



**Date:** Monday, May 31, 2021

**Time:** 9:00am-10:30am

**Room:** MS Teams Virtual Meeting

**Committee Members:** Laila Albalkhi, Youstina Assad, Randy Bowers, Jamie Crawley, Greg Chung-Yan (Chair), Debbie Kane, Erika Kustra, Maggie Liddle, Diana Marion, Kevin Milne, Karen Pillon, Jeremy Rawson, Maureen Sterling, Nurlan Turdaliev, Gabrielle Walach, Patricia Weir, Jeremy Worth.

**Absent:** John Sutcliffe (regrets), Ken Montgomery (regrets).

**Attendance:** Jaimie Kechego; Renée Wintermute and Alison Zilli (University Secretariat).

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*Condolences were extended to the Indigenous community regarding the discovery 215 unmarked graves of children at the Kamloops Indian Residential School on the unceded land of Tk'emlúps te Secwépemc First Nation.*

### Formal Business

#### 1 Approval of Agenda

**MOTION:** That the agenda be approved.

Nurlan Turdaliev/Erika Kustra  
**CARRIED**

#### 2 Minutes of Meeting of April 12, 2021

**MOTION:** That the minutes of the meeting of April 12, 2021 be approved.

Jeremy Worth/Karen Pillon  
**CARRIED**

#### 3 Business Arising from the Minutes

Nothing to report.

#### 4 Outstanding Business

Nothing to report.

### Item for Approval

#### 5 Reports/New Business

##### 5.1 Certificate in Human Factors and Ergonomics (New Certificate program) (Form A)

##### 5.1.1 Letters of Support (See document PDC210531-5.1-5.5.1 for more details.)

**MOTION:** That the Certificate in Human Factors and Ergonomics be approved.^

*^Subject to approval of the expenditures required.*

Nurlan Turdaliev/Jeremy Rawson

NOTED:

- The Certificate in Human Factors and Ergonomics (HFE) is designed for students and graduates holding

a Bachelor of Human Kinetics degree (or equivalent) who are interested in engaging in the area of Human Factors and Ergonomics.

- Human Factor and Ergonomics Specialists aid in the design of work and office stations, machines, tools, and other work equipment with the aim of ensuring that the workplace is one in which humans can perform their jobs safely and from the standpoint of health protection and wellness.
- Students will be required to take ten courses with a focus on ergonomics and injury prevention, as well as an internship.
- The certificate was designed to ensure that students completing the courses would meet the educational hour requirements mandated by the Canadian College for the Certification of Professional Ergonomists (CCCPE).

**CARRIED**

## **5.2 Certificate in Quantitative Economics (New Certificate Program) (Form A)**

*(See document PDC210531-5.2 for more details.)*

**MOTION: That the Certificate in Quantitative Economics be approved.^**

*^Subject to approval of the expenditures required.*

Jeremy Worth/Karen Pillon

NOTED:

- The Certificate in Quantitative Economics will allow students to specialize in the quantitative aspects of economics (optimization theory and econometrics). This will provide students with skills necessary for employment in areas such as consulting, investment banking, financial operations, etc.
- Students will be required to take five compulsory courses and three optional offerings in the subject areas of economics, statistics, mathematics, business, and computer science,
- Although the program is mostly designed for economics students, it is available to any current or new student with an interest in economics who has available electives.

**CARRIED**

## **5.3 Certificate in Economic Analysis and Policy (New Certificate Program) (Form A)**

*(See document PDC210531-5.3 for more details.)*

**MOTION: That the Certificate in Economic Analysis and Policy be approved.^**

*^Subject to approval of the expenditures required.*

Debbie Kane/Jamie Crawley

NOTED:

- The Certificate in Economic Analysis and Policy will provide students with the necessary analytical and professional skills related to labour, health, taxation, the environment, and economic equality.
- The proposed Certificate in Economic Analysis and Policy includes eight courses in economics (e.g., microeconomics, environmental and resource economics, health economics).

**CARRIED**

## **\*5.4 Business – Minor Program Changes (Form C)**

*(See document PDC210531-5.4 for more details.)*

**MOTION: That the degree requirements for the Honours Business Administration and Computer Science with Specialization in Supply Chain and Business Analytics (with/without Co-op and with/without Thesis) be changed according to the program/course change form.^**

*^Subject to approval of the expenditures required.*

**\*CARRIED**

**\*5.5 Business – Minor Program Changes (Form C)**  
(See document PDC210531-5.5 for more details.)

**MOTION:** That the degree requirements for the Bachelor of Commerce Honours Business Administration Degree Completion Pathway for students from Chitkara University, Punjab be changed according to the program/course change form .^

*^Subject to approval of the expenditures required.*

**\*CARRIED**

**\*5.6 Nursing – Minor Program Changes (Form C)**  
(See document PDC210531-5.6 for more details.)

**MOTION:** That the degree requirements for the Bachelor of Science in Nursing and Honours Nursing - Collaborative Program be changed according to the program/course change form.^

*^Subject to approval of the expenditures required.*

**\*CARRIED**

**\*5.7 Dramatic Art – Degree Completion Pathway (Form C1)**  
(See document PDC210531-5.7 for more details.)

**MOTION:** That the Theatre Arts Ontario College Advanced Diploma and Bachelor of Arts Honours Drama Degree Completion Pathway be approved.^

*^Subject to approval of the expenditures required.*

**\*CARRIED**

**\*5.8 Dramatic Art - Degree Completion Pathway (Form C1)**  
(See document PDC210531-5.8 for more details.)

**MOTION:** That the Music Theatre Performance Ontario College Advanced Diploma and Bachelor of Arts Honours Drama Degree Completion Pathway be approved.^

*^Subject to approval of the expenditures required.*

**\*CARRIED**

**\*5.9 Human Kinetics -Degree Completion Pathway (Form C1)**  
**\*5.9.1 Letter of Support** (See document PDC210531-5.9-5.9.1 for more details.)

**MOTION:** That the Bachelor of Human Kinetics Honours Kinesiology-Movement Science Major for Graduates of St. Clair College's 2-year Fitness and Health Promotion Program be approved.^

*^Subject to approval of the expenditures required.*

**\*CARRIED**

**\*5.10 Sociology, Anthropology and Criminology – Minor Program Changes (Form C)**  
(See document PDC210531-5.10 for more details.)

**MOTION:** That the degree requirements for the Minor in Family and Social Relations program be changed according to the program/course change form.^

*^Subject to approval of the expenditures required.*

**\*CARRIED**

**\*5.11 Physics – Minor Program Changes (Form C)**

*(See document PDC210531-5.11 for more details.)*

**MOTION :** That the degree requirements Minor in Physics be changed according to the program/course change form.^

*^Subject to approval of the expenditures required.*

**\*CARRIED**

**\*5.12 History – New Course Proposals (Form C)**

*(See document PDC210531-5.12 for more details.)*

**MOTION:** That the following courses be approved:^

**HIST 3480. Borderlands: Canada-United States Relations since 1783**

**HIST-4600. British North America and the United States of America, 1776-1867**

**HIST-4830. Local History and Research Methods**

*^Subject to approval of the expenditures required.*

**\*CARRIED**

**\*5.13 History – New Course Proposals (Form C)**

*(See documents PDC210531-5.13 for more details.)*

**MOTION:** That the following courses be approved:^

**HIST-2300. History of Documentary Film**

**HIST 3820. Storytelling and Design in Public History**

**HIST-4820. Making Historical Documentaries**

*^Subject to approval of the expenditures required.*

**\*CARRIED**

**\*5.14 Nursing – New Course Proposal (Form C)**

*(See document PDC210531-5.14 for more details.)*

**MOTION:** That the following course be approved:^

**NURS-3542. Clinical Practicum IV**

*^Subject to approval of the expenditures required.*

**\*CARRIED**

**\*5.15 Chemistry and Biochemistry – New Course Proposal (Form C)**

*(See document PDC210531-5.15 for more details.)*

**MOTION:** That the following course be approved:^

**BIOC-3140. Protein and Enzyme Engineering**

*^Subject to approval of the expenditures required.*

**\*CARRIED**

**\*5.16 Engineering (Graduate) – New Course Proposals (Form C)**

*(See document PDC210531-5.16 for more details.)*

**MOTION:** That the following courses be approved: ^

**CIVL- 8360. Earthquake Engineering**

**CIVL-8350. Wood Design**

**CIVL/ENVE-8620. Contaminants Fate and Transport in the Environment**

**ENVE/MECH-8660. Solar Energy Engineering**

*^Subject to approval of the expenditures required.*

**\*CARRIED**

**\*5.17 Engineering (Graduate) – New Course Proposals (Form D)**

*(See document PDC210531-5.17 for more details.)*

**MOTION:** That the following courses be approved: ^

**ENVE-8800.MEng Research Project**

**CIVL-8800. MEng Research Project**

*^Subject to approval of the expenditures required.*

**\*CARRIED**

**\*5.18 Political Science – New Course Proposals (Form D)**

*(See documents PDC210531-5.18 for more details.)*

**MOTION:** That the following courses be approved: ^

**POLS 2000. Indigenous Policy and Constitutional Relationships**

**POLS 3000. Indigenous Treaties and Land Claims**

**POLS 4000. Special topics Indigenous Nation-Building: Traditional Governance in a Modern Era**

*^Subject to approval of the expenditures required.*

**\*CARRIED**

**\*5.19 Psychology (Graduate) – New Course Proposals (Form D)**

*(See document PDC210531-5.19 for more details.)*

**MOTION:** That the following courses be approved: ^

**PSYC 8590. Adult Assessment Practicum**

**PSYC 8653. Child and Adolescent Assessment Practicum**

**PSYC 8710. Practicum in Peer Supervision**

*^Subject to approval of the expenditures required.*

**\*CARRIED**

**\*5.20 Human Kinetics – New Course Proposal (Form D)**

*(See document PDC210531-5.20 for more details.)*

**MOTION:** That the following course be approved: ^

**KINE-4150: Exercise Prescription for Athletic Populations**

*^Subject to approval of the expenditures required.*

**\*CARRIED**

**\*5.21 Human Kinetics – Minor Program Changes (Form C)**

*(See document PDC210531-5.21 for more details.)*

**MOTION:** That the degree requirements for the Bachelor of Human Kinetics (Honours Kinesiology) with Honours Sport Management and Leadership Major for Graduates of Durham College's 3 year Advanced Diploma in Sport Management be changed according to the program/course change form.^

*^Subject to approval of the expenditures required.*

**\*CARRIED**

**\*5.22 Human Kinetics – Minor Program Changes (Form C)**

*(See document PDC210531-5.22 for more details.)*

**MOTION:** That the degree requirements for the Bachelor of Human Kinetics Honours Sport Management and Leadership Major for Graduates of Lambton College's 3 year Sport and Recreation Management be changed according to the program/course change form.^

*^Subject to approval of the expenditures required.*

**\*CARRIED**

**Items for Information**

**\*5.23 Anthrozoology – Summary of Minor Course and Calendar Changes (Form E)**

*(See document PDC210531-5.23 for more details.)*

The document was received for information.\*

**\*5.24 Business – Summary of Minor Course and Calendar Changes (Form E)**

*(See document PDC210531-5.24 for more details.)*

The document was received for information.\*

**\*5.25 Business (Graduate) – Summary of Minor Course and Calendar Changes (Form E)**

*(See document PDC210531-5.25 for more details.)*

The document was received for information.\*

**\*5.26 Computer Science – Summary of Minor Course and Calendar Changes (Form E)**

*(See document PDC210531-5.26 for more details.)*

The document was received for information.\*

**\*5.27 Engineering – Summary of Minor Course and Calendar Changes (Form E)**

*(See document PDC210531-5.27 for more details.)*

The document was received for information.\*

**\*5.28 Law – Summary of Minor Course and Calendar Changes (Form E)**

*(See document PDC210531-5.28 for more details.)*

The document was received for information.\*

**\*5.29 Philosophy – Summary of Minor Course and Calendar Changes (Form E)**

*(See document PDC210531-5.29 for more details.)*

The document was received for information.\*

**\*5.30 Psychology (Graduate) – Summary of Minor Course and Calendar Changes (Form E)**

*(See document PDC210531-5.30 for more details.)*

The document was received for information.\*

**\*5.31 Psychology – Summary of Minor Course and Calendar Changes (Form E)**

*(See document PDC210531-5.31 for more details.)*

The document was received for information.\*

**\*5.32 Sociology, Anthropology and Criminology – Summary of Minor Course and Calendar Changes (Form E)**

*(See document PDC210531-5.32 for more details.)*

The document was received for information.\*

**\*5.33 Women’s and Gender Studies – Summary of Minor Course and Calendar Changes (Form E)**

*(See document PDC210531-5.33 for more details.)*

The document was received for information.\*

**\*5.34 Computer Science Course Learning Outcome**

*(See document PDC210531-5.34 for more details.)*

The document was received for information.\*

**Item for Approval**

**5.35 University Program Review (*CONFIDENTIAL*)**

**a) Women’s and Gender Studies – Summary and Analysis**

**b) Self Study, External Review, Director’s Response, Dean’s Response**

*(See documents PDC210531-5.35a-b for more details.)*

**MOTION: That the *PDC Report on the University Program Review for Women’s and Gender Studies* be approved.**

Maureen Sterling/Jeremy Worth  
**CARRIED**

**5.36 Nursing – Proposal to Extend Degree Completion Pathway to St. Clair College**

*(See document PDC210531-5.36 for more details.)*

**MOTION: That the degree completion pathway available to graduates of Lambton College’s Practical Nursing Programs be extended to graduates of the St. Clair College’s Practical Nursing Programs.**

Debbie Kane/Karen Pillon  
**CARRIED**

## 6 Question Period/Other Business

### Expedited PDC Process and Microcredentials

- It was suggested that consideration be given to have an expedited PDC process for minor calendar changes.
- Consideration should be given to exploring and launching for-credit microcredentials. The Office of Open Learning has begun some work in this area.

#### 6.1 PDC Subcommittee Indigenous Question – Forms

*(See document PDC210531-6.1 for more details.)*

**MOTION 1: That the Recommendations for PDC Form Revisions be approved.**

**MOTION 2: That the PDC support the Short-Term Recommendations beyond the PDC Forms and the Long-Term Strategic Recommendations and that they be forwarded to Senate for consideration.**

Jeremy Worth/Jeremy Rawson

#### NOTED:

- Members were reminded that the Subcommittee was initiated to modify the question on the PDC form that asks how proposers have considered Indigenous (First Nations, Métis, or Inuit) content, perspectives, or material when proposing or revising courses and programs.
- The guiding principle was to engage in meaningful consultations to identify how to provide Indigenous resources and approaches to assist proposers in answering the question (*i.e.*, educational resources, Indigenous community outreach, literature, *etc.*).
- The Subcommittee identified how to provide Indigenous resources and approaches to assist proposers in answering the question which should enhance overall quality of the answers.
- The document has been brought to Aboriginal Education Council (AEC) and circulated to affected agents for feedback/revisions.

**CARRIED**

## 7 Adjournment

**MOTION: That the meeting be adjourned.**

Jeremy Worth/Erika Kustra

**CARRIED**