



**Date:** Monday, October 26, 2018

**Committee Members:** Prof. Jeffrey Berryman, Dr. Randy Bowers, Dr. Krista Chandler, Dr. Greg Chung-Yan (Chair) Deehanna Cober, Dr. Jamie Crawley, Dr. Muharem Kianieff, Dr. John Sutcliffe, Dr. Pascal Calarco, Dr. Erika Kustra, Diana Marion, Zeina Merheb, Dr. Ken Montgomery, Siddharth Patel, Dr. Jeremy Rawson, Dr. Maureen Sterling, Dr. Nurlan Turdaliev, Dr. Patricia Weir, Dr. Jeremy Worth.

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### Formal Business

#### **1 Minutes of the Meeting of September 24, 2018**

*(See document PDC180924M for more details.)*

**MOTION:** That the minutes of the meeting of September 24, 2018 be approved.

Dr. Jeff Berryman/Dr. Ken Montgomery  
**CARRIED**

### Item for Approval

#### **5 Reports/New Business**

##### **5.1 Sociology, Anthropology and Criminology – New Course Proposal (Form D)**

*(See document PDC181026-5.1 for more details.)*

**MOTION:** That the following course addition be made:\*

**SARC-3150. Humanitarianism and Counterinsurgency Warfare**

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

Dr. Jeff Berryman/Dr. Ken Montgomery  
**CARRIED**

##### **5.2 Earth and Environmental Sciences – Minor Program Changes (Form C)**

*(See document PDC181026-5.2 for more details.)*

**MOTION:** That the degree requirements for the BSc Honours Environmental Science (with/without thesis) and for the Earth and Environmental Sciences Major and Minor Concentrations in the Bachelor of Interdisciplinary Arts and Science (IAS) be changed, according to the program/course change forms\*.

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

Dr. Jeff Berryman/Dr. Ken Montgomery  
**CARRIED**

## **Items for Information**

### **5.3 Computer Science – Summary of Minor Course and Calendar Changes (Form E)**

*(See document PDC181026-5.3 for more details.)*

The document was received for information.

### **5.4 Law – Summary of Minor Course and Calendar Changes (Form E)**

*(See document PDC181026-5.4 for more details.)*

The document was received for information.

### **5.5 Sociology, Anthropology and Criminology – Summary of Minor Course and Calendar Changes (Form E)**

*(See document PDC181026-5.5 for more details.)*

The document was received for information.

### **5.6 Earth and Environmental Sciences – Course Learning Outcomes**

*(See document PDC181026-5.6 for more details.)*

### **5.7 Law – Course Learning Outcomes**

*(See document PDC181026-5.7 for more details.)*

The document was received for information.

### **5.8 Master of Business Administration (MBA) – Program Learning Outcomes**

*(See document PDC181026-5.8 for more details.)*

The document was received for information.

### **5.9 Master of Management (MOM) – Program Learning Outcomes**

*(See document PDC181026-5.9 for more details.)*

The document was received for information.