

UNDERGRADUATE PROGRAM ADVISORY COMMITTEE (UPAC) MEETING

Friday, May 23, 2008 9:30 a.m. – Room A225 Abbotsford Campus

AGENDA

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| 1. | APPROVAL OF UPAC AGENDA                                          |                                                                      |                    |                              |
|----|------------------------------------------------------------------|----------------------------------------------------------------------|--------------------|------------------------------|
| 2. | APPROVAL OF UPAC MINUTES                                         |                                                                      |                    |                              |
|    | 2.1.                                                             | UPAC Draft Minutes: April 25, 2008                                   |                    | Exhibit #2.1 (p.3)           |
| 3. | UPAC BUSINESS                                                    |                                                                      |                    |                              |
|    | 3.1.                                                             | Fashion Design                                                       | D. Devitt          | Exhibit #3.1 (p.7)           |
|    |                                                                  | Change to program: Fashion Design diploma                            |                    |                              |
|    | 3.2.                                                             | Science                                                              | D. Francis         | Exhibit #3.2 (p.10)          |
|    |                                                                  | Change to program: Addition of CIS minor to BSc                      |                    |                              |
|    | 3.3.                                                             | Biology                                                              | B. Moon            | Exhibit #3.3 (p.12)          |
|    |                                                                  | Change to course prerequisites: BIO 350, 406                         |                    |                              |
|    | 3.4.                                                             | Criminology/Criminal Justice                                         | M. Silverstein     | Exhibit #3.4 (p.14)          |
|    | Change to calendar copy: Exclusion of CRIM courses from calendar |                                                                      | ,                  |                              |
|    | 3.5.                                                             | Communications                                                       | L. Kirkland-Harvey | Exhibit #3.5 (p.16)          |
|    | 0.0.                                                             | New course code: JRNL                                                | L. ramana narvoy   | <b>-</b> Дживи и ото (р. 10) |
|    |                                                                  |                                                                      | 0.0                | E 1 11 11 11 11 0 0 ( 10)    |
|    | 3.6.                                                             | Computer Information Systems  Change to program: BCIS concentrations | O. Steyn           | Exhibit #3.6 (p.19)          |
|    |                                                                  | Ondrige to program. Doto concentrations                              |                    |                              |
|    | 3.7.                                                             | Election of chair and vice-chair for 2008/09                         |                    | Exhibit #3.7 (p.23)          |
| 4. | INFORMATION                                                      |                                                                      |                    |                              |
|    | 4.1.                                                             | 2008/09 UPAC meeting schedule                                        |                    | Exhibit #4.1 (p.25)          |
|    | 4.2.                                                             | Continuing Studies                                                   |                    |                              |
|    |                                                                  | <u>Proposal withdrawn</u> : New course codes BKP, DMP,               | LMB                |                              |

#### 5. INFORMATION: APPROVED COURSE OUTLINES

The following courses have been approved according to policy 110.29.

# 5.1. Agriculture Technology

<u>Change to pre/co-requisites</u>: AGRI 103 <u>Change to prerequisites</u>: AGRI 194

Change to course description: AGRI 139, 192, 203, 206, 222, 223, 239, 292

Courses discontinued: AGRI 111, 112, 133, 137, 138, 236, 232, 235, 226, 166, 167, 194, 200, 205, 130,

230, 207, 270

## 5.2. Biology

New course: BIO 415: Cancer Biology

Change to prerequisites: BIO 093, 201, 210, 280

## 5.3. Fashion Design

Revisions: FD 180

#### 5.4. Mathematics

New course: MATH 120: Finite Math with Applications in the Information Sciences

#### 6. ADJOURNMENT