Minutes of the Meeting
Undergraduate Program Committee
Wednesday February 3, 2010
10 a.m. to 12 noon
WH208

Present: J. Mandigo (Chair), B. Wright (Vice-Chair), C. Federici (BUFA Representative), C. Lidstone (Administrative Co-ordinator), S. Abbey, C. Colella, M. Connolly, B. Davis, J. Driefelds, E. DiFruscio, T. Dunk, G. Finn, G. Gallagher, H. Gayler, M. Kropf, M. Lux, L. Kwong, R. Lanteigne, A. Silis and J. Sivell

Regrets: P. Beard K. Meade and B. Sainty

Guests: R. Hale, J. Lye, L. Boldt-Irons, I. Blayer, C. Daigle, C. Merriam, R. Parker, B. Power, and E. Virgulti

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1) Minutes of the January 27, 2010 meeting

MOVED (Lanteigne/Finn) to approve the Minutes of the January 27, 2010 meeting.
CARRIED

2) Business arising from the Minutes of the January 27, 2010 meeting

- Biotechnology: Consultation form is still pending

3) Budget Updates

The motion to approve the memo to the Budget Advisory committee was ratified and **CARRIED** unanimously via e-mail. The Chair thanked the members of the UPC for their responses.

4) Format Change to the pre-requisite line – Information only

Deferred

5) Proposal to Repeal the Humanities Language Requirement

R. Hale and J. Lye presented the proposal.

QUESTIONS/COMMENTS

-J. Lye and R. Hale answered questions and concerns from guests and members.
-Some guests requested that further consultation take place between the departments and the Dean's office.
-J. Lye and R. Hale responded to further questions.

A. Silis and B. Wright departed the meeting.

DISCUSSION

MOVED (Sivell/Dunk) to approve the motion to Repeal the Language Requirement for the Faculty of Humanities.

CARRIED
(1 Abstention)

G. Finn departed the meeting.

MOVED (Connolly/Abbey) to approve that the Repeal of the Language Requirement for the Faculty of Humanities be backdated to apply to all Humanities majors currently in the process of completing their degree programs.

DISCUSSION **CARRIED**
(2 Against)
(3 Abstentions)

6) Submissions

Tourism and Environment

MOVED (Gayler/Colella) to approve the Tourism and Environment 2010-2011 submission. **CARRIED**
(4 Against)

Women's Studies

Pg. 12, *WISE 3Q95" changed to "#WISE 3Q95"
Deleted "," after work.

MOVED (Gayler/Colella) to approve the Women's Studies submission 2010-2011, as amended. **CARRIED**

Aboriginal Studies

Pg. 3, Course description: Deleted "forms" and added "as".

MOVED (Gayler/Connolly) to approve the Aboriginal Studies submission 2010-2011, as amended. **CARRIED**

Education-Aboriginal Adult Education

MOVED (Gayler/Colella) to approve the Education-Aboriginal Adult Education submission 2010-2011. **CARRIED**

Education-Adult Education

MOVED (Gayler/Colella) to approve the Education-Adult Education submission 2010-2011. **CARRIED**

Education-Bachelor of Education-Primary/Junior (Aboriginal)

MOVED (Gayler/Colella) to approve the Education-Bachelor of Education-Primary/Junior (Aboriginal) submission, 2010-2011. **CARRIED**

Education-Continuing Teacher Education

Explanation is required for 9P02 and 9P03. No format provided for 9P02. It was suggested that topics be included in 9P02.

9P03 Course description: Deleted "supports" and added "in support of"

S. Abbey will clarify issues with the department and report back to the committee at the next meeting.

MOVED (Gayler/Sivell) to **TABLE** the Continuing Teacher Education submission 2010-2011. **CARRIED**

Education-Graduate and Undergraduate
Pg. 3, Program Note 1 was deleted.

The BECE program is not ready at this time. Any reference to it will be removed from the submission.

MOVED (Gayler/Colella) to approve the Educaiton-Graduate and Undergraduate submission 2010-2011, as amended. **CARRIED**

The following submissions were deferred to the next meeting on February 10.
Education-Native Teacher Education
Education-Teacher Education
Education-Concurrent BA (Honours)/BEd (Intermediate/Senior)
Education-Concurrent BA Child and Youth Studies (Honours)/BEd (Primary/Junior)
Education-Concurrent BA Integrated Studies (Honours)/BEd (Junior/Intermediate)
Education-Concurrent BPhEd (Honours)/BEd (Intermediate/Senior)
Education-Concurrent BPhEd (Honours)/BEd (Junior/Intermediate)
Education-Concurrent BSc (Honours)/BEd (Intermediate/Senior)
Education-Concurrent BSc Integrated Studies (Honours)/BEd (Junior/Intermediate)
Applied Linguistics
Canadian Studies
Classics
Dramatic Arts
English Language and Literature
Interactive Arts and Science
Intercultural Studies
Liberal Arts
Medieval and Renaissance Studies
Music
Philosophy
Studies in Arts and Culture
Visual Arts
History
Modern Languages, Literatures and Cultures
French Studies
Iberian and Latin American Studies
Italian Studies
Studies in Comparative Literatures and Cultures

7) Other Business
None

8) Adjournment – Meeting adjourned at 11:55 p.m.