



PROGRAM DEVELOPMENT COMMITTEE  
Minutes of Meeting

**Date:** Thursday December 14, 2023  
**Time:** 2:00pm-2:10pm  
**Room:** 209 Assumption Hall and MS Teams

**Committee Members:** Fazle Baki, Darry Danelon, Dave Johnston, Debbie Kane, Diana Marion, Kenneth Ng, Harbal Deep Sidhu, Allyson Skene, Gemma Smyth, Eric Tanlaka, Nurlan Turdaliev, Lionel Walsh (Chair), Jeremy Worth, Sarah Woodruff Atkinson, Zuo Chen Zhang.

**Absent:** Robert Aguirre (regrets), John Deukmedjian (regrets), Kate Hadwin (regrets), Victoria Iannetta (regrets).

**Attendance:** Ray Darling (Registrar); Alison Zilli (University Secretariat).

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**1 Approval of Agenda**

Item 5.5 was unstarred.

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

Jeremy Worth/Gemma Smyth  
**CARRIED, as amended**

**2 Minutes of Meeting of November 15, 2023**

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

Kenneth Ng/Allyson Skene  
**CARRIED**

**3 Business Arising from the Minutes**

Nothing to report.

**4 Outstanding Business**

Nothing to report.

**5 Reports/New Business**

**\*5.1 Biology – Summary of Minor Course and Calendar Changes (Form E)**

*(See document PDC231214-5.1 for more details.)*

The document was received for information.\*

**\*5.2 Business – Summary of Minor Course and Calendar Changes (Form E)**

*(See document PDC231214-5.2 for more details.)*

The document was received for information.\*

**\*5.3 Human Kinetics – Summary of Minor Course and Calendar Changes (Form E)**

*(See document PDC231214-5.3 for more details.)*

The document was received for information.\*

**\*5.4 Human Kinetics – Summary of Minor Course and Calendar Changes (Form E)**

*(See document PDC231214-5.4 for more details.)*

The document was received for information.\*

**\*5.5 Human Kinetics – Learning Outcomes**

*(See document PDC231214-5.5 for more details.)*

In response to a question raised regarding whether the learning outcome “*work both independently and in teams to complete laboratory tests*” is robust enough for a 3000 level course, it was noted that this is appropriate if the assignment is worth only a small percentage of the final grade. (NB: In this case, the assignment for KINE-3610 Musculoskeletal Physiology is worth 4% of the final grade.)

The document was received for information.\*

**\*5.6 FAHSS – Co-operative Education Regulations**

*(See document PDC231214-5.6 for more details.)*

The document was received for information.\*

**\*5.7 Bachelor of Information Technology – Course Sequencing**

*(See document PDC231214-5.7 for more details.)*

The document was received for information.\*

**6 Question Period/Other Business**

Nothing to report.

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

Dave Johnston/Debbie Kane  
**CARRIED**