Minutes of a meeting of the Senate Graduate Studies Committee
held on Monday, March 14, 2011 at 2:30 p.m. in Maggie Benston Centre 2212

Present:
George Agnes, Chair
Mary Ann Pope, Director, Records
Rob Cameron
Paul Budra
Colleen Collins
Ron Wakkary
John Nesbit
Wolfgang Haider
Craig Janes
Sheilagh MacDonald, Secretary

Regrets:
Wade Parkhouse
Gwen Bird
Derek Bingham
Christi Garneau-Scott
David Pereira
Christina Bielek

1. Approval of agenda- approved.
2. Approval of the minutes of February 21, 2011 – approved
3. Business arising from the minutes
   • Senate SGSC items - update on SGSC items approved at the February Senate meeting
   • Search for Associate Deans – the SGSC Acting Chair updated committee members
   • Job description for Graduate Program Chairs – SGSC members will provide feedback.
4. Chair’s report
   • SGSC Appeals procedures –the Chair met with V/P Legal Affairs and Associate General
     Counsel to review appeals procedures; minor policy and procedural changes will be made. The
     proposal will then come back to SGSC for final approval.
5. For Discussion:
   5.1 Faculty of Arts and Social Sciences  [GS2010.25]
   a. School for International Studies
      i) New Course: IS 813-4 African Economic Development: Theory and Practice
      Motion: Move to approve
      (P.Budra/R. Wakkary)  (Unanimous)  Motion Carried
      There was a recommendation that the cross-listed 300 level course be reviewed by the department
      with the intent to adjust content and renumber the course at a 400-level. A further suggestion was
      made for SGSC to provide guidelines for cross-listed courses.
   b. Department of Political Science  [GS2011.06]
      1) Masters Programme:
         i) Change to requirements for Essay or Project Option
         ii) Change to requirements for Thesis Option
         iii) Change to requirements for Field Exam Option
      2) PhD Programme
         i) Change in Requirements for Course Work
Motion: Move to approve
Minor editorial changes were adopted.
(P.Budra/J. Nesbit) (Unanimous) Motion Carried

c. Department of Sociology and Anthropology
i) New course: SA 887-5 Special Topics in Sociology
Motion: Move to approve
(P.Budra/R. Wakkary) (Unanimous) Motion Carried

5.2 Faculty of Business Administration (now Beedie School of Business) [GS2011.07]
a. Executive Master of Business Administration
i) Addition of elective stream: Management in the Americas
ii) Change to total number of required courses
Motion: Move to approve
(C. Collins/P. Budra) (Unanimous) Motion Carried
There was a recommendation that separate course numbers be assigned to the Americas EMBA courses to provide a more efficient way of tracking students in the Americas stream.

5.3 Faculty of Communication, Art and Technology [GS2011.08]
a. School for Contemporary Arts
1) Master of Fine Arts
i) Change in Program Requirements
Motion: Move to approve
(R. Wakkary/P. Budra) (Unanimous) Motion Carried

5.4 Faculty of Health Sciences [GS2009.10]
a. PhD proposal
Motion: Move to approve the complete program proposal before sending it to SCUP
(C. Janes/R. Wakkary) (Unanimous) Motion Carried

6. Items for information- minor course changes previously approved:

6.1 Faculty of Arts and Social Sciences [GS2011.06]
a. Department of Sociology and Anthropology
i) Deletion: SA 896-6 MA Research

6.2 Faculty of Business Administration [GS2011.07]
a. Master of Business Administration
i) Increase in units:
   BUS 652-3 Special Topics in Business Administration
   BUS 662-3 Negotiations
   BUS 670-4 Accounting

6.3 Faculty of Education [GS2011.09]
a. Counselling Psychology (Master of Education) Program
i) Change to title and description: EDUC 873-4 Career Counselling

7. Next scheduled meeting April 11, 2011 (material deadline – March 28, 2011)