



PROGRAM DEVELOPMENT COMMITTEE
Minutes of Meeting

Date: Friday, April 21, 2023

Time: 9:00-9:10am

Room: Room 203 Toldo and MS Teams (Hybrid)

Committee Members: Tiripati Bolisetti, Debbie Kane, Erika Kustra, Diana Marion, James Oloo, Karen Pillon, Lauren Pupulin, Jeremy Rawson, Eric Tanlaka, Lionel Walsh (Chair), Patti Weir, Jeremy Worth.

Absent: John Deukmedjian, Anumita Jain, Maggie Liddle, Linda Rohr, Manjot Singh, Maureen Sterling, Lana Yacoub.

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

1 Approval of Agenda

MOTION: That the agenda be approved.

Debbie Kane/Jeremy Rawson
CARRIED

2 Minutes of meeting of March 15, 2023

MOTION: That the minutes of March 15, 2023 be approved.

Patti Weir/Debbie Kane
CARRIED

3 Business Arising from the Minutes

Nothing to report.

4 Outstanding Business

4.1 Honours Biochemistry (Pharmacy Stream) – Major Program Changes (Form B)
(See document PDC230421-4.1 for more details.)

MOTION: That the Honours Biochemistry (Pharmacy Stream) (with/without thesis) (with/without internship) be approved.^

^Subject to approval of the expenditures required.

Jeremy Rawson/Erika Kustra

NOTED:

- The stream will be comprised of existing courses that have a strong focus on the pharmacological sciences in Chemistry and Biochemistry.
- This Honours Biochemistry (Pharmacy Stream) (with/without thesis) is intended to appeal to students seeking a clear pathway to pharmacy, medicine, or graduate research in a chemistry or health-related science.
- Students will be able to apply to this stream directly from high school and they can transfer in and out of the stream while in their program.
- The proposed admission requirements are equivalent to the admission requirements for Biochemistry and Biochemistry with thesis.

5 Reports/New Business

***5.1 Forensic Science - Minor Program Change (Form C)**

(See document PDC230421-5.1 for more details.)

MOTION: That the degree requirements for the Honours Bachelor of Forensic Science (BFS) , Combined Bachelor of Arts in Forensics, Combined Bachelor of Arts in Forensics and Criminology (Applied Forensic Science Stream) - Degree Completion Pathway Certificate in Forensic Science be changed in accordance with the program/course change forms.^

^Subject to approval of the expenditures required.

***CARRIED**

***5.2 Forensic Science - New Course Proposals (Form D)**

(See document PDC230421-5.2 for more details.)

MOTION: That the following courses be approved:^
FRSC-1000. Introduction to Forensic Science
FRSC-2101. Applied Crime Scene Techniques
FRSC-4201. Forensic Chemistry

^Subject to approval of the expenditures required.

***CARRIED**

***5.3 Sociology and Criminology - Minor Program Change (Form C)**

(See document PDC230421-5.3 for more details.)

MOTION: That the Minor in Forensics and Cultural Anthropology be deleted.^

^Subject to approval of the expenditures required.

***CARRIED**

***5.4 Bachelor of Information Technology (BIT)– Articulation Agreement (Form C1)**

(See document PDC230421-5.4 for more details.)

MOTION: That the Bachelor of Information Technology (BIT) for Graduates from Chitkara University degree completion pathway be approved. ^

^Subject to approval of the expenditures required.

***CARRIED**

***5.5 Engineering (Graduate) Minor Program Change (Form C)**

(See document PDC230421-5.5 for more details.)

MOTION: That the degree requirements for Master of Engineering (MEng) and the Master of Engineering (Automotive) be changed in accordance with the program/course change forms.^

^Subject to approval of the expenditures required.

***CARRIED**

***5.6 Engineering - Bachelor of Applied Science - Minor Program Change (Form C)**

(See document PDC230421-5.6 for more details.)

MOTION: That the degree requirements for Bachelor of Applied Science Engineering programs be changed in accordance with the program/course change forms.^

^Subject to approval of the expenditures required.

***CARRIED**

***5.7 Engineering – New Course Proposals (Form E)**

(See document PDC230421-5.7 for more details.)

MOTION: That the following courses be approved:^

GENG-2101 Engineering II

GENG-2102 Programming and Algorithms

GENG-2201 Engineering Design II

GENG-3201 Engineering Design 3

MECH-4211 Deformation, Fracture, and Failure Prevention

^Subject to approval of the expenditures required.

***CARRIED**

***5.8 Forensic Science - Summary of Minor Course and Calendar Changes (Form E)**

(See document PDC230421-5.8 for more details.)

The document was received for information.*

***5.9 Engineering - Summary of Minor Course and Calendar Changes (Form E)**

(See document PDC230421-5.9 for more details.)

The document was received for information.*

***5.10 Nursing - Summary of Minor Course and Calendar Changes (Form E)**

(See document PDC230421-5.10 for more details.)

The document was received for information.*

***5.11 Kinesiology - Summary of Minor Course and Calendar Changes (Form E)**

(See document PDC230421-5.11 for more details.)

The document was received for information.*

***5.12 Kinesiology (Graduate) - Summary of Minor Course and Calendar Changes (Form E)**

(See document PDC230421-5.12 for more details.)

The document was received for information.*

***5.13 Physics - Summary of Minor Course and Calendar Changes (Form E)**

(See document PDC230421-5.13 for more details.)

The document was received for information.*

***5.14 Kinesiology - Learning Outcome (KINE-1110)**

(See document PDC230421-5.14 for more details.)

The document was received for information.*

***5.15 Kinesiology - Learning Outcome (KINE-3030)**

(See document PDC230421-5.15 for more details.)

The document was received for information.*

6 Other Business

Nothing to report.

7 Adjournment

MOTION: To adjourn.

Patti Weir/Karen Pillon

CARRIED