



PROGRAM DEVELOPMENT COMMITTEE
Minutes of Meeting

Date: May 16, 2022

Time: 2:00pm-2:20pm

Room: MS Teams Virtual Meeting

Committee Members: Youstina (Tina) Assad, Greg Chung-Yan (Chair), Anumita Jain, Debbie Kane, Kelly Kennedy, Erika Kustra, Maggie Liddle, Diana Marion, Kevin Milne, James Oloo, Karen Pillon, Jeremy Rawson, Manjot Singh, John Sutcliffe, Patricia Weir, Jeremy Worth.

Absent: Tirupati Bolisetti, Lauren Pupulin, Maureen Sterling, Nurlan Turdaliev.

Attendance: Lorraine Chandler; Renée Wintermute (University Secretary), Alison Zilli (University Secretariat).

Formal Business

1 Approval of Agenda

MOTION: That the agenda be approved.

Jeremy Worth/Kevin Milne
CARRIED

2 Minutes of Meeting of April 19, 2022

MOTION: That the minutes of April 19, 2022 be approved.

Karen Pillon/Diana Marion
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 Draft PDC Reports on University Program Reviews (CONFIDENTIAL)

a. Bachelor of Engineering Technology Final Assessment Report and Implementation Plan

b. Education (Undergraduate and Masters) Final Assessment Report and Implementation Plan

(See documents PDC220516-5.1a and PDC220516-5.1b for more details.)

NOTED:

- As publicly funded institutions, Ontario Universities are mandated to undergo a cycle of periodic program reviews for the purpose of quality assurance.
- The PDC Subcommittee on UPRs conducted the initial review of the BEng Tech and Education cyclical reviews and has submitted the draft reports and recommendations to the full PDC for final consideration.
- An *in-camera* discussion on the confidential draft reports ensued.
- Minor corrections were noted.

MOTION: That the *PDC Reports on the University Program Reviews – Final Assessment Reports and Implementation Plans* for the BEngTech and Education's cyclical program reviews be approved, as amended.

Erika Kustra/Jeremy Worth
CARRIED

***5.2 Minor in Geography – Minor Program Changes (Form C)**
(See document PDC220516-5.2 for more details.)

MOTION: That the requirements for the Minor in Geography be changed in accordance with the program/course change forms.^

^Subject to approval of the expenditures required.

***CARRIED**

***5.3 Political Science – Minor Program Changes (Form C)**
(See document PDC220516-5.3 for more details.)

MOTION 1: That the degree requirements for Certificate in Law and Politics and the Certificate in Public Administration be changed in accordance with the program/course change forms.^

MOTION 2: That the Certificate in Border Management and International Trade and the be discontinued.^

MOTION 3: That the General and Honours Political Science for Hebei Law and Politics College Graduates –Degree Completion Pathway be discontinued.^

^Subject to approval of the expenditures required.

***CARRIED**

***5.4 Political Science – New Course Proposal (Form D)**
(See document PDC220516-5.4 for more details.)

MOTION: That the following course be approved:^
POLS-2065. The Post-Communist Transformations

^Subject to approval of the expenditures required.

***CARRIED**

***5.5 School of the Environment – New Course Proposals (Form D)**
(See document PDC220516-5.5 for more details.)

MOTION: That the following courses be approved:^
SCI-2410. Coastal Geomorphology
ESTU-3600. Coastal Management

^Subject to approval of the expenditures required.

***CARRIED**

***5.6 Mathematics and Statistics (Graduate) – New Course Proposal (Form D)**

(See document PDC220516-5.6 for more details.)

MOTION: That the following courses be approved: ^

STAT-8700 Biostatistics

^Subject to approval of the expenditures required.

***CARRIED**

***5.7 Master of Social Work – New Course Proposals (Form D)**

(See document PDC220516-5.7 for more details.)

MOTION: That the following courses be approved: ^

WRK-8630. Challenges in Child Welfare

SWRK-8631. Challenges in Health and Gerontology

^Subject to approval of the expenditures required.

***CARRIED**

***5.8 Master of Social Work – Minor Program Changes (Form C)**

(See document PDC220516-5.8 for more details.)

MOTION: That the degree requirements for Master of Social Work be changed in accordance with the program/course change forms. ^

^Subject to approval of the expenditures required.

***CARRIED**

***5.9 Social Work (Graduate) – Summary of Minor Course and Calendar Changes (Form E)**

(See document PDC220516-5.9 for more details.)

The document was received for information.*

***5.10 Forensics – Summary of Minor Course and Calendar Changes (Form E)**

(See document PDC220516-5.10 for more details.)

The document was received for information.*

***5.11 History – Summary of Minor Course and Calendar Changes (Form E)**

(See document PDC220516-5.11 for more details.)

The document was received for information.*

***5.12 Social Work (Graduate) Program and Course Learning Outcomes**

(See document PDC220516-5.12 for more details.)

The document was received for information.*

***5.13 Human Kinetics – Summary of Minor Course and Calendar Changes (Form E)**

(See document PDC220516-5.13 for more details.)

The document was received for information.*

Items for Approval

***5.14 Human Kinetics – New Course Proposal (Form D)**

(See document PDC220516-5.14 for more details.)

MOTION: That the following courses be approved: ^

KINE-4410: Sport in America

^Subject to approval of the expenditures required.

***CARRIED**

***5.15 Request for Waiver of Course Deletions (Languages, Literature and Culture)**

(See document PDC220516-5.15 for more details.)

MOTION: That the Request for Waiver of Course Deletions for the following courses be approved

ARAB-1110. Introduction to Arabic II

FREN-1140. Preparatory French: Intermediate Level II

JWST-1100. Hebrew for Beginners I

***CARRIED**

6 Question Period/Other Business

Nothing to report.

7 Adjournment

MOTION: That the meeting be adjourned.

Erika Kustra/Jeremy Worth

CARRIED