



PROGRAM DEVELOPMENT COMMITTEE
Minutes of Meeting

Date: Wednesday, April 17, 2024
Time: 9:00am-9:30am
Room: 209 Assumption Hall and MS Teams

Committee Members: Fazle Baki, Darryl Danelon, John Deukmedjian, Dave Johnston, Diana Marion, Kenneth Ng, Jessica Raffoul, Gemma Smyth, Eric Tanlaka, Lionel Walsh(Chair), Jeremy Worth, Sarah Woodruff Atkinson, Zuochen Zhang.

Absent: Robert Aguirre (regrets), Kate Hadwin, Victoria Iannetta, Harbal Deep Sidhu (regrets), Nurlan Turdaliev (regrets), Patti Weir (regrets).

Attendance: Tanja Collett-Najem, Ray Darling (Registrar), John Mihalo, Jocelyn Winter; Renée Wintermute (University Secretary), Alison Zilli (Associate University Secretary).

1 Approval of Agenda

MOTION: That the agenda be approved.

Dave Johnston/Sarah Woodruff Atkinson
CARRIED

2 Minutes of Meeting of March 20, 2024

Sarah Woodruff Atkinson/Dave Johnston
CARRIED

3 Business Arising from the Minutes

Nothing to report.

4 Outstanding Business

Nothing to report.

5 Reports/New Business

5.1 Mathematics and Statistics Follow-up Report on its Final Assessment and Implementation Plan
(See document PDC240417-5.1 for more details.)

The document was received for information.

5.2 Honours Bachelor of Arts Modern Languages with Second Language Education (Intercultural Stream)/ Bachelor of Education – Major Program Change (Form B)

MOTION: That the revisions to the Concurrent Honours Modern Languages with Second Language Education (Intercultural Stream)/Bachelor of Education be made in accordance with the program/course forms.^

^Subject to approval of the expenditures required.

Jeremy Worth/John Deukmedjian

NOTED:

- This current structure of the concurrent program has presented significant challenges for students,

particularly in terms of degree completion within a tight 3-year timeframe, necessitating course overloads.

- The revamped program, which allows students to fallback to a three-year Modern Languages program concurrently with Education with an option to return for an additional year to complete an honours degree, places a strong emphasis on second language acquisition which better prepares teachers to engage with the diverse student population found in today's classrooms.
- If the government were to shorten the education period to one year, it would necessitate a complete restructuring of the program.

AGREED:

- A correction was made to the learning outcomes.

CARRIED

5.3 Master of Business Administration – Professional Accounting Specialization – Major Program Change (Form B) (See document PDC240417-5.1 for more details.)

MOTION: That the proposed revisions to the Master of Business Administration (Professional Accounting Specialization) be approved. ^

^Subject to approval of the expenditures required.

Dave Johnstone/Darryl Danelon

NOTED:

- Under the new CPA Ontario and CPA Canada frameworks, no post-secondary institution will only be permitted to offer four out of the six required modules for CPA designation. The remaining modules must be completed directly through CPA.
- In order to attract and be responsive to students who may wish to first focus on CPA designation, the MBA is being sequenced into two distinct phases. The first phase is focusses on completing the accounting courses that are needed to pursue the CPA designation. The second phase will comprise the remaining MBA courses.
- The revised curriculum will be more attractive to prospective students as it provides greater flexibility for those who may decide not to completed the MBA-PAS program after they have completed the five accounting courses; preferring to focus on their CPA designation and careers. In such cases, a Graduate Diploma in Accounting will be awarded. Should they wish to return, they could start back into the program from where they left off.
- In response to a question raised, it was noted that a Type 1 Graduate Diploma may be awarded when a candidate admitted to a Master's program leaves the program after completing the specified requirements where such an option has been specified through the program's approval process. Students cannot be admitted directly to Type 1 diploma programs.

CARRIED

***5.4 Master or Materials Chemistry and Engineering (MMCE) – Minor Program Changes (Form C) (See document PDC240417-5.4 for more details.)**

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

^Subject to approval of the expenditures required.

***CARRIED**

***5.5 Master of Human Kinetics – Minor Program Changes and Degree Name Change (Form C)**

(See document PDC240417-5.5 for more details.)

MOTION: That the Master of Human Kinetics (MHK) be renamed *Master of Science (Kinesiology and Health Studies)* and that the degree requirements be changed in accordance with the program/course change forms.^

^Subject to approval of the expenditures required.

***CARRIED**

***5.6 School of Creative Arts (SOCA) – Minor Program Changes (Form C)**

(See document PDC240417-5.6 for more details.)

MOTION: That the degree requirements for the General BA in Visual Arts, Combined BA Honours Visual Arts Programs, Major and Minor Concentrations in Visual Arts, Minor in Art History/Visual Culture, Visual Arts and the Built Environment, and Bachelor of Fine Arts in Visual Arts be changed in accordance with the program/course change forms.^

^Subject to approval of the expenditures required.

***CARRIED**

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

(See document PDC240417-5.7 for more details.)

The document was received for information.*

***5.8 Business – New Course Proposal (Form D)**

(See document PDC240417-5.8 for more details.)

MOTION: That the following course be approved:^
MKTG-4320. Brand Management
MKTG-4410. Sustainability in Marketing

***CARRIED**

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

(See document PDC240417-5.9 for more details.)

The document was received for information.*

***5.10 Forensics – New Course Proposal (Form D)**

(See document PDC240417-5.10 for more details.)

MOTION: That the following courses be approved:^
FRSC-3900. Research Methods in Forensic Science

^Subject to approval of the expenditures required.

***CARRIED**

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

(See document PDC240417-5.11 for more details.)

The document was received for information.*

- *5.12 Kinesiology – New Course Proposal (Form D)**
(See document PDC240417-5.12 for more details.)

MOTION: That the following course be approved: ^
KINE-3770. Theory and Analysis of Sport

^Subject to approval of the expenditures required.

***CARRIED**

- *5.13 Kinesiology – (Graduate) Summary of Minor Course and Calendar Changes (Form E)**
(See document PDC240417-5.13 for more details.)

The document was received for information.*

- *5.14 Kinesiology –Summary of Minor Course and Calendar Changes (Form E)**
(See document PDC240417-5.14 for more details.)

The document was received for information.*

- *5.15 Honours Bachelor of Sport Management and Leadership – Revised Learning Outcomes**
(See document PDC240417-5.15 for more details.)

The document was received for information.*

- *5.16 Honours Bachelor of Science (Kinesiology and Health Studies) – Revised Learning Outcomes**
(See document PDC240417-5.16 for more details.)

The document was received for information.*

- *5.17 Physics – Summary of Minor Course and Calendar Changes (Form E)**
(See document PDC240417-5.17 for more details.)

The document was received for information.*

- *5.18 Sociology and Criminology – Minor Program Changes (Form C)**
(See document PDC240417-5.18 for more details.)

MOTION 1: That the degree requirements for the Honours Criminology, Combined Honours Criminology Programs, Major and Minor Concentrations - Bachelor of Interdisciplinary Arts and Science (IAS) – Criminology, General Family and Social Relations, Honours Family and Social Relations, Combined Honours Family and Social Relations, Minor in Family and Social Relations, Honours Sociology, and Combined Honours Sociology Programs be changed in accordance with the program/course change forms.^

MOTION 2: That the Minor in Studies of Sexuality, Major and Minor Concentrations – Bachelor of Interdisciplinary Arts and Science (IAS) – Anthropology and, Major and Minor Concentrations – Bachelor of Interdisciplinary Arts and Science (IAS) – Sociology be discontinued. ^

^Subject to approval of the expenditures required.

***CARRIED**

***5.19 Sociology and Criminology – Summary of Minor Course and Calendar Changes (Form E)**

(See document PDC240417-5.19 for more details.)

The document was received for information.*

6 Question Period/Other Business

Greater context and clarity should be provided to PDC members in the review of proposals for program changes that reference quality assurance definitions or nomenclature, such as “type 1 graduate diplomas”.

7 Adjournment

MOTION: That the meeting be adjourned.

CARRIED