Minutes of a meeting of the Senate Graduate Studies Committee (SGSC)
held on Monday, July 3, 2012 at 2:30 p.m. in Maggie Benston Centre 2212

Present:
Peter Liljedahl, Chair
Mary-Ellen Kelm
Ivana Niseteo for Nicole White
Paul Budra
David Hannah for Colleen Collins
John Nesbit
Margo Moore
Angie Hall
Sheilagh MacDonald, Secretary

Regrets:
Wade Parkhouse, Chair (on leave)
Mary Ann Pope, Director, Records
Rob Cameron
Marek Hatala
Duncan Knowler
Peter Ruben
Julia Lane, GSS
Daniella Sieukaran

1. Approval of agenda 
   Approved

2. Approval of the minutes of June 11, 2012 
   Approved

3. Business arising from the minutes:
   All of the SGSC items from the June meeting are going to the July Senate

4. Chair’s report
   The Dean is currently on leave, is doing well and is planning on returning after August 30th. Acting Dean P. Liljedahl complimented DGS staff for being very professional and helpful during his absence.

5. For Discussion:

   5.1 Beedie School of Business 
   Executive MBA Program
   Graduate Certificate in Business in the Americas
   Revisions to the certificate were made following the June SGSC that have implications for the fee structure. The changes will need to be made before the document is sent to SCUP.

   Motion: Move to approve once the fee structure is made explicit
   D. Hannah/J. Nesbit Unanimous
   Approved

6. Items for information – previously approved

   6.1 Courses to be re-instated; were temporarily WD S.12-71 
   Faculty of Arts and Social Sciences
   LS 998-5 MA Extended Essays
   [GS2012.18]
Faculty of Science
CHEM 744-3 Organic Materials Chemistry (added to agenda at meeting)
MBB 730-3 Mechanisms of Secretory Transport
MBB 833-3 Developmental Genetics
MBB 863-1 Biomolecular Structure and Function Colloquium

7. Other Business:

August SGSC will be cancelled unless vital issues need to be addressed

8. Next scheduled meeting **August 13, 2012** (*material deadline – July 30, 2012*)