Minutes of a meeting of the Senate Graduate Studies Committee (SGSC) held on Monday, January 7, 2013 at 2:30 p.m. in Maggie Benston Centre 2212

Present:

Wade Parkhouse, Chair
Mary-Ellen Kelm
Peter Liljedahl
Mary Ann Pope, Director, Records
Nicole White
Rob Cameron
Colleen Collins
Tom Calvert for FCAT
John Nesbit
Sean Markey
Craig Janes
Peter Ruben

Angie Hall
Cindy Jiang for Julia Lane, GSS
Sheilagh MacDonald, Secretary

Regrets:
Paul Budra
Sylvia Gajdics
Daniella Sieukaran (regrets for spring semester)

1. Approval of agenda

2. Approval of the minutes of December 3, 2012 attached

3. Business arising from the minutes – (Senate SGSC items)
All materials from the December SGSC have gone on to SCUP and Senate with the exception of the proposals for EDUC-Curriculum and Instruction Certificate and FASS-BA/MA Concurrent in International Studies; the two proposals required additional revisions before going to SCUP.

4. Chair’s report—none

5. For Discussion:

5.1 Faculty of Education

a) Proposal for Graduate Certificate in Curriculum and Instruction [GS2012.31]
J. Nesbit took the opportunity to announce the passing of Geoff Madoc-Jones who was the architect of two EDUC certificates currently in progress. Dr. Madoc-Jones will be sorely missed.

Move to approve once minor editorial edits are made to the timeline.
J. Nesbit/P. Liljedahl Unanimous Carried

b) Educational Technology and Learning Design [GS2013.01]

i) Increase minimum units to 23
ii) Changes to program requirements
iii) Change of title for:
EDUC 931-4 Doctoral Seminar in Education Technology and Learning Design I
Move to approve
J. Nesbit/P. Liljedahl Unanimous Carried

5.2 Faculty of Environment [GS2013.02]
a) Development and Sustainability
1. New courses:
   DEV 802-5 Selected Topics in Development and Sustainability
   DEV 803-5 Directed Studies in Development and Sustainability

ST and Directed Readings-
The Director of DGS Records, M.A. Pope, indicated that the faculty will need to update the list of approved graduate courses linked to the academic calendar. FENV and the Senate Assistant were informed.

Library representative, N. White, reminded SGSC that in future all new courses must be forwarded for a library review; this includes special topics and directed studies/readings courses.

Move to approve
S. Markey/C. Janes Unanimous Carried

5.3 Revision to GGR 1.3.5 a Cohort Special Arrangements [GS2013.03]
The Dean asked if there were any concerns. None were expressed. SGSC members indicated that they were excited about the possibilities the revision would mean for their faculties.

Move to approve
P. Liljedahl/C. Collins Unanimous Carried

6. Items for information – previously approved:
   6.1 Faculty of Environment [GS2013.02]
   1. Course to be reinstated; were temporarily WD S.12-71
      GEOG 657-4 Geovisualization Interfaces

7 Other Business - none.

8. Next scheduled meeting February 4, 2013 (material deadline- January 18, 2013)