



PROGRAM DEVELOPMENT COMMITTEE  
Minutes of E-Vote

**Date:** Thursday, November 17, 2016 – Thursday November 24, 2016

**Committee Members:** Mr. Makram Al-Matary, Mr. Pascal Calarco, Dr. Krista Chandler, Dr. Jamie Crawley, Mr. Hussein Elnimairi, Dr. Zhiguo Hu, Ms. Maggie Liddle, Dr. Maureen Sterling, Mr. Dariush Karimi, Dr. Douglas Kneale, Dr. Erika Kustra, Dr. Maureen Muldoon, Dr. Edwin Tam, Dr. Nurlan Turdaliev, Mr. Chase Tribble, Dr. Valerie Scatamburlo-D'annibale, Dr. Shi Jing Xu, Dr. Patricia Weir, Prof. Lionel Walsh (Chair).

**Items for Approval**

**Minutes of October 20, 2016:**

**MOTION:** That the minutes of the meeting of October 20, 2016 be approved.

Dr. Z. Hu/Dr. P. Weir  
**CARRIED**

**5 Reports/New Business**

**5.1 Master of Engineering – Minor Program Changes**

*(See document PDC161124-5.1 for more details.)*

**MOTION:** That the degree requirements for the Master of Engineering be changed according to the program/course change forms\*.

*\*Subject to approval of the expenditures required.*

Dr. Z. Hu/Dr. P. Weir  
**CARRIED**

**5.2 BSc Honours in BCN- Minor Program Changes**

*(See document PDC161124-5.2 for more details.)*

**MOTION:** That the degree requirements for the BSc Honours in Behaviour, Cognition and Neuroscience be changed according to the program/course change forms\*.

*\*Subject to approval of the expenditures required.*

Dr. Z. Hu/Dr. P. Weir  
**CARRIED**

**Items for Information**

**5.3 Computer Science – Summary of Minor Course and Calendar Changes**

*(See document PDC161124-5.3 for more details.)*

The document was received for information.

**5.4 Mathematics and Statistics – Summary of Minor Course and Calendar Changes**

*(See document PDC161124-5.4 for more details.)*

The document was received for information.

**5.5 IQAP Revisions – Changing the name of Collaborative Programs to Collaborative Specializations)**

*(See document PDC161124-5.5 for more details.)*

The document was received for information.