Curriculum and Programs Committee
Faculty of Humanities and Social Sciences
Minutes of Meeting
Tuesday, March 21, 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, March 21, 2023 at 2:00 p.m. in room AA-5014 and via Webex. K. Simonsen chaired the meeting. A list of attendees is attached.

1. Approval of Agenda

The agenda was approved as presented.

(Moved/Seconded: P. Basabose/J. Gould) Carried.

2. Approval of Minutes

Corrections were noted for the January 17, 2023 minutes as follows:

- -add A. Pennell, Undergrad MUNSU Rep to attendance list
- -Item 5 iBA addition: R. Newhook raised concerns to be considered including specific barriers and difficulties for some students regarding the international/internship requirement to attend a semester abroad.
- -Item # 6 Email polls will be used on a trial basis; "Reply all" is for discussion only. If approving, send reply of agreement to CPC Secretary only. CPC Secretary will advise committee of final result of email poll.
- -The minutes of January 17, 2023 were approved with the above corrections. (Moved/Seconded: N. Catto/M. Blaser)
- 3. Calendar Change Proposals for review/approval:

-ARCH 4016, New Course;

(Moved/Seconded: D. Wharram/P. Dold) Carried.

-ENGL 4211, Updating title/description;

(Moved/Seconded: S. Thorne/K. Godbout-Kinney) Carried.

-ENGL 4300/4301, changing 4300/deleting 4301 for a single course

It was brought to the committee's attention that there may be a query at Senate on whether a secondary change is needed, as Grenfell Courses 3275/4305 make CR references to 4300/4301. There has been no response from Grenfell on the proposal during consultation. It was stated St. John's CPC may not have authority to make a change for a Grenfell Course.

(Moved/Seconded: S. Thorne/D. Wharram) Carried.

-ENGL Grad/PhD Program Changes

(Moved/Seconded: S. Thorne/P. Dold) Carried.

-POSC 6240, New Grad Course

(Moved/Seconded: K. Godbout-Kinney/M. Blaser) Carried.

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4. Language Study (LS) Requirement - Update

Co-Chairs met with N. Catto and M. Collett of Registrar's Office. Information has now been gathered and now we have some idea of number of students in the faculty being affected. N. Catto will provide the info to CPC members. N. Catto is meeting with one person who taught ENGL 1020/1021 this week. This issue is listed as one of the priorities for completion while N. Catto is in the role of Assoc. Dean.

5. CRW Review - Update

To be completed thoroughly, the CRW review will need more time. It was decided to delay until early summer when everyone has more availability. J. Gould volunteered to be on the CRW subcommittee. With that addition, the subcommittee will now be comprised of P. Dold, J. Gould, S. Rossignol, S. Thorne, and K. Simonsen.

6. iBA Issues - Update

N. Catto sent data on the current enrollment for the iBA to Co-Chairs, and this will also be forwarded to committee members. It was noted that a number of students have had to drop the iBA due to ongoing issues with the program. N. Catto will gather data on requests for waivers received with respect to the international/internship component. It was noted that gathering all the information, including what the issues are (i.e. course availability/course offerings, pre-requisites, international/internship component, barriers for students for completion of the program), can inform and help get this resolved. There is no director for the program as of yet. We are still at the information gathering stage and not yet at the point of having a director.

7. SCUgS Update

P. Dold stated that SCUgS is seeking volunteers for a subcommittee which will look at emerging Al Technologies and incorporating new Al into pedagogy. CPC members were asked to communicate this to department members. Anyone interested in volunteering can contact P. Dold, who will forward names to SCUgS. J. Porter at the Registrar's Office is the main contact for the subcommittee. This is a temporary subcommittee for this specific task.

8. New Business

-Dean's List 2021-2022 Re-assessment: Based on the proposal issued with updated criteria, which is expected to get Senate approval, CPC approved to add retroactively 16 BA students with a Faculty of Science major (Psychology) to the Dean's List for 2021-2022.

(Moved/Seconded: N. Catto/P. Dold) Carried.

-CPC approved use of the updated criteria for the upcoming 2022-2023 Dean's List. (Moved/Second: S. Rajiva/A. Stokes) Carried.

-Dean's List Regs – Joint Major Business-Economics (N. Catto): It was brought to the Dean's attention that current regulations for the HSS Dean's List excludes the Joint Major Program in Business and Economics. This leaves the students without possibility of being recognized on the Dean's List. After discussion, N. Catto moved to table this item until more information can be gathered. N. Catto will have Dean Hurley forward the query to M. Collett, who will investigate criteria for Joint Major vs. Joint Degree, as it was noted there is a difference.

9. Adjournment

Meeting adjourned at 3:10 pm.

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List of Attendees:

Mario Blaser, Archaeology (Webex) Kathryn Simonsen, Classics, Co-Chair Nikita Lysenko, Economics (Webex) Sarah Thorne, English (Webex) Wendy Mosdell-Wadman, English (Non-voting/Webex) Jillian Gould, Folklore (Webex) Jennifer Dyer, Gender Studies (Webex) Charles Mather, Geography (Webex) Sebastien Rossignol, History (Webex) Douglas Wharram, Linguistics (Webex) Phillipe Basabose, MLLC Sumangali Rajiva, Philosophy Patricia Dold, Religious Studies, Co-Chair Allyson Stokes, Sociology, (Webex) Rebecca Newhook, Co-op Education Renee Shute, Academic Advisor Keif Godbout-Kinney, GSU Rep (Webex) Ashlinn Pennell, Undergrad MUNSU Rep Meghan Collett, Registrar's Office (Webex) Rose Frew, Recording Secretary

Regrets:

Alex Marland, Political Science

Absent:

Anthropology Rep