Minutes of a meeting of the Senate Graduate Studies Committee
held on Monday, July 11, 2005 at 2:30 p.m. in Maggie Benston Centre 2212

Present:
Jonathan Driver, Chair
Gwen Bird
Mary Ann Gillies
Judy Zaichkowsky
Michael Caulkins
Ariel Hornstein
Wade Parkhouse
Tom O’Shea
Charmaine Dean
Mona Vajihollahi

Regrets:
Trude Heift
Carolyne Smart
Ted Milner
Allan MacKinnon
Valerie Ackroyd
Peter Mustard
Ken Kasa
Larry Dill

1. Approval of agenda
Following introductions of new student members to SGSC, the Agenda was approved.  
Carried

2. Approval of minutes
The minutes of June 13th 2005 were approved.  
(Mary Ann Gillies/Tom O’Shea)  
Carried

3. Business arising from the minutes of June 13th 2005
J. Driver noted that all materials sent to Senate had passed at the 13th June meeting.

re item 2, J. Driver reported that he had sent a request for opinions on a definition of credit
hours to the faculty program committee chairs. Some chairs reported that they had not
received the e-mail, and J. Driver offered to re-send it. It was suggested that all chairs discuss
this with their faculty program committees in the fall and send comments to J. Driver.

Tom O’Shea provided an update on item 4 (GS 2005.28). Education and Continuing Studies
have discussed suitable graduate programs for the CIDA-funded project in S.E. Asia. The
program will likely be an M.Ed., and will have a fee structure similar to that for the current
off-campus M.Ed. programs. Education has also reviewed potential PhD candidates from the
project, and hopes to be able offer admission to a few candidates.

Tom O’Shea introduced the proposal:
• Follows the structure of other PhD programs in Education
• Currently taught under the Curriculum Theory and Implementation stream
• Would now be a separate stream
• Proposed new courses in mathematics education (EDUC 941, 942) would be equivalent
  of existing theory courses in CTI
• Courses will be offered every two years
Comments: ensure vectors for new courses are included; minor edits to language were
suggested.
It was moved that the new program and courses be approved, with minor changes to documentation suggested by SGSC members.  
(Tom O’Shea, Michael Caulkins)  
Carried

Tom O’Shea will send final version to J. Driver for transmission to SCUP.

5. **Other business**  
J. Driver noted that he will be chairing a task force on graduate student supervision in the fall, and that the terms of reference had been e-mailed to all SGSC members for information.

Meeting was adjourned.