

SENATE STANDING COMMITTEE ON PROGRAM REVIEW

MINUTES OF REGULAR MEETING

Wednesday, May 19, 2021

3:00 p.m. – 5:00 p.m.

MS Teams Online

Voting Member Quorum 9 members		
Aimee Begalka Shelley Boyd Fergal Callaghan Heather Cyr Donna Danielson Julia Denker David Florkowski	Lori McElroy Allison Richardson Melissa Swanink Leeann Waddington Michael Whitmore Jendy Wu	
		Non-voting
		David Burns - Chair Melike Kinik-Dicleli Sandy Vanderburgh Steve Cardwell
Regrets	Senate Office	Guests
Marti Alger Michael Cober Akshat Garg Stephen Yezerinac	Meredith Laird	Tomasz Gradowski Jocelyn Lymburner Rebecca Yoshizawa Diane Purvey Kamala Nayar Sylvia Woodyard Victoria Johnston-Hatch Diane Purvey

1. Territorial Acknowledgement and Call to Order

The Chair opened the meeting with a Territorial Acknowledgement and called the meeting to order at 3:01 p.m.

2. Approval of Agenda

Melissa Swanink moved the agenda be confirmed as presented.

The motion carried.

3. Approval of Minutes, April 21, 2021

Heather Cyr moved the minutes be accepted as circulated.

The motion carried.

4. Chair's Report

David Burns, Vice-Chair of Senate, welcomed Tomasz Gradowski to the committee. The Chair noted that the Political Science Department submitted a report for consideration at this meeting, but after receiving the comments of the reviewers will incorporate the feedback and bring a revised version to the committee in September. David Burns noted that the Chair for the Senate Standing Committee on Program Review will be vacant when the committee begins the

2021/22 session and that notice of election for the Chair will be issued in September and the election held at the October meeting.

5. New Business

5.1. Psychology First Annual Follow-Up Report

Jocelyn Lymburner described changes made to the report based on the reviewers' comments, which included minor reorganization and greater detail on the Dean's office's support for the Honours program. The committee discussed the pop-up computer lab, which Jocelyn Lymburner described as a set of computers with statistical software that will be housed in the library and will be available to be signed out and used in classrooms by instructors.

Jendy Wu moved THAT the Senate Standing Committee on Program Review accept the Psychology First Annual Follow-Up Report as attached.

The motion carried.

Lori McElroy moved that the Psychology Department provide a second Annual Follow-Up Report next year.

The motion carried.

5.2. Sociology Second Annual Follow-Up Report

Rebecca Yoshizawa described the changes made to the report based on the reviewers' comments.

Donna Danielson moved THAT the Senate Standing Committee on Program Review accept the Sociology Second Annual Follow-Up Report as attached.

The motion carried.

Lori McElroy moved that the Department of Sociology provide a Follow-up Report next year.

The motion carried.

5.3. Asian Studies Second Annual Follow-Up Report

Kamala Nayar described the contents of the submission and answered questions from the committee. The committee discussed that references to writers of the reports sometimes use names and sometimes include titles, and noted that titles may change over the course of Program Review.

Shelley Boyd moved THAT the Senate Standing Committee on Program Review accept the Asian Studies Second Annual Follow-Up Report as attached.

The motion carried.

5.4. Education Assistant Program Self-Study Report

Sylvia Woodyard described the changes made based on reviewer feedback, which included substantial copy editing of the document and greater detail about how the discipline relates to work opportunities. She noted that the department has added a regular item in the department

meetings to discuss follow-ups with alumni and plans to forward alumni success stories to Alumni Affairs. She informed the committee that many graduates of this program move into the field of child and youth care as well as respite care and behavioural intervention and that this might be identified by the program as another career pathway, and that graduates might find roles in residential and day programs due to a shortage of Community Support Workers.

The committee discussed the difficulties the program is currently experiencing with practicum placements during the pandemic. Steve Cardwell offered to support the program in reaching out to school boards to find placements for the students.

Melissa Swanink moved THAT the Senate Standing Committee on Program Review accept the Education Assistant Program Self-Study Report as attached.

The motion carried.

5.5. Product Design External Review Report

David Burns described the external review and noted that one external reviewer had to step away close to the end of the process but that the review had continued with the two other external reviewers.

Melissa Swanink moved THAT the Senate Standing Committee on Program Review accept the Product Design External Review Report as attached.

The motion carried.

5.6. Mathematics External Review Report

David Burns described the external review.

Julia Denker moved THAT the Senate Standing Committee on Program Review accept the Mathematics External Review Report as attached.

The motion carried.

6. Items for Discussion

The Chair thanked reviewers for their work in reviewing 29 programs to date in this academic year and thanked Melike Kinik-Dicleli for coordinating the reviews.

7. Manager's Report from OPA

The committee received the written report. Melike Kinik-Dicleli informed the committee that Physics for Modern Technology and Creative Writing are currently beginning their self-study reports. The committee discussed the improvement to the committee's function as a result of all the work accomplished prior to the meeting to address reviewers' comments.

8. Adjournment

The meeting adjourned at 3:54 p.m.