1. **Adoption of Agenda**

2. **Minutes of November 15, 2019 Meeting**

3. **Business Arising**
   - RES 504 (3) – Proposal was held at the November 15th meeting pending consultations from the Department of Psychology and the MERM group in the Faculty of Education. Response from Faculty of Science was that both the Department of Psychology and the Faculty of Education have representation on the Faculty of Science Curriculum Committee and were provided an opportunity to provide feedback on the proposal. Warren approved the proposal on behalf of the committee.

4. **New Proposals – New Programs**

Faculty of Medicine **Submitted by Sunny Pao / Lena Kang**
Graduate Certificate in Primary Health Care – Create new program **PRHC** – Create new course code **PRHC 501 (3)** – Create new course **PRHC 503 (3)** – Create new course **PRHC 505 (3)** – Create new course **PRHC 507 (1.5)** – Create new course **PRHC 509 (1.5)** – Create new course

Sauder School of Business **Submitted by Kin Lo**
MBA / MBAN dual degree – Create new program

5. **New Proposals – Category 1**

Faculty of Applied Science **Submitted by Aleli Capuno / Carol Jaeger**
APPP 510 (1.5/3) d – Create new course **CIVL 519 (3)** – Create new course **CIVL 560 (3)** – Create new course **MECH 500 (1-12) d** – Create new course **MECH 515 (1-12) d** – Create new course **MECH 530 (1-12) d** – Create new course **MECH 540 (1-12) d** – Create new course **MECH 570 (1-12) d** – Create new course **NAME 500 (1-12) d** – Create new course

Faculty of Forestry **Submitted by Gayle Kosh**
UFOR 520 (3) – Create new course

Sauder School of Business **Submitted by Kin Lo**
BAFI 550 (1.5) – Create new course

6. **New Proposals – Category 2**

Faculty of Arts **Submitted by Tim Flanagan / Catherine Rawn**
Public Policy and Global Affairs – Replace content with link to G+PS entry **SPAN 502 (3/6) d** – Change credit value, course title **SPAN 505 (3/6) d** – Change credit value, course title **SPAN 550 (3/6) d** – Change credit value, course title

Faculty of Applied Science **Submitted by Aleli Capuno / Carol Jaeger**
CHBE 560 (3) – Add credit exclusion, change vector **CHBE 570 (3)** – Add credit exclusion **CHBE 575 (3)** – Add credit exclusion **CHBE 577 (3)** – Add credit exclusion **CHBE 583 (3)** – Add credit exclusion **CIVL 511 (3)** – Change course description **CPEN 642 (3)** – Change credit value **MECH 510 (4)** – Change course number, title **MECH 511 (3)** – Change course number, title, update prerequisite **MECH 515 (3)** – Delete course **MECH 516 (3)** – Delete course **MECH 521 (3)** – Delete course **MECH 522 (4)** – Change course number, title, update credit exclusion **MECH 523 (3)** – Delete course **MECH 527 (3)** – Delete course **MECH 528 (3)** – Change course number, update credit exclusion **MECH 543 (3)** – Delete course **MECH 545 (3)** – Change course number, update credit exclusion **MECH 550 (2-6) d** – Change course number, credit value, title **MECH 551 (6)** – Change course number, credit value, title **MECH 552 (6)** – Change course number, credit value, title **MECH 555 (4)** – Change course number **MECH 560 (3)** – Change course number **MECH 561 (3)** – Change course number **MECH 568 (3)** – Delete course **MECH 569 (2/4) d** – Delete course **MECH 575 (1-3) d** – Change course number

MECH 584 (3) – Delete course
MECH 587 (3) – Delete course
MECH 588 (3) – Delete course
MECH 589 (4) – Change course number, update credit exclusion
MECH 590 (3) – Delete course
MECH 592 (3) – Change course number
MECH 594 (3) – Delete course
MECH 595 (2) – Delete course
MECH 596 (3) – Change course number
MECH 597 (6) – Change credit value
NAME 592 (2) – Change credit value, description

Faculty of Education
Submitted by Jennie Ramstad / Jenna Shapka

EPSE 578 (3) – Change prerequisites
MA in Literacy Education – Add registration restriction, delete statement about Teacher
Qualifications Service
MEd in Literacy Education – Add registration restriction, delete statement about Teacher
Qualifications Service
MA in Modern Language Education – Add registration restriction, delete statement about
Teacher Qualifications Service
MEd in Modern Language Education – Add registration restriction, delete statement about
Teacher Qualifications Service
MA in Teaching English as a Second Language – Add registration restriction, delete
statement about Teacher Qualifications Service
MEd in Teaching English as a Second Language – Add registration restriction, delete
statement about Teacher Qualifications Service
Master of Educational Technology – Add registration restriction, delete statement about
Teacher Qualifications Service
Graduate Certificate in Technology-Based Distributed Learning – Add registration
restriction
Graduate Certificate in Technology-Based Learning for Schools – Add registration restriction

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Sauder School of Business
Submitted by Kin Lo

BAAC 501 (1.5) – Add prerequisites
BAMA 509 (1.5) – Change title, description
BAFI 502 (1.5) – Add alternative prerequisite
BAFI 507 (1.5) – Add alternative prerequisite
BAFI 511 (1.5) – Add alternative prerequisite
BAFI 513 (1.5) – Add alternative prerequisite
BAFI 516 (1.5) – Add alternative prerequisite
BAFI 532 (1.5) – Add alternative prerequisite
BA 509 (6) – Decrease credit value, delete description
Master of Business Analytics – Update program requirements

Next Meeting: Friday, January 17, 2019