

# PROGRAM ADVISORY COMMITTEE (PAC) MEETING

September 25, 2002  
9:30 a.m. - Room A225  
Abbotsford Campus

## A G E N D A

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### 1. APPROVAL OF PAC AGENDA

2. APPROVAL OF PAC MINUTES - (August 28, 2002) Exhibit # 2  
(The minutes have not been included in the package. They will be forwarded to you by e-mail on Monday)

### 3. NEW PAC BUSINESS

- 3.1 Election of Chair and Vice-Chair
- 3.2 Leave Absence *Bill Cooke*
- 3.3 Kinesiology & Physical Education *Rebecca Frechette*
  - 3.3.1 Addition of Applied Pedagogy to Module 4 of the Degree Program Exhibit # 3.3.1
  - 3.3.2 Proposal to combine Kinesiology Majors with existing Extended Minors Exhibit # 3.3.2
- 3.4 Social Services/Social Work *Gloria Wolfson*
  - 3.4.1 Title changes to: SSSW 300, 301, 311  
Pre- and corequisites changes to: SSSW 312, 320 Exhibit # 3.4.1
  - 3.4.2 Name change: Social Services Diploma and Bachelor of Social Work Exhibit # 3.4.2
- 3.5 Trades & Technology Training *Harvey McCullough* Exhibit # 3.5
  - Change to Program Name: "Aircraft Structures Repair Technician" to "Aircraft Structures Technician"
- 3.6 Associate of Arts *Pam Mercer* Exhibit # 3.6
  - Change to Program: Associate of Arts Degree Residency Requirement
- 3.7 Faculty of Arts and Applied Arts *Pam Mercer* Exhibit # 3.7
  - Change to Program: Two Year Arts Entrance Requirements
- 3.8 Institute of Modern Languages *Betty-Joan Traverse*
  - 3.8.1 New Course: FREN 216 – Intermediate French II Exhibit # 3.8.1
  - 3.8.2 FREN 215: Textbook and Title Change Exhibit # 3.8.2
- 3.9 Philosophy & Politics *Moirra Gutteridge Kloster* Exhibit # 3.9
  - New Course: PHIL 370 – Practical Studies in Applied Ethics and Politics

## PAC Agenda: September 25, 2002

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### 4. INFORMATION ITEMS

- 4.1 PAC Membership List for 2002-04 Exhibit # 4.1
- 4.2 PAC Terms of reference Exhibit # 4.2
- 4.3 Extraordinary PAC Meetings will be held on Wednesday, December 4 and December 11 from 9:30 am to 12:00 noon to cover additional items which may have been postponed from the November meeting due to Calendar copy deadlines and volume. Meeting Room to be advised.

### 5. ADJOURNMENT

**NEXT MEETING:**  
*Wednesday, October 30, 2002*  
*At 9:30 a.m. Room A225*