



Date: Wednesday, April 17, 2025

Time: 9:00am-9:08am

Room: 209 Assumption Hall and MS Teams

Committee Members: Jana Jandal Alrifai, Fazole Baki, Darryl Danelon, Dave Johnston, Diana Marion, Kenneth Ng, Allyson Skene, Jane Simanovski, Gemma Smyth, Nurlan Turdaliev, Jeremy Worth, Patti Weir, Lionel Walsh (Chair), Zuochen Zhang.

Absent: Sarah Woodruff Atkinson (regrets), Sharma Bhagwat, Ray Darling, John Deukmedjian, Louie Elias, Adam Merheb.

Attendance: For item 5.1; Brent Furneaux; Kristen Morris; John Dube; Renée Wintermute (University Secretary), Alison Zilli (Associate University Secretary).

1 Approval of Agenda

MOTION: That the agenda be approved.

Jeremy Worth/Patti Weir
CARRIED

2 Minutes of meeting of March 19, 2025

MOTION: That the agenda be approved.

Jeremy Worth/Ken Ng
CARRIED

3 Business Arising from the Minutes

Nothing to report.

4 Outstanding Business

Nothing to report.

5 Reports/New Business

5.1 Master of Management (with Co-op) – Major Program Changes (Form B)

(See document PDC250417-5.1 for more details.)

MOTION: That the Master of Management, Human Resources Management *with Co-operative Education*, Master of Management, International Accounting and Finance *with Co-operative Education*, Master of Management, Logistic and Supply Chain Management *with Co-operative Education*, and Master of Management, Business Data Analytics *with Co-operative Education* be approved. ^

^Subject to approval of the expenditures required.

NOTED:

- The introduction of a single term co-op option will allow students in the Master of Management to complete the program within the normal 16-month time frame for completion.
- A minimum cumulative undergraduate average of 80% is required to qualify for the co-op to ensure that students in the program can successfully complete the program on a course overload.
- PDC is supportive of the initiative as it will be attractive for student recruitment.

CARRIED

***5.2 Business (Graduate) – New Course Proposal (Form D)**

(See document PDC250417-5.2 for more details.)

MOTION: That the following courses be approved:[^]

BSMM-8990. Co-op Work Term I

***CARRIED**

***5.3 Chemistry and Biochemistry – Minor Program Changes (Form C)**

(See document PDC250417-5.3 for more details.)

MOTION: That the degree requirements for the Honours Chemistry (with/without thesis), Honors Chemistry (Applied Chemistry Stream), Honours Biochemistry (with/without thesis), Honours Biochemistry (Pharmacy Stream) with/without thesis be changed in accordance with the program/course change forms.[^]

[^]Subject to approval of the expenditures required.

***CARRIED**

***5.4 Nursing -Minor Program Changes (Form C)**

(See document PDC250417-5.4 for more details.)

MOTION: That the program and degree requirements for the Honours Bachelor of Science in Nursing and BScN Program for Graduates of St. Clair College or other Ontario College Practical Nursing Program – Degree Completion Pathway be changed in accordance with the program/course change forms.[^]

[^]Subject to approval of the expenditures required.

***CARRIED**

***5.5 Biological Science – Minor Program Changes (Form C)**

(See document PDC250417-5.5 for more details.)

MOTION: That the degree requirements for the Honours Biological Sciences (with/without thesis) be changed in accordance with the program/course change forms.[^]

[^]Subject to approval of the expenditures required.

***CARRIED**

***5.6 Mathematics and Statistics – Minor Program Changes (Form C)**

(See document PDC250417-5.6 for more details.)

MOTION: That the degree requirements to the Honours Mathematics and Statistics with Finance Concentration be changed in accordance with the program/course change forms.[^]

[^]Subject to approval of the expenditures required.

***CARRIED**

***5.7 Medical Physics – Minor Program Changes (Form C)**

(See document PDC250417-5.7 for more details.)

MOTION: That the degree requirements for the Honours Physics (Medical Physics) (with/without Co-op) Honours Physics (Medical Physics with Thesis) (with/without Co-op) be changed in accordance with the program/course change forms.[^]

[^]Subject to approval of the expenditures required.

***CARRIED**

***5.8 BFA in Film Production – Minor Program Changes (Form C)**

(See document PDC250417-5.8 for more details.)

MOTION: That the degree requirements for the Bachelor of Fine Arts in Film Production be changed in accordance with the program/course change forms.[^]

[^]Subject to approval of the expenditures required.

***CARRIED**

***5.9 Biomedical Science – Minor Program Changes (Form C)**

(See document PDC250417-5.9 for more details.)

MOTION: That the degree requirements for the BSc Honours Biomedical Science and Honours Biomedical Science Interdisciplinary Health Science (IHS) Stream be changed in accordance with the program/course change forms.[^]

[^]Subject to approval of the expenditures required.

***CARRIED**

***5.10 Languages, Literatures, and Culture – Minor Program Change (Form C)**

(See document PDC250417-5.10 for more details.)

MOTION : That the Concurrent General Bachelor of Arts (Modern Languages with Second Language Education) Bachelor of Education be renamed *Concurrent General Bachelor of Arts with Second Language Education* Bachelor of Education in accordance with the program/course change forms.[^]

[^]Subject to approval of the expenditures required.

***CARRIED**

***5.11 Biology – New Course Proposals (Form D)**

(See document PDC250417-5.11 for more details.)

MOTION: That the following courses be approved:[^]

BIOL-4370. Microbes in the World - Microbial Ecology

BIOL-4900. Biology Field Course

[^]Subject to approval of the expenditures required.

***CARRIED**

***5.12 Anthrozoology – Summary of Minor Course and Calendar Changes (Form E)**

(See document PDC250417-5.12 for more details.)

The document was received for information. *

- *5.13 Business (Graduate) – Summary of Minor Course and Calendar Changes (Form E)**
(See document PDC250417-5.13 for more details.)

The document was received for information. *

- *5.14 Biology – Summary of Minor Course and Calendar Changes (Form E)**
(See document PDC250417-5.14 for more details.)

The document was received for information. *

- *5.15 Dramatic Art – Summary of Minor Course and Calendar Changes (Form E)**
(See document PDC250417-5.15 for more details.)

The document was received for information. *

- *5.16 Economics – Summary of Minor Course and Calendar Changes (Form E)**
(See document PDC250417-5.16 for more details.)

The document was received for information. *

- *5.17 Film – Summary of Minor Course and Calendar Changes (Form E)**
(See document PDC250417-5.17 for more details.)

The document was received for information. *

- *5.18 French Studies – Summary of Minor Course and Calendar Changes (Form E)**
(See document PDC250417-5.18 for more details.)

The document was received for information. *

- *5.19 German – Summary of Minor Course and Calendar Changes (Form E)**
(See document PDC250417-5.19 for more details.)

The document was received for information. *

- *5.20 Biology – Summary of Minor Course and Calendar Changes (Form E)**
(See document PDC250417-5.20 for more details.)

The document was received for information. *

- *5.21 Nursing – Summary of Minor Course and Calendar Changes (Form E)**
(See document PDC250417-5.21 for more details.)

The document was received for information. *

- *5.22 Computer Science (Graduate) Learning Outcomes**
(See document PDC250417-5.22 for more details.)

The document was received for information. *

5 Other Business

Nothing to report.

7 Adjournment

MOTION: That the meeting be adjourned.

Allyson Skene/Patti Weir
CARRIED