AGENDA

1. Approval of agenda

2. Review of the minutes of May 5, 2014  
   attached

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

4. Chair’s Report

5. For Discussion:

   Proposals:
   
   5.1 Beedie School of Business  
   [GS2014.17]
   a) Proposal for a Graduate Certificate in Science and Technology Commercialization
      New courses:
      BUS 790-2 Lab to Market
      BUS 791-2 Opportunity Identification and Assessment
      BUS 792-2 Financial Literacy for Entrepreneurs
      BUS 793-2 Business Models
      BUS 794-2 Leadership and Managing Teams
      BUS 795-2 Financing the New Venture
      BUS 796-2 Business Plan I
      BUS 797-2 Business Plan II

   5.2 Faculty of Health Sciences  
   [GS2014.18]
   a) Master of Public Health
      i) Title/and or units/description/prerequisite changes:
         HSCI 830,855,897,898,900,901,998
      ii) Resultant calendar changes
      iii) Program Requirements changes
      iv) Core Course Requirements changes
      v) Public Health Practice Seminars changes
      vi) Concentration Requirements changes for:
         Environmental and Occupational Health
         Global Health
         Population Health
         Social Inequities and Health

   5.3 Faculty of Science  
   [GS2014.19]
   a) Department of Earth Sciences
      PhD Program requirements:
      i) Remove EASC 900 PhD Seminar
ii) Prerequisite and/or description changes to; EASC 604, 607, 617, 620, 624

5.4 GGR 1.5.5 Graduate Student Retaking a Course [GS2014.20]

6. Other Business

7. Next scheduled meeting July 7, 2014 (Material deadline June 19, 2014)