

**PROGRAM DEVELOPMENT COMMITTEE
Notes of Meeting**

Date: February 14, 2024

Time: 2:00pm-2:30pm

Room: 209 Assumption Hall and MS Teams

Committee Members: Harbal Deep Sidhu, John Deukmedjian, Lionel Walsh (Chair), Sarah Woodruff Atkinson, Zuo Chen Zhang, Kate Hadwin, Eric Tanlaka, Jeremy Worth.

Absent: Robert Aguirre (regrets), Fazle Baki, Darry Danelon, Victoria Iannetta, Dave Johnston (regrets), Diana Marion, Kenneth Ng (regrets), Jessica Raffoul, Gemma Smyth, Nurlan Turdaliev, Patti Weir (regrets)

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

As quorum was not reached, the following is a summary of the non-quorate meeting.

1 Approval of Agenda

The agenda was not approved at this time.

2 Minutes of Meeting of January 17, 2024

The minutes were not approved at this time.

3 Business Arising from the Minutes

Nothing to report.

4 Outstanding Business

Nothing to report.

5 Reports/New Business

5.1 Bachelor of Music – Major Program Changes (Form B)

(See document PDC240214-5.1 for more details.)

NOTED:

- The proposed changes are a result of administrative and budgetary changes and constraints, as well as structural and streamlining changes supporting continuous improvement to the curricula for all Music programs.
- Course rotations, redundancies in core course requirements, and elimination of 1.5 credit courses are part of the overall changes.
- The changes will provide broader coverage within the programs, with the objective of incorporating experiential learning where appropriate. For example, conducting and other professional performance skills will be emphasized alongside music theory and oral skills. Prior to this, these elements were combined under the concept of 'theory and musicianship'.
- Given that only a quarter of the current requirements are needed for admission to the College of Teachers, SoCA will be able to diversify course offerings to reflect student interests while streamlining the core curriculum. Students will also be able to fallback to a three-year Music program concurrently with Education, with an option to return for an additional year to complete an honours degree.
- In response to a question raised, it was noted that the core courses will be offered on a rotating basis, alternating yearly.

AGREED:

- An e-vote will be circulated for approval of the Music proposals.

5.2 Bachelor of Arts in Music – Major Program Changes (Form B)

(See document PDC240214-5.2 for more details.)

See notes under 5.1.

5.3 Combined BA in Music – Major Program Changes (Form B)

(See document PDC240214-5.3 for more details.)

See notes under 5.1.

5.4 Concurrent Bachelor of Music Education – Major Program Changes (Form B)

(See document PDC240214-5.4 for more details.)

See notes under 5.1.

5.5 Business Concentrations – Minor Program Changes (Form C)

(See document PDC240214-5.5 for more details.)

AGREED:

- Revisions were made to the documentation to clarify that if concentrations are being deleted, they cannot be awarded to students.
- Students who may not wish to have specializations on their transcripts or parchments can complete the same courses without formally enrolling in the specialization.
- An e-vote will be circulated for approval.

***5.6 Nursing – Minor Program Changes (Form C)**

(See document PDC240214-5.6 for more details.)

An e-vote will be circulated for approval.

***5.7 Biological Conservation Certificate – Minor Program Changes (Form C)**

(See document PDC240214-5.7 for more details.)

An e-vote will be circulated for approval.

***5.8 Business – Minor Program Change (Form C)**

(See document PDC240214-5.8 for more details.)

An e-vote will be circulated for approval.

***5.9 School of Creative Arts (Music) – Summary of Minor Course and Calendar Changes (Form E)**

(See document PDC240214-5.9 for more details.)

The document will be re-circulated for information.

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

(See document PDC240214-5.10 for more details.)

The document will be re-circulated for information.

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

(See document PDC240214-5.11 for more details.)

The document will be re-circulated for information.

***5.12 Math – Learning Outcomes (MATH-1270)**

(See document PDC240214-5.12 for more details.)

The document will be re-circulated for information.

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

(See document PDC240214-5.13 for more details.)

The document will be re-circulated for information.

6 Other Business

Nothing to report.

7 Adjournment

The meeting was adjourned at 2:30pm