

MEETING MINUTES OF UNDERGRADUATE COUNCIL

Tuesday, February 28, 2023 at 2:30 pm - Gilmour Hall, Council Room (Room 111)

Attendance: Dr. K. Dej (*Chair*), Dr. S. Bray, Dr. L. Carter, Ms C. Chung, Dr. S. Corner, Dr. S. Dickson-Anderson, Dr. R. da Silva, Dr. C. Grisé, Dr. B. Marquis, Dr. K. McGarry, Ms M. Pool, Dr. T. Prowse, Mr. S. Van Koughnett, Dr. R. Whyte, Ms M. Zheng (*Associate University Secretary*), Ms K. Snow (*Assistant University Secretary*)

Consultants: Ms. L. Giordano, Dr. A. Gullage, Ms C. Hodal, Ms. C. Mackenzie, Ms. S. Robinson, Mr. G. Rombough, Ms N. Solano, Ms. C. Stevens, Ms M. White

Regrets: Ms L. al-Arabi, Ms V. Lewis, Mr. M. Malik, Dr. S. Ritz

1. MINUTES OF PREVIOUS MEETING – JANUARY 24, 2023

It was noted for the January 24, 2023 minutes that the Biomedical Discovery and Commercialization Exit degree was originally voted on for inclusion in the calendar. This should not have been for inclusion in the calendar and so the minutes had been amended to reflect this.

It was duly moved and seconded,

that the Undergraduate Council approve the minutes of the meeting held on January 24, 2023, as amended.

The motion was *Carried*.

2. BUSINESS ARISING

I know of no business arising.

3. CHAIR'S REMARKS

Dr. Kim Dej, *Chair of Undergraduate Council*, reminded members of the Certificates & Diplomas Committee that there will be an ad-hoc meeting of the Committee following adjournment of UGC.

4. REPORT FROM THE AWARDS COMMITTEE

Dr. Cathy Grisé, *Chair of the Awards Committee*, presented the Committee's report.

At its meeting on February 14, 2023, the Undergraduate Council Awards Committee approved the following Terms for recommendation to Undergraduate Council. Details of the proposed recommendations are contained within the circulated report.

a. TERMS OF AWARD

- i. Proposed New Awards
- ii. Changes to Academic Grant Terms
- iii. Awards Removed from the Undergraduate Calendar

It was duly moved and seconded,

that the Undergraduate Council approve one new award, changes to one academic grant term, and twelve awards to be removed from the Undergraduate Calendar, as set out in the attached.

The motion was *Carried*.

5. REPORT FROM THE CERTIFICATES & DIPLOMAS COMMITTEE

Dr. Karen McGarry, *Chair of the Certificates & Diplomas Committee*, presented the Committee's report.

a. NEW CERTIFICATE OF COMPLETION PROGRAM

This item was for information.

6. REPORT FROM THE CURRICULUM & ADMISSIONS COMMITTEE

Dr. Sean Corner, *Chair of the Curriculum & Admissions Committee*, presented the Committee's report.

a. WILSON COLLEGE: MINOR IN LEADERSHIP AND CIVIC STUDIES

At the meeting held on February 14, 2023, the Undergraduate Council Curriculum and Admissions Committee approved, for recommendation to Undergraduate Council, the Minor in Leadership and Civic Studies.

It was duly moved and seconded,

that the Undergraduate Council approve the Minor in Leadership and Civic Studies, as recommended by the Faculties of Humanities and Social Sciences, for inclusion in the 2023-2024 Undergraduate Calendar and set out in the attached.

The motion was *Carried*.

b. ADDENDA TO CURRICULUM REVISIONS FOR INCLUSION IN THE 2023-2024 UNDERGRADUATE CALENDAR

At the meeting held on February 14, 2023, the Undergraduate Council Curriculum and Admissions Committee approved, for recommendation to Undergraduate Council, addenda to curriculum revisions for inclusion in the 2023-2024 Undergraduate Calendar.

Members heard that all curriculum changes will be encompassed by an omnibus motion at the end of the Report.

i. Faculty of Engineering

The Faculty of Engineering brought forward minor curriculum revisions, to be included in the omnibus motion.

ii. Faculty of Humanities

The Faculty of Humanities brought forward minor curriculum revisions, to be included in the omnibus motion.

iii. Faculty of Health Sciences

The Faculty of Health Sciences brought forward, for approval, the Biochemistry Exit degree. Calendar changes resulting from the dissolution of the memorandum of understanding governing the Nursing Consortium are captured by the omnibus motion. As a reminder, McMaster and Mohawk College will replace the current Consortium, and Conestoga College will proceed with its own program.

It was duly moved and seconded,

that the Undergraduate Council approve, for recommendation to Senate, revisions to the Faculty of Health Sciences General Academic Regulations to introduce the Biochemistry Exit (B.H.Sc.) as an exit degree, as set out in the attached.

The motion was *Carried*.

iv. Faculty of Social Sciences

The Faculty of Social Sciences brought forward minor curriculum revisions, to be included in the omnibus motion.

It was duly moved and seconded,

that the Undergraduate Council approve the addenda to curriculum revisions for inclusion in the 2023-2024 Undergraduate Calendar, as recommended by the Faculties of Engineering, Humanities, Health Sciences, and Social Sciences, and set out in the attached.

The motion was *Carried*.

7. OTHER BUSINESS

As there was no other business, the meeting adjourned at 2:45 pm.