

Date: Wednesday November 15, 2023

Time: 9:00am-9:13am

Room: 209 Assumption Hall and MS Teams

Committee Members: Debbie Kane, Kenneth Ng, Allyson Skene, Gemma Smyth, Nurlan Turdaliev, Lionel Walsh (Chair), Jeremy Worth, Sarah Woodruff Atkinson, Zuo Chen Zhang, Victoria Iannetta, Harbal Deep Sidhu, Diana Marion.

Absent: Robert Aguirre, Fazle Baki, Darry Danelon, John Deukmedjian, Dave Johnston, Kate Hadwin, Eric Tanlaka,

Attendance: Ray Darling (Registrar); Renée Wintermute (University Secretary), Alison Zilli (University Secretariat).

1 Approval of Agenda

Unstar item 5.1 and 5.5

MOTION: That the agenda be approved.

Debbie Kane/Gemma Smyth
CARRIED, as amended

2 Minutes of Meeting of October 20, 2023

MOTION: That the minutes of October 20, 2023 be approved.

Nurlan Turdaliev/Jeremy Worth
CARRIED

3 Business Arising from the Minutes

Nothing to report.

4 Outstanding Business

Nothing to report.

5 Reports/New Business

5.1 Philosophy – New Course Proposals (Form D)

(See document PDC231115-5.1 for more details.)

MOTION: That the following course be approved: ^

PHIL-1800-1890. Special Topics

PHIL-3800-3890. Special Topics

^Subject to approval of the expenditures required.

Debbie Kane/Allyson Skene

AGREED:

- That revisions be made to the Indigenous section to include specific examples of courses with Indigenous content or perspectives.

CARRIED, as amended

***5.2 Political Science (Graduate) – Minor Program Changes (Form C)**

(See document PDC231115-5.2 for more details.)

MOTION 1: That the degree requirements for Master of Arts in Political Science (MA) be changed in accordance with the program/course change forms.^

MOTION 2: That the Master of Arts in Political Science (MA) and Master of Public Policy Articulation Agreement with University of Michigan be discontinued.^

^Subject to approval of the expenditures required.

***CARRIED**

***5.3 Political Science (Graduate) – Summary of Minor Course and Calendar Changes (Form E)**

(See document PDC231115-5.3 for more details.)

The document was received for information.*

***5.4 Kinesiology – Minor Program Changes (Form C)**

(See document PDC231115-5.4 for more details.)

MOTION: That Honours Bachelor of Sport Management and Leadership)for Graduates of St. Clair College's Three-Year Sport and Recreation Management Diploma be changed in accordance with the program/course change forms.^

^Subject to approval of the expenditures required

***CARRIED**

5.5 Kinesiology – Summary of Minor Course and Calendar Changes (Form E)

(See document PDC231115-5.5 for more details.)

NOTED:

- In response to a question raised about the learning outcomes, it was noted that a revised document was circulated with amendments.
- The item was received for information.

***5.6 French Studies – Minor Program Changes (Form C)**

(See document PDC231115-5.6 for more details.)

MOTION: That the General Bachelor of Arts in French Studies and Honours Bachelor of Arts in French Studies (with/without Co-op) be changed in accordance with the program/course change forms.^

^Subject to approval of the expenditures required.

***CARRIED**

5.7 Concurrent General Bachelor of Arts (French Studies) Bachelor of Education – Minor Program Changes (Form C) *(See document PDC231115-5.7 for more details.)

MOTION: That the Concurrent General Bachelor of Arts (French Studies)/Bachelor of Education be changed in accordance with the program/course change forms.^

^Subject to approval of the expenditures required.

***CARRIED**

- *5.8 Realignment of Industrial Engineering Program with the Mechanical Engineering Program Sequencing**
(See document PDC231115-5.8 for more details.)

This item was received for information.*

- *5.9 Removal of Industry Partner References from the International MASc In Automotive Engineering /Laurea Magistrale in Automotive Engineering** *(See document PDC231115-5.9 for more details.)*

This item was received for information.*

- *5.10 Suspending Admissions to the Master of Engineering (Materials Option) Program**
(See document PDC231115-5.10 for more details.)

This item was received for information.*

- *5.11 Industrial Engineering – Minor Program Changes (Form C)**
(See document PDC231115-5.11 for more details.)

MOTION: That the degree requirements for BASc Industrial Engineering, BASc Industrial Engineering with Cooperative Education, BASc Industrial Engineering with Business Minor, BASc Industrial Engineering with Business Minor with Cooperative Education be changed in accordance with the program/course change forms, and that the changes be applied retroactively to Fall 2023.^

^Subject to approval of the expenditures required.

CARRIED*

- *5.12 French Studies – Summary of Minor Course and Calendar Changes (Form E)**
(See document PDC231115-5.12 for more details.)

This item was received for information.*

- *5.13 Sociology and Criminology/Women's and Gender Studies – Summary of Minor Course and Calendar Changes (Form E)** *(See document PDC231115-5.13 for more details.)*

This item was received for information.*

- *5.14 Electrical Engineering – Minor Program Changes (Form C)**
(See document PDC231115-5.14 for more details.)

MOTION: That the degree requirements for Bachelor of Applied Science - Electrical Engineering be changed in accordance with the program/course change forms, and that the changes be applied retroactively to Fall 2023.^

^Subject to approval of the expenditures required

CARRIED*

6 Adjournment

MOTION: That the meeting be adjourned.

Debbie Kane/Sarah Woodruff Atkinson
CARRIED