15) changed 'Mohawk' to 'Durham'

MOVED (Connolly/Lanteigne) to approve the Articulation Agreement between Brock University and Durham College: Honours Degree in Child and Youth Studies – Child and Youth Worker Diploma, as amended.

Motion will be ratified at the next meeting on December 7th.

5) HIST 4P38 D3 F/W 2007-2008

MOVED (Hale/Abbey) to approve the addition of HIST 4P38 D3 F/W 2007-2008 to the course bank.

Motion will be ratified via on-line polling due to lack of quorum.

6) Other Business

a) E. DiFrusio informed the committee that in addition to the UPC submission for the Policing and Criminal Justice Program, a memo regarding the 'Project Courses' (PACJ 0N32 and PACJ 0N33, no fee non credit courses) was received. E. DiFrusio will communicate to the Dean of Social Sciences, that she is in the process of making arrangements to have these courses set-up, in order to accommodate continued registration at Brock for Collaborative students in the Policing Program during their 3rd year at Niagara College.

b) There was brief discussion about the calendar submissions. The sub-committees will be meeting shortly. H. Gayler will chair the Math/Science sub-committee.

7) Adjournment

Meeting adjourned at 10:00 a.m.