

Curriculum and Programs Committee  
Faculty of Humanities and Social Sciences  
Minutes of Meeting  
Tuesday, April 18, 2023, 2:00 p.m.  
(Room AA5014 & Via Webex)

A meeting of the Curriculum and Programs Committee, Faculty of Humanities and Social Sciences, was held Tuesday, April 18, 2023 at 2:00 p.m. in room AA-5014 and via Webex. P. Dold chaired the meeting. A list of attendees is attached.

1. Approval of Agenda  
The agenda was approved as presented.  
(Moved/Seconded: K. Simonsen/D. Wharram) Carried.
2. Approval of Minutes  
Minutes of March 21, 2023 were approved as presented.  
(Moved/Seconded: D. Wharram/A. Stokes)
3. Calendar Change Proposals for review/approval:  
-GEOG Hons Regulations Changes  
(Moved/Seconded: C. Mather/N. Catto) Carried.
4. Update from Acting Associate Dean (N. Catto)  
N. Catto gave an overview of information he is gathering with regard to English 1020/1021, the Language Study (LS) Requirement, and the iBA. He will be prepared to give a full presentation to the committee at its May meeting.
5. SCUgS Update  
P. Dold indicated there are no updates from SCUgS.
6. New Business  
-A copy of the Planning and Research Committee motion being put forward at May Faculty Council regarding its terms of reference is attached for information. The motion will prompt CPC to review its Terms of Reference. Co-Chairs have some concerns about the motion, specifically, what is being deleted. Co-Chairs will meet with PRC to identify concerns. Any concerns remaining after that will be raised at Faculty Council in May. CPC members are encouraged to review the CPC Terms of Reference for discussion at CPC meeting in May.  
  
-Suggestion from A. Marland that CPC have fewer members. As a # of people had left the meeting, this was not fully discussed.

Meeting adjourned at 2:25 pm.

**Next meeting scheduled for Tuesday, May 16, 2023 at 2 p.m.**

**List of Attendees:**

Kathryn Simonsen, Classics, Co-Chair  
Sarah Thorne, English (Webex)  
Wendy Mosdell-Wadman, English (Non-voting/Webex)  
Jillian Gould, Folklore  
Jennifer Dyer, Gender Studies (Webex)  
Charles Mather, Geography (Webex)  
Sebastien Rossignol, History  
Douglas Wharram, Linguistics  
Phillipe Basabose, MLLC (Webex)  
Patricia Dold, Religious Studies, Co-Chair  
Alex Marland, Political Science (Webex)  
Allyson Stokes, Sociology, (Webex)  
Rebecca Newhook, Co-op Education  
Renee Shute, Academic Advisor (Webex)  
Jennifer Porter, Registrar's Office (Webex)  
Norm Catto, Dean's Office  
Rose Frew, Recording Secretary

**Regrets:**

Sumangali Rajiva, Philosophy  
Keif Godbout-Kinney, GSU Rep (Webex)

**Absent:**

Anthropology Rep  
Mario Blaser, Archaeology  
Nikita Lysenko, Economics  
Ashlinn Pennell, Undergrad MUNSU Rep (Student Term Completed)