Minutes of the meeting held on ???, 2007, at 3:00 p.m. in Arts Council Room, Arts 160.

PRESENT: Dean Grant (Chair), Associate Dean Hendren (Vice-Chair), Associate Dean Leighton; Professors Baines, Baker, Bennett, Chmura, Hunderer, Jensen, Levine, MacKenzie, Moore, Panangaden, Ricciardi, Ronis, Stewart, Wechsler; L. Houle; K. Howe, L. Shbat, M. Desgroseilliers, A. King, K. Maloney, C.M.C. Tong, N. Winata; J. D’Amico.

REGRETS: Associate Dean Hendershot

DOCUMENTS: AC-07-?? to AC-07-??

Dean Grant called the meeting to order at 3:00 p.m.

(1) **ADOPTION OF AGENDA**

- ??item #??, to be considered as the ??first item of the Agenda.

  The motion carried

(2) **MINUTES OF OCTOBER 16, 2007**

  Prof. Moore moved, seconded by Prof. Wechsler, that the Minutes be approved.

  The motion carried.

(3) **BUSINESS ARISING FROM THE MINUTES**

  There was no business arising from the Minutes.

(4) **REPORT ON MINOR COURSE CHANGES**

  Associate Dean Hendren informed members of the types of changes in the Minor Course Change Report. She added that ANAT 432, the Department of Anatomy & Cell Biology was modifying their undergraduate research course, ANAT 432, by making it available to other students in the B.Sc.

(5) **MATHEMATICS & STATISTICS**

  - Program Changes:

    Joint Major in Mathematics & Computer Science  AC-07-25
    Joint Major in Statistics & Computer Science  AC-07-26
    Joint Honours in Mathematics & Computer Science  AC-07-27
    Joint Honours in Statistics & Computer Science  AC-07-28
Prof. moved, seconded by Prof., that the course be adopted.

The motion carried.

(6) **PSYCHOLOGY**

**New Course:**
PSYC 409

Prof. moved, seconded by Prof., that the course be adopted.

The motion carried.

- **B.Sc. Program Changes:**
  - Major in Psychology
  - Honours in Psychology
  - Core Science Component in Psychology
  - B.A. & Sc. Joint Honours Component in Psychology

Prof. moved, seconded by Prof., that the program changes be approved.

The motion carried.

- **B.A. Program Changes (for information – documents available upon request):**
  - Minor Concentration in Behavioural Science
  - Major Concentration in Psychology
  - Honours in Psychology
  - Joint Honours Component in Psychology

(7) **BIOLOGY**

**New Course:**
BIOL 585

(8) **COMPUTER SCIENCE**

-comp 527 Logic and Computation

Changes in number (from 426), title, restrictions
3 credits

(9) **RETIREMENT OF B.A. & SC. MAJOR CONCENTRATION IN BIOMEDICAL SCIENCES**

Associate Dean Hendren gave some background on the B.A. & Sc. Major Concentration in Biomedical Sciences. She said that since its inception the lack of depth had been a problem, although this might not have been obvious to students until their final year. With the involvement of five units in the Major Concentration and a total credit count of only 36-38, a lack of depth was unavoidable. The introduction of the B.Sc. Liberal provided alternatives to the Major Concentration in Biomedical Sciences.

Associate Dean Hendren said that Document AC-07-36 contained a motion from all five units involved in the Major Concentration, proposing that no new students be admitted to the Major Concentration as of January 2009.
Nicole Fischer, V-P (Academic), Bachelor of Arts and Science integrative Council, spoke on behalf of B.A. & Sc. students. There followed a long discussion. Among the points raised were:

♦ That cutting off admission to the program as of January 2009 would be a problem for some students.
♦ That with 160 students enrolled in the Major Concentration in Biomedical Sciences, there was obviously much interest in the program.
♦ Students taking the B.Sc. Liberal would not be able to take BASC 201, the integrative course restricted to B.A. & Sc. students.
♦

(10)  **MINOR IN HEALTH STUDIES (NEW)**

(11)  **CHEMISTRY**

New Course:
CHEM 287  Intro Analytical Chemistry  
2 credits

New Course:
CHEM 297  Intro Analytical Chem. Lab.  
1 credit

Course Retirement:
CHEM 257D1/D2  Intro Analytical Chemistry  
4 credits

Course Retirement:
CHEM 277D1/D2  Intro Analytical Chem. Lab.  
3 credits

- Program Changes:
B.Sc. Multiple Changes in Memo Form  
AC-07-42
B.Sc. Honours in Chemistry with Materials Option  
AC-07-43
B.Sc. Liberal Core Science Components:
- Biological Option  
AC-07-44
- Physical Option  
AC-07-45
- General Option  
AC-07-46
B.Sc./B.A. & Sc. Minor in Chemistry  
AC-07-47
B.A. & Sc. Major Concentration in Chemistry  
AC-07-48

CHEM 522  Stereochemistry  
Changes in number (from 623), credit weight, description, prerequisites, restrictions  
AC-07-49

- Graduate Program Changes:
M.Sc. in Chemistry with Chemical Biology Option/Concentration  
AC-07-50
Ph.D. in Chemistry with Chemical Biology Option/Concentration  
AC-07-51

(12)  **BIOCHEMISTRY**

- Program Changes:
  Major in Biochemistry  
AC-07-52
  Honours in Biochemistry  
AC-07-53
(13) **EXEMPTION FOR B.SC. LIBERAL STUDENTS TAKING A MAJOR CONCENTRATION** in Music, to the regulation regarding credits outside the Faculties of Arts and of Science  
AC-07-54

(14) **UNIQUE TITLES FOR COURSES**  
AC-07-55

The Following Item has been Postponed to the Next Academic Committee Meeting.

(15) **Ad hoc Honours Program in Physics & Computer Science**

(16) **NEUROSCIENCE**

New Courses:
- **NSCI 200** Intro. to Neuroscience 1  
  3 credits  
  AC-07-57
- **NSCI 201** Intro to Neuroscience 2  
  3 credits  
  AC-07-58
- **NSCI 300** Neuroethics  
  3 credits  
  AC-07-59
- **NSCI 400** Neuroscience Seminar  
  1 credit  
  AC-07-60
- **NSCI 410** Independent Research 1  
  6 credits  
  AC-07-61
- **NSCI 420** Independent Research 2  
  9 credits  
  AC-07-62

- Program Changes:  
  Major in Neuroscience  
  AC-07-63

(17) **OTHER BUSINESS**

There being no other business, the meeting adjourned at 4:26 p.m.