



Date: Monday February 12, 2018

Time: 9-10am

Room: 209 Assumption Hall

Committee Members: Dr. Randy Bowers, Dr. Greg Chung-Yan (Chair), Dr. Beth Daly, Dr. Erika Kustra, Dr. Douglas Kneale, Prof. Maggie Liddle Ms. Diana Marion, Ms. Maureen Muldoon, Dr. Jeremy Rawson, Dr. Maureen Sterling, Mr. Dilpreet Singh, Dr. Nurlan Turdaliev, Dr. Patti Weir.

Absent: Ms. Tamsin Bacon (regrets), Dr. Krista Chandler (regrets), Dr. Jamie Crawley (regrets), Ms. Yosra Elsayed, Ms. Zeina Merheb, Dr. Jeremy Worth (regrets).

Attendance: Dr. Michael Darroch; Renée Wintermute and Alison Zilli (University Secretariat).

Formal Business

1 Approval of Agenda

Items 5.8 and 5.9 were unstarred.

MOTION: That the agenda be approved.

Dr. R. Bowers/Dr. J. Rawson
CARRIED, as amended

2 Approval of Minutes

MOTION: That the minutes of the meeting of January 15, 2018 be approved.

Dr. P. Weir/Dr. B. Daly
CARRIED

3 Business arising from the minutes

Nothing to report.

4 Outstanding business

Nothing to report.

Item for Discussion

4 Outstanding Business

4.1 Question re: Indigenous Perspective in PDC Forms - DRAFT

(See document PDC180212-5.3 for more details.)

NOTED:

- At the Senate meeting of December 8th 2017, it was agreed that PDC should include a mandatory section in course and program proposals about whether indigenous content or perspectives were considered when thinking through the course or program proposal with the goal of having Faculties develop a strategy on how to indigenize and decolonize curricula as per the *Truth and Reconciliation Report*.
- A discussion ensued on the draft wording and the following issues were raised: 1) most instructors do not have the knowledge of how to indigenize a course or curriculum; 2) educational support would be needed in order to learn how to infuse indigenous content into curricula; 3) facilitating

accurate understanding and transmission of knowledge about indigenous history and culture is imperative in ensuring that information is not being communicated to students inaccurately; 3) this is not about incorporating indigenous content into every course, which may not be feasible or appropriate; 4) incorporating indigenous content into the curriculum through the teaching of a course by an indigenous scholar or by weaving content or worldview into the overall curriculum could be a holistic approach; 5) hosting curriculum workshops specifically geared to decolonizing and indigenizing curricula; 6) instructors could broaden their course literature by sourcing indigenous-authored articles, texts, books for readings and research; *etc.*

AGREED:

- The draft wording for the PDC forms will be sent to the Aboriginal Education Council for consultation and feedback.

Items for Approval

5 Reports/New Business

***5.1 Women's and Gender Studies – Minor Program Changes (PDC Form C)**

(See document PDC180212-5.1 for more details.)

MOTION: That the degree requirements for the BA (General) in Women's and Gender Studies, BA Honours in Women's and Gender Studies, and Combined Honours in Women's and Gender Studies be changed according to the program/course change forms*.

**Subject to approval of the expenditures required.*

CARRIED*

***5.2 IDRS – Minor Program Changes (PDC Form C)**

(See document PDC180212-5.2 for more details.)

MOTION: That the degree requirements for the Honours International Relations and Development Studies be changed according to the program/course change forms.*

**Subject to approval of the expenditures required.*

CARRIED*

***5.3 Bachelor of Music – Minor Program Changes (PDC Form C)**

(See document PDC180212-5.3 for more details.)

MOTION: That the degree requirements for Bachelor of Music be changed according to the program/course change forms.*

**Subject to approval of the expenditures required.*

CARRIED*

***5.4 Earth and Environmental Science – Minor Program Changes (PDC Form C)**

(See document PDC180212-5.4 for more details.)

MOTION: That the requirements for the Minor in Earth Science and Minor in Environmental Science be changed according to the program/course change forms.*

**Subject to approval of the expenditures required.*

CARRIED*

***5.5 Sociology, Anthropology and Criminology – Minor Program Changes (PDC Form C)**

(See document PDC180212-5.5 for more details.)

MOTION: That the degree requirements for Master of Arts in Criminology and the Master of Arts in Sociology be changed according to the program/course change forms.*

**Subject to approval of the expenditures required.*

CARRIED*

5.6 MFA in Film and Media Arts – Minor Program Changes (PDC Form C)

(See document PDC180212-5.6 for more details.)

MOTION: That the degree requirements for the Master of Fine Arts in Film and Media Arts be changed according to the program/course change forms.*

**Subject to approval of the expenditures required.*

Dr. P. Weir/ Dr. J. Rawson

NOTED:

- The proposed change to the MFA in Film and Media Arts program adds three existing studio practice courses to the degree requirements which is in line with the MFA in Visual Arts program.
- Although the program was originally approved with a course load of four courses, students work independently on studio work throughout the remainder of the program.
- The change will formalize a process of supervisory oversight that already exists and will bring the two MFA programs in alignment in terms of expectations of supervisory support and student development.

CARRIED

***5.7 Nursing (Graduate) – New Course Proposal (PDC Form D)**

(See document PDC180212-5.7 for more details.)

**MOTION: That the following course addition be made*:
63-593. Advanced Professional Nursing Practicum**

**Subject to approval of the expenditures required.*

CARRIED*

5.8 Psychology (Graduate) – New Course (PDC Form D)

(See document PDC180212-5.8 for more details.)

**MOTION: That the following course addition be made*:
46-688 Introductory Practicum in Clinical Neuropsychology
46 689. Intensive Practicum in Neuropsychology**

**Subject to approval of the expenditures required.*

Dr. M. Sterling/Prof. M. Liddle

NOTED:

- In response to a question raised about the course being based at the Psychological Services and Research Centre, it was noted that the staff at the Centre already supervise internships and some of the professors are cross-appointed.

CARRIED

5.9 Political Science – New Course Proposal (PDC Form D)

(See document PDC180212-5.9 for more details.)

MOTION: That the following course addition be made:*
45-441. The New Scramble for African Resources

**Subject to approval of the expenditures required.*

Dr. M. Sterling/Dr. M. Muldoon

NOTED:

- Concern was raised with the use of the word “forgotten” in the context of Africa, which reinforces a stereotype.

FRIENDLY AMENDMENT: The calendar description be changed to: “As Africa **emerges** ~~moves from a forgotten continent to a rising one~~ **as a rising continent** in the eyes of foreign policy analysts [...]”.

The main motion was **CARRIED as amended**, subject to the agreement by the Department.

***5.10 Biological Science – New Course Proposal (PDC Form D)**

(See document PDC180212-5.10 for more details.)

MOTION: That the following course addition be made:*
55-405. Stem Cell Biology

**Subject to approval of the expenditures required.*

CARRIED*

***5.11 Chemistry and Biochemistry – New Course Proposals (PDC Form D)**

(See document PDC180212-5.11 for more details.)

MOTION: That the following course additions be made:*
03-59-234/ CHEM-2340. Fundamentals of Organic Chemistry
03-59-236/ CHEM-2341. Fundamentals of Organic Chemistry
03-59-473/59-573 (CHEM-4730/CHEM 8573). Self-Organization by Molecular Design

**Subject to approval of the expenditures required.*

CARRIED*

***5.12 Science (PDC Form D)**

(See document PDC180212-5.12 for more details.)

MOTION: That the following course additions be made:*
03-370. Special Topics in Science
03-401. Science in the Media

**Subject to approval of the expenditures required.*

CARRIED*

***5.13 Economics – New Course Proposal (PDC Form D)**

(See document PDC180212-5.13 for more details.)

MOTION: That the following course addition be made*:
41-495 Economics Internship

**Subject to approval of the expenditures required.*

CARRIED*

***5.14 Political Science – New Course Proposal (PDC Form D)**

(See document PDC180212-5.14 for more details.)

**MOTION: That the following course addition be made*:
45-569. Globalization, Poverty and Development**

**Subject to approval of the expenditures required.*

CARRIED*

Items for Information

***5.15 Visual Arts – Summary of Minor Course and Calendar Changes (PDC Form D)**

(See document PDC180212-5.15 for more details.)

The document was received for information.*

***5.16 Forensic Science – Summary of Minor Course and Calendar Changes (PDC Form E)**

(See document PDC180212-5.16 for more details.)

The document was received for information.*

***5.17 Science – Summary of Minor Course and Calendar Changes (PDC Form E)**

(See document PDC180212-5.17 for more details.)

The document was received for information.*

***5.18 Earth and Environmental Science – Summary of Minor Course and Calendar Changes (PDC Form E)**

(See document PDC180212-5.18 for more details.)

The document was received for information.*

***5.19 Women's and Gender Studies – Summary of Minor Course and Calendar Changes (PDC Form E)**

(See document PDC180212-5.19 for more details.)

The document was received for information.*

***5.20 BSW and Women's Studies Program Learning Outcomes**

(See document PDC180212-5.20 for more details.)

The document was received for information.*

***5.21 English (Graduate) Program – Learning Outcomes**

(See document PDC180212-5.21 for more details.)

The document was received for information.*

***5.22 Languages, Literatures and Culture - Course Learning Outcomes**

(See document PDC180212-5.22 for more details.)

The document was received for information.*

5.23 Discontinuation of Articulation Agreement – Sheridan's Craft and Design Diploma Program and the BFA in Visual Arts *(See document PDC180212-5.23 for more details.)

The document was received for information.*

Item for Approval

6 Draft PDC Reports on University Program Reviews and Status Reports (*In-Camera*)

(See documents PDC180212-6.0, PDC180212-6.2a, PDC180212-6.6a and PDC180212-6.8a, for more details)

NOTED:

- The IQAP process and requirements, and the PDC Subcommittee's mandate and process were explained.
- The PDC Subcommittee on UPRs conducted the initial review and is submitting the draft reports and recommendations to the full PDC for final consideration.
- An *in-camera* discussion on the confidential draft reports ensued.

AGREED:

- Recommendation 7 of the PDC Report on LLC's 1st Biennial Status Report was changed to: "PDC reminds the area that this particular recommendation speaks to improving course availability. ***Because of the potential impact to students on their time to completion, PDC directs the area to provide an update on this recommendation by Fall 2018.***"
- Recommendation 2 of the PDC Report on Philosophy's 1st Biennial Status Report was changed to: "PDC ***directs*** the area to increase its efforts to complete ***this recommendation and to submit*** learning outcomes for each of the area's undergraduate and graduate ***courses by Fall 2018.***"
- The following sentence was added to recommendation 3 of the PDC Report on Political Sciences 1st Biennial Status Report: "***PDC recognizes that there is one approved MA degree with several pathways for completion, which cannot be marketed as separate degree programs. The recommendation will be revised accordingly.***"
- Recommendation 1 of the PDC Report on Visual Arts 1st Biennial Status Report was changed to: "PDC directs the area to provide a more detailed update on the progress of its curriculum review, ***by Fall 2018***, including specific details on each of the items listed in the recommendation."
- Recommendation 2 of the PDC Report on Visual Arts 1st Biennial Status Report was changed to: "PDC ***directs*** the area to increase its efforts ***to complete this recommendation and*** to submit learning outcomes and assessment methods for each of its undergraduate programs and courses ***by Fall 2018....***"
- Other minor corrections were noted.

MOTION: That the PDC Reports on the 2017 University Program Review Status Reports and the PDC Reports on the 2017 University Program Reviews be approved, as amended.

Dr. E. Kustra/Ms. M. Liddle
CARRIED

Additional Business

7 Question period/Other business

Nothing to report.

8 Adjournment

MOTION: That the meeting be adjourned.

Dr. M. Sterling/Prof. M. Liddle
CARRIED