Curriculum and Programs Committee (Special Meeting # 1) Faculty of Humanities and Social Sciences Minutes of Meeting Tuesday, November 22, 2022, 2:00 p.m. (Room AA5014 & Via Webex)

A special meeting of the Curriculum and Programs Committee, Faculty of Humanities and Social Sciences, was held Tuesday, November 22, 2022 at 2:00 p.m. in room AA-5014 and via Webex for Calendar Change Proposal review. P. Dold Chaired the meeting. A list of attendees is attached.

## 1. Review Calendar Change Proposals as follows:

<u>MLLC</u> - Major in Modern Language Studies – New Undergrad Program Deferred from previous meeting; M. Mayr to forward an edit to language usage in item 13.4.2, 2b) (Moved/Seconded: M. Mayr/K. Simonsen) Carried.

<u>FOLK</u> – FOLK 6060, Foundations of Performance Studies, Revised title (Moved/Seconded: J. Gould/C. Lockett) Carried.

<u>GEOG</u> – GEOG 3650 Conservation Biology 1 (Replacing GEOG 4650) (Moved/Seconded: D. Wharram/J. Dyer) Carried.

<u>GNDR</u> – Joint Major Regulations Change (Moved/Seconded: J. Dyer/J. Gould) Carried.

<u>HIST</u>

– HIST Deletion of Courses (Moved/Seconded: S. Rossignol/D. Wharram) Carried.

– HIST 1009, Critical Reading and Writing: The Medieval World, Revised Title (Moved/Seconded: S. Rossignol/K. Simonsen) Carried.

<u>MER Program</u> – Regulations Changes (Moved/Seconded: K. Simonsen/D. Wharram) Carried.

<u>MLLC</u>

 MLLC SPAN 3860, Indigenismo & Indianismo in Latin America, New Course Edit required: Page 3, delete "All SPAN" (Moved/Seconded: M. Mayr/C. Lockett) Carried.

<u>PHIL</u> - PHIL 2080, Feminist Philosophy-New Course (Moved/Seconded: C. Lockett/J. Gould) Carried.

POSC

– POSC / LWPP 4640, Democratic Innovations in Public Policy, New Course (Moved/Seconded: A. Marland/D. Wharram) Carried.

 POSC 4840, Political Parties in Canada, New Course (Moved/Seconded: A. Marland/J. Gould) Carried. Curriculum and Programs Committee Faculty of Humanities and Social Sciences Minutes of Meeting, Tuesday, November 22, 2022 Page 2 of 3

<u>RELS</u>

 RELS Updating Course Descriptions & Joint Hons Regulations (Moved/Seconded: K. Simonsen/J. Gould) Carried.

RELS Sanskrit Lang Study Courses
Edit required; page 3 course reference should read x300 (not x600#)
(Moved/Seconded: K. Simonsen/J. Gould) Carried.

Another Special Meeting will be scheduled for November 29 (2 hour session) to continue review of proposals that are outstanding. This is to ensure all proposals are ready to go for Faculty Council approval in December.

Meeting adjourned at 3:05 p.m.

Next meeting Tuesday, November 29, 2022 at 2 p.m.

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## List of Attendees:

Mario Blaser, Archaeology (Webex) Kathryn Simonsen, Classics (Co-Chair) Chris Lockett, English Wendy Mosdell-Wadman, English (Alternate/Webex) Jillian Gould, Folklore Jennifer Dyer, Gender Studies (Webex) Charles Mather, Geography (Webex) Sebastien Rossignol, History Douglas Wharram, Linguistics Maria Mayr, MLLC (Webex) Shannon Hoff, Dean's Office/Philosophy Alex Marland, Political Science (Webex) Patricia Dold, Religious Studies (Co-Chair) Rebecca Newhook, Co-op Education Keif Godbout-Kinney, GSU Rep (Webex Meghan Collett, Registrar's Office (Webex) Rose Frew, Recording Secretary Sarah Penney, Dean's Office (Webex)

## Regrets:

Nikita Lysenko, Economics Cindy Whitten, Sociology, Alternate for term Renee Shute, Academic Advisor