



ACADEMIC COUNCIL
Minutes
Meeting of January 19, 2010

Present:

R. Bordessa (Chair)	M. Eklund	P. Ritchie
N. Ammar	J. Friedlan	H. Scott
T. Austin	M. Green	J. Sivapalan
T. Bailey-Taylor	J. Greenlaw	W. Smith
E. Bartfay	A. Higginson	S. Van Nuland
G. Bereznai	R. Hinch	A. Waker
J. Bradbury	H. Jones-Taggart	O. Petrie (Secretary)
B. Campbell	S. Lauricella	I. Gammon (Recording Secretary)
V. Choy	R. Marceau	
R. Cox	R. Milman	Guest:
M. DiGiuseppe	B. Muirhead	B. Maclsaac
P. Drayson	F. Naumkin	J. Laurie

1. CHAIR'S REMARKS

Ron Bordessa reported that the Ontario government has signaled its strong interest in increasing student mobility between colleges and universities, and given the special mandate of UOIT, he observed that the university will be expected to continue to advance this agenda within our programs.

2. MINUTES OF THE MEETING OF NOVEMBER 17, 2009

The minutes were approved as presented.

3. BUSINESS ARISING FROM THE MINUTES

There was none.

4. INQUIRIES AND COMMUNICATIONS

4.1 A summary of the December 2009 meeting of the Board of Governors was received for information.

5. PROVOST'S REMARKS

Richard Marceau noted that in preparation for UOIT's tenth anniversary celebrations, Shirley Van Nuland is heading up a project along with Alyson King to create a narrative history for the university to document the people and events leading up to the first day of classes.

Dr. Marceau also noted for information that the UOIT Administrative Code will soon be available for review on the university's website and will provide easy access to existing policies and procedures at the university.

6. COMMITTEE REPORTS

6.1 EXECUTIVE COMMITTEE

Dr. Bordessa presented the report of the Executive Committee which contained one item for action:

1. Academic Council and Executive Committee Nominations

That Academic Council approve the appointment of the following individuals to serve as members of Academic Council for two year terms:

MOTION
CARRIED

a) Academic Council

Alyssa Higginson, Student Representative

b) Academic Council Executive Committee

Jamuna Sivapalan, Student Representative

6.2 CURRICULUM AND PROGRAM REVIEW COMMITTEE

Dr. Muirhead presented the report of the Committee which contained four items for action and two items for information.

1. UOIT Framework on Cooperative Education

The framework will be modified to include a footnote to clarify the use of the term “academic study.”

MOTION
CARRIED

That Academic Council approve the UOIT Framework on Cooperative Education as set out in the Committee’s report.

2. Revisions to the Academic Regulation on Letters of Permission

That Academic Council approve the revisions to the Academic Regulation 4.5 on Letters of Permission as outlined in the Committee’s report, with the substitution of the final sentence as follows:

MOTION
CARRIED

The letter of permission is granted on the approval of the Dean in consultation with the Registrar’s office.

3. Bachelor of Commerce – Changes to Program Requirements

Three course names were modified as follows: Linear Algebra for Business and Information Technology; Calculus for Business and Information Technology; and Communication for Business and Information Technology.

MOTION
CARRIED

That Academic Council approve the changes to the requirements for the Bachelor of Commerce program as outlined in the Committee’s report, with the above amendments.

4. Bachelor of Health Science – New Option Streams in the BHSc Kinesiology Specialization

That Academic Council approve the establishment of the following streams in the Kinesiology specialization of the Bachelor of Health Science program, as set out in the Committee’s report:

MOTION
CARRIED

- *Exercise Science*
- *Health and Wellness*

Dr. Muirhead also noted for information changes to courses and program requirements in a number of programs as detailed in its report. He also noted that the Committee has received and reviewed the annual reports of Faculty Councils that summarize their deliberations and actions in relation to curricular changes during the 2009 calendar year.

6.3 GRADUATE STUDIES COMMITTEE

Dr. Campbell presented the report of the Committee which contained three items for action:

1. Doctor of Philosophy in Modelling and Computational Science

MOTION CARRIED *That Academic Council recommend to the Board of Governors the proposed Doctor of Philosophy (PhD) in Modelling and Computational Science, as set out in the Committee's report.*

2. Doctor of Philosophy in Materials Science

MOTION CARRIED *That Academic Council recommend to the Board of Governors the proposed UOIT-Trent Doctor of Philosophy (PhD) in Materials Science, as set out in the Committee's report.*

3. MSc and PhD in Applied Bioscience: New Field in Human Health Biology

MOTION CARRIED *That Academic Council approve the introduction of a new field of strength in Human Health Biology to the MSc and PhD programs in Applied Bioscience, as set out in the Committee's report.*

7. OTHER BUSINESS

There was none.

Olivia Petrie, Secretary