Present: Jolanta Aleksejuniene, Charlyn Black, Edmond Cretu, Norm Hutchinson, Heidi May, Bradley Menard, Anne Phelan, Max Read, Andrew Riseman, Robert Sindelar, Jenn Fletcher (minutes)

Regrets: Sandeep Gill, JoAndrea Hoegg, Karin Mickelson, Catherine Rawn

1. **Adoption of Agenda**: Adopted

2. **Minutes of April 8, 2022 Meeting**: Approved

3. **Business Arising**
   - VGRD 699 (0) - Course name changed from Joint Doctoral Research Fellow to Joint Doctoral Research Scholar

4. **Resubmitted Proposals**

Faculty of Education **Submitted by Teresa Dobson**
EPSE 631 (1-3) d – Create new course **Action:** Approved **PhD in School and Applied Child Psychology** – Change program requirements **Action:** Approved

Faculty of Applied Science **Submitted by Sarah Akhtar / Carol Jaeger**

CHBE 698 (1) – Create new course
  • "Pass/Fail" must be added to Calendar course description.
  • Friendly recommendation: If applied listening and comprehension skills are expected learning outcomes for students then continue to consider incorporating peer review into students' final grades. Consider motivation if students aren't graded on these activities.
Action: Approved

5. **New Proposals – Category 1**

Faculty of Arts **Submitted by Heidi May / Catherine Rawn**
ASIA 519 (3) – Create new course **Action:** Approved

Faculty of Education

Submitted by Gokhan Basbug / Teresa Dobson

ETEC 541 (3) – Create new course
- Credit value must be added to Calendar in the usual way, ampersand should be replaced with "and" in course title.
- Friendly recommendation: Consider adding information about the consequences students can expect for late assignments.

Action: Approved

6. **New Proposals – Category 2**

Faculty of Applied Science **Submitted by Theresa Juba**

ARCH 549 (9) – Retroactive change to percentage grading for 21W
Action: Approved

ARCH 549 (9) – Change to honours/pass/fail grading effective 22W
Action: Approved

Faculty of Land and Food Systems **Submitted by Virginia Frankian / Zhaoming Xu**

PLNT 590 (3) – Change credit value
Action: Approved

Peter A. Allard School of Law **Submitted by Debra Parkes**

LAW 506 (4) – Update credit exclusion
Action: Approved

LAW 507 (4) – Update credit exclusion
Action: Approved

LAW 508 (3-4) d – Update credit exclusion
Action: Approved

LAW 509 (4) – Change description, update credit exclusion
Action: Approved

LAW 550 (3) – Delete prerequisite
Action: Approved

LAW 551 (3) – Update credit exclusion
Action: Approved

LAW 562 (3) – Delete prerequisite
Action: Approved

LAW 563 (3) – Delete prerequisite
Action: Approved

LAW 564 (3) – Delete prerequisite
Action: Approved

LAW 565 (3) – Delete prerequisite
Action: Approved

LAW 566 (3) – Delete prerequisite
Action: Approved

LAW 567 (3) – Delete prerequisite
Action: Approved

LAW 568 (1-4) d – Add description, delete credit exclusion and prerequisite
Action: Approved

LAW 569 (1-4) d – Add description, delete credit exclusion and prerequisite
Action: Approved

LAW 574 (3) – Delete prerequisite
Action: Approved

LAW 590 (3) – Update credit exclusion
Action: Approved

Faculty of Education
Submitted by Gokhan Basbug / Teresa Dobson

EDST 529 (3) – Add alternative prerequisites
Action: Approved

Next Meeting: Friday, June 17, 2022