

UNDERGRADUATE PROGRAM ADVISORY COMMITTEE (UPAC) MEETING

Friday, December 18, 2009
2:30 p.m. – Room A225
Abbotsford Campus

APPROVED MINUTES

~~~~~

**Present:** S. Brigden, B. Cooke, C. Loten, S. Pattridge, E. Spalding

**Guests:** E. Harris, W. Podrouzek, T. Porter, B. Salingre

**Recorder:** A. Grimson

#### 1. APPROVAL OF UPAC AGENDA

**MOTION:**

To approve the agenda as presented.

S. Pattridge/E. Spalding

CARRIED

#### 2. APPROVAL OF UPAC MINUTES

**2.1. UPAC draft minutes: November 27, 2009**

**MOTION:**

To approve the UPAC draft minutes of November 27, 2009 as presented.

S. Pattridge/E. Spalding

CARRIED

#### 3. UPAC BUSINESS

**3.1. Teacher Education Program**

Change to program: TEP course sequence

**MOTION:**

To approve the change in course sequence for the Teacher Education Program as presented.

E. Spalding/C. Loten

CARRIED

**3.2. Psychology**

New program: Certificate in Extended Studies in Arts: Psychology Honours

B. Cooke noted that, where applicable, calendar copy for Extended Studies certificates should refer back to the main program rather than repeating the same information. UPAC members also felt that the format of the submitted proposal may cause some confusion; W. Podrouzek indicated that a simplified version will be prepared for submission to Senate.

**MOTION:**

**B. Cooke/S. Pattridge**

To approve the creation of the certificate in Extended Studies in Arts: Psychology Honours as presented.

**CARRIED**

**RECOMMENDED TO SENATE**

**4. COURSE OUTLINES**

**MOTION:**

**E. Spalding/C. Loten**

To approve the following course outlines as presented.

**CARRIED**

**4.1. Anthropology**

Review with changes including title: ANTH 210

**4.2. Education**

Changes including title and description: EDUC 445

Changes including description: EDUC 452

**4.3. Geography**

New course: GEOG 323, Geography of War, Terrorism, and Peace

**4.4. Social, Cultural, and Media Studies**

New cross-listed course: SOC 385/MACS 385, Television and Social Values: *The Simpsons*

**4.5. Visual Arts**

Changes including description: VA 123 and VA 124

**5. ADJOURNMENT**

The meeting was adjourned at 3:25 pm.