Minutes of a meeting of the Senate Graduate Studies Committee
held on Monday, January 17, 2011 at 2:30 p.m. in Maggie Benston Centre 2212

Present:
Wade Parkhouse, Chair 
Mary Ann Pope, Director, Records 
Gwen Bird 
Rob Cameron 
Paul Budra 
Colleen Collins 
Christi Garneau-Scott 
David Pereira 
Christina Bielek 
Sheilagh MacDonald, Secretary 
Ron Wakkary 
John Nesbit 
Wolfgang Haider 
Craig Janes

1. Approval of agenda-approved
2. Approval of the minutes of December 13, 2010-approved
3. Business arising from the minutes
4. Chair’s report
   • Senate SGSCitems-update on items approved by Senate
   • Graduate Program Chair (gpc) meeting on February 2, 2011 – Judith Osborne, V/P Legal Affairs and Li-Jeen Broshko, Associate General Counsel and Associate University Secretary to make a presentation on legal issues facing gpcs.

5. For Discussion:
   5.1 Faculty of Business Administration [GS2011.01]
      a. Master of Business Administration
      i) Waiving courses from GDBA
      ii) Capstone- Comprehensive exam option
      Motion: Move to approve.
      (C. Collins /C. Janes) (Unanimous) Motion Carried

   5.2 Faculty of Education [GS2010.24]
      a. Teaching English as a Second Language (TESL/TEFL) (Master of Education)
      i) Move from core courses to electives: EDUC 820-5 Current Issues in Curriculum and Pedagogy
      ii) Delete from program: EDUC 827-5 Individual Differences in Learning
      iii) Reduce course work from 35 to a minimum of 30 units as per standard for MEd courses (GS2010. 04)
b. Teaching English as a Second Language (TESL/TEFL) (Masters)
i) Addition of Masters to TEAL program
ii) Inclusion of Research Methods course

**Motion:** Move to approve.

(J. Nesbit / C. Janes) (Unanimous) Motion Carried

5.3 Proofreading and Editing of Theses
A draft of best practices will be prepared to be posted to the Dean of Graduate Studies (dgs) website. Once approved by SGSC, the document will be posted to the website.

6. Items for information- minor course changes previously approved

6.1 Faculty of Education
a. Educational Psychology (Masters)
i) EDUC 863-3 Addition of prerequisite: EDUC 864-5 Research Designs in Education

7. Other Business:
7.1 Graduate Tuition fee changes for 2011-2012 – SGSC members discussed proposed changes to tuition and were asked to comment on the potential impact on programs within their faculties.

8. Next scheduled meeting **February 21, 2011** (material deadline –**February 7, 2011**)