Curriculum and Programs Committee
Faculty of Humanities and Social Sciences
Minutes of Meeting
Tuesday, October 18, 2022, 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, October 18, 2022 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: C. Lockett/S. Rossignol) Carried.

2. Approval of Minutes

The minutes of the Curriculum and Programs Committee meeting held on September 20, 2022 were approved as presented.

(Moved/Seconded: S. Rossignol/M. Blaser) Carried.

3. Calendar Change Proposals:

- Communication Studies CMST 3002: Al and Society – New Course Re-submission for approval.

(Moved/Second: C. Lockett/J. Dyer) Carried.

- ENGL 4924 Nature Writing (Special Topics) – New Course It was noted that the intention is to regularize this eventually. (Moved/Seconded: C. Lockett/D. Wharram) Carried.

4. Co-Chairs Division/Distribution of Duties

The list of duties of Chair for the CPC is attached for information, along with the division of duties that the Co-Chairs have agreed upon for the academic year. Both Co-Chairs are available to answer questions from the faculty if needed.

5. New Business

Additional CPC meetings for November: Due to the volume of calendar changes being proposed and the ongoing consultation process, it was decided that 2 additional CPC meetings would be put on the calendar for the proposal review to meet the deadline for Faculty Council meeting of December 7. Meeting invite will be issued for Nov 22 and Nov 29, same time slot. If Nov 29 is not needed, that meeting will be cancelled.

<u>Language Study Requirement:</u> S. Hoff brought forward the issue of the Language Study Requirements affecting EAL students. P. Dold stated the issue has come up at SCUGS as well. It was decided this issue will be placed on the agenda for further discussion in the new year. M. Collett will provide information from the Registrar's Office. It was noted that calendar changes will be needed once the issue is resolved.

6. Adjournment

Meeting adjourned at 2.44

Next meeting scheduled for Tuesday, November 15, 2022 at 2 p.m.

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List of Attendees:

Mario Blaser, Archaeology (via Webex) Kathryn Simonsen, Classics (Co-Chair) Nikita Lysenko, Economics (via Webex) Chris Lockett, English Wendy Mosdell-Wadman, English (Alternate) Jillian Gould, Folklore Jennifer Dyer, Gender Studies (via Webex) Charles Mather, Geography (via Webex) Sebastien Rossignol, History Douglas Wharram, Linguistics (via Webex) Maria Mayr, MLLC (via Webex) Shannon Hoff, Dean's Office/Philosophy Patricia Dold, Religious Studies (Co-Chair) Cindy Whitten, Sociology, Alternate for term (via Webex) Renee Shute, Academic Advisor Keif Godbout-Kinney, GSU Rep (via Webex) Meghan Collett, Registrar's Office (via Webex) Rose Frew, Recording Secretary

Regrets:

Rebecca Newhook, Co-op Education