



**Date:** Monday, November 26, 2018 – December 3, 2018

**Committee Members:** Prof. Jeffrey Berryman, Dr. Randy Bowers, Dr. Krista Chandler, Dr. Greg Chung-Yan (Chair) Deehanna Cober, Dr. Pascal Calarco, Dr. Jamie Crawley, Dr. Muharem Kianieff, Dr. John Sutcliffe, 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 Approval of Agenda

**MOTION** that the agenda be approved.

Dr. P. Calarco/Dr. J. Berryman  
**CARRIED**

#### 2 E-Vote of Meeting of October 29, 2018

**MOTION:** that the E-vote be approved.

Dr. P. Calarco/Dr. J. Berryman  
**CARRIED**

#### 3 Business Arising from the Minutes Nothing to report

#### 4 Outstanding Business Nothing to report

### Items for Approval

#### 5 Reports/New Business

##### 5.1 PhD in Nursing – Minor Program Changes (Form C) (See document PDC181126-5.1a for more details.)

**MOTION:** That the degree requirements for the PhD Nursing be changed, according to the program/course change forms\*.

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

Dr. P. Calarco/Dr. J. Berryman  
**CARRIED**

##### 5.2 Master of Science in Nursing and Master of Nursing – Minor Program Changes (See document PDC181126-5.1b for more details.)

**MOTION:** That the degree requirements for the Master of Science in Nursing (MScN) and Master of Nursing (MN) be changed, according to the program/course change forms\*.

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

Dr. P. Calarco/Dr. J. Berryman  
**CARRIED**

**5.3 Bachelor of Education/Diploma in Technological Education – Minor Program Changes**  
(See document PDC181126-5.3 for more details.)

**MOTION:** That the degree requirements for the Bachelor of Education/Diploma in Technological Education be changed, according to the program/course change forms\*.

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

Dr. P. Calarco/Dr. J. Berryman  
**CARRIED**

**5.4 Sociology – Graduate – New Course Proposal (Form C)**  
(See document PDC181126-5.4 for more details.)

**MOTION:** That the following course addition be made\*:  
**SACR-8270. The Unruly City: Urban analysis and ethnography**

Dr. P. Calarco/Dr. J. Berryman  
**CARRIED**

**5.5 Physics Minor Program Changes (Form C)**  
(See document PDC181126-5.5 for more details.)

**MOTION:** That the degree requirements for the Honours Physics with thesis, Honours Physics (Physics and High Technology with thesis), Honours Physics (Medical Physics with thesis) be changed, according to the program/course change forms.

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

Dr. P. Calarco/Dr. J. Berryman  
**CARRIED**

**Items for Information**

**\*5.6 Kinesiology – Summary of Minor Course and Calendar Changes (Form E)**  
(See document PDC181126-5.6 for more details.)

This document was received for information.

**\*5.7 Nursing - Summary of Minor Course and Calendar Changes (Form E)**  
(See document PDC181126-5.7 for more details.)

This document was received for information.

**\*5.8 Education – Summary of Minor Course and Calendar Changes (Form E)**  
(See document PDC181126-5.8 for more details.)

This document was received for information.

**\*5.9 Drama – Summary of Minor Course and Calendar Changes (Form E)**  
(See document PDC181126-5.9 for more details.)

This document was received for information.

**\*5.10 Drama – Program Learning Outcomes**  
*(See document PDC181126-5.10 for more details.)*

This document was received for information.

**\*5.11 Drama – Course Learning Outcomes**  
*(See document PDC181126-5.11 for more details.)*

This document was received for information.

**\*5.12 Law – Course Learning Outcomes**  
*(See document PDC181126-5.12 for more details.)*

This document was received for information.