Minutes of a meeting of the Senate Graduate Studies Committee (SGSC)
held on Monday, November 12, 2013 in AQ 6106

Present:
Wade Parkhouse, Chair
Mary-Ellen Kelm
Peter Liljedahl
Mary Ann Pope, Director, Records
Elaine Fairey for Nicole White
Rob Cameron and Uwe Glasser
Jane Pulkingham
Mark Wexler
Phil Winne
Sean Markey
Craig Janes
Peter Ruben
Sheilagh MacDonald, Secretary
Shelley Gair, DGS
Alexey Baybuz, GSS

Regrets:
Philippe Pasquier
Ehsan Jozaghi
Yasmine Norouzi

1. Approval of agenda
2. Review of the minutes of regular meeting of October 7, 2013
   attached

   Electronic progress report - The Dean has taken the proposal to a meeting of graduate program chairs
   and will provide documents to SGSC.

3. Business arising from the minutes – (Senate SGSC items)

4. For Discussion:
   4.1 Beedie School of Business
   Proposal for a Pre-Master’s Program Pilot to be offered in partnership with
   Fraser International College (FIC) as a bridge to the full-time MBA program

   Recommendation: Students will be admitted with conditions. If they satisfy the terms, they will
   be admitted to the MBA program.

   Move to approve with revisions to be identified by Dean
   M. Wexler/P. Winne    unanimous    approved

   4.2 Discussion of concurrent graduate and undergraduate courses
   [dgs 13-1]
   Tabled for another meeting    tabled
4.3 Faculty of Arts and Social Sciences

a) Department of Gender, Sexuality and Women’s Studies
   MA Program:
   Program Revisions:
   1. Reduce MA program options from 3 to 2
      i) Eliminate the Extended Essay option
      ii) Resultant calendar changes
   Move to approve
   J. Pulkingham/ME Kelm unanimous approved

b) School for International Studies
   MA in International Studies
   1. Delete Stream 3: Latin American Studies
      i) Suspension of Admission
      ii) Dissolution of the Stream
      iii) Resultant calendar changes
   2. Program Changes:
      i) Create 3 regional concentrations:
         Latin American Studies (LAS)
         Middle Eastern Studies (MES)
         Southeastern European Studies (SEES)
   Move to approve
   J. Pulkingham/S. Markey unanimous approved
      ii) New courses:
         IS 804-4 Special Topics on the Middle East
         IS 820-4 Directed Readings
         IS 845-4 State Building and State Failures in the Balkans: From Greece to Yugoslavia and Back Again
         IS 865-4 Asymmetrical, Conventional and Political Conflicts, 1870-2010
      iii) Resultant calendar changes
   Move to approve
   J. Pulkingham/P. Ruben unanimous approved

c) Latin American Studies Program
   LAS Certificate
   1. Delete LAS courses:
      LAS 800-4 Approaches to Research in Latin American Studies (now IS 805-4)
      LAS 815-4 Theories of Latin American Development (now IS 815-4)
      LAS 835-4 Social and Political Change in Latin America (now IS 835-4)

   LAS MA remove reference from the Summer 2014 academic calendar and delete when students graduate.

   2. Changes to program requirements:
      i) Add IS courses:
         IS 815-4 Theories of Latin American Development
         IS 835-4 Social and Political Change in Latin America
      ii) Add additional requirement: a graduate research methods course
iv) Resultant calendar changes

Move to approve proposed changes to LAS certificate with a friendly amendment to prevent students from receiving two credentials for the same work.
J. Pulkingham/M. Wexler unanimous approved

*Amendment to LAS Certificate/Program Requirements: “Students enrolled in the MAIS Program who qualify for the Concentration in Latin America may not receive the Certificate in LAS.”

d) **Department of Sociology and Anthropology**
   1. SA Master’s programs – Anthropology and Sociology
i) Add new courses (cross-listed with IS )
   SA 815-4 Theories of Latin American Development
   SA 835-4 Social and Political Change in Latin America
ii) Change of minimum units from a *total of 38* to a *minimum of 36 units* for the Anthropology MA and Sociology MA

2. SA Doctoral programs – Anthropology and Sociology
i) Add new courses (cross-listed with IS )
   SA 815-4 Theories of Latin American Development
   SA 835-4 Social and Political Change in Latin America
ii) Change of minimum units from a *total of 38-39* to a *minimum of 38 units* for the Anthropology and Sociology PhDs

**Move to approve changes to SA MA and PhD**
J. Pulkingham/C. Janes unanimous approved

3. Resultant calendar changes

e) **Urban Studies Program:**
   1. New Co-op (WIL) courses:
      URB 701-0 Co-operative Education Practicum I
      URB 702-0 Co-operative Education Practicum II

**Move to approve**
J. Pulkingham/P. Ruben unanimous approved

4.4 Discussion of changes to Graduate General Regulations [dgs 13-2]

**GGR 1.12**
General discussion of potential changes to GGRs occurred and will continue at the next meeting.

5. Items for Information – previously approved:

5.1 **Faculty of Arts and Social Sciences** [GS2013.27]

a) **Department of Economics**
i) Change of course title and components: ECON 828-4 Experimental Methods in Economics
ii) Change of course title, description and components for ECON 888-4 Law and Economics

b) **Department of History**
i) Reinstate: HIST 810-5 Themes in European History (Temporarily WD S.12-71)
c) **School for International Studies**

   Minor course changes:

   i) Change of prerequisite: IS 802-4 Political Economy of Development

   ii) Change of prerequisite: IS 806-4 State, Failure and Reconstruction: Comparative Perspectives

   iii) Change of title, description, prerequisite: IS 808-4 Special Topics in Governance and Conflict

   iv) Change of prerequisite: IS 809-4 Selected Topics – Economic and Social Development of Selected Regions

   v) Change of description and prerequisite: IS 815-4 Theories of Latin American Development


   vii) Change of description and prerequisite: IS 835-4 Social and Political Change in Latin America

   viii) Change of prerequisite: IS 840-4 Perspectives in International Studies

6. Other Business

7. **Next scheduled meeting 2 December 2013** *(Material deadline is November 14, 2013)*