AGENDA

1. Approval of agenda

2. Review of the minutes of February 3, 2014  
   attached

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

4. Proposals:
   4.1 Faculty of Applied Sciences
      a) School of Engineering Science
      i. Proposal for Engineering Science Graduate Student Co-op Program  
         [GS2014.07]
         New courses:
         ENSC 701-3 Graduate Co-op Practicum I
         ENSC 702-3 Graduate Co-op Practicum II

      b) School of Mechatronic Systems Engineering
      i. Proposal for Mechatronic Systems Engineering Graduate Student Co-Op Program
         New course:
         MSE 793-3 Graduate Internship

   4.2 Faculty of Education  
   [GS2014.10]
   i. Proposal for a Graduate Certificate in Curriculum and Instruction (GCCI): 
      Teaching Greek as an Additional Language

   4.3 Faculty of Arts and Social Sciences  
   [GS2014.08]
   a) Department of Criminology
   i. MA Program-Degree Requirements:
      New courses:
      CRIM 864-3 Research Methods V
      CRIM 860-3 Research Methods I
   ii) Course, Practicum and Project Option:
      Add: CRIM 861-3 Research Methods II
      Delete from course catalogue: CRIM 869-3 Professionalism and Criminal Justice
      Increase to units chosen from additional graduate courses: now 15 units
      iii) Resultant calendar changes

   2. PhD Program-Degree Requirements:
      i) Add an additional course: CRIM 864-3 Research Methods V
      ii) Resultant calendar changes
3. Minor course changes-prerequisites: previously approved under delegated authority:
   CRIM 863-3 Research Methods IV
   CRIM 865-3 Research Methods VI: Program Evaluation Theory and Practice
   CRIM 880-3 Field Practicum
   CRIM 885-3 Master’s Project

b) Department of Gender, Sexuality, and Women’s Studies
1. MA Program-Program Requirements
   i) Reduce total units from to 24 to 20
   ii) Minor course changes-units: previously approved under delegated authority
       GSWS 811-3 GSWS Graduate Professional Development Colloquium I
       GSWS 812-3 GSWS Graduate Professional Development Colloquium II
   iii) Resultant calendar changes

c) School of International Studies
1. MA Program-Program Requirements:
   i) Extended Essays Track
      Additional requirement: Minimum grade for IS 880-6 MA Extended Essays
   ii) Resultant Calendar changes

2. Minor course change: prerequisites: previously approved under delegated authority
   IS 803-4 Economics of International Organizations and Development

d) Department of Political Science
1. MA Program
   Update admissions requirements
   i) Change to: Extended Essays or Project Option
   ii) Resultant calendar changes

2. PhD Program
   i) Editorial changes

e) Department of Psychology
   MA Program
   1. Update Admission Requirements to reflect current practice

2. Change to: Satisfactory Performance
   Update references to reflect current practice

3. Change to: Psychology Graduate Program Specializations:
   i) Change of name to: Cognitive and Neural Sciences
   ii) Law and Forensic Psychology-Delete from MA required courses:
       PSYC 892-3 Research/Policy Practicum in Law and Psychology
       PSYC 897-3 Research Project/ Law & Psyc/Forensic Psyc
   iii) Social Psychology: Replace two PSYC 760 area courses with two PSYC 960 courses
   iv) Change of name to: History, Quantitative and Theoretical Psychology
   v) Resultant calendar changes

4. Clinical Psychology Graduate Program and Research Area:
   Update general description to reflect current practices
   Program Requirements:
i) Minor course change: *previously approved under delegated authority*
   Change of title to PSYC 880-3 Junior Practicum
ii) Resultant calendar changes

5. **Clinical Specialization Requirements**
i) Change of name to Clinical Track Courses
ii) Clinical General Track: clarification of track requirements
iii) Change of name to: Clinical Child Track
   Course Requirements: Correct wording to “and PSYC 831”
iv) Change of name to Clinical Forensic Track:
   Delete required courses from the MA level:
   - PSYC 890-3 Practicum in Clinical Forensic Psychology
   - PSYC 897-3 Research Project/Law & Psyc/Forensic Psyc
v) Change of name to: Clinical Neuropsychology
vi) Delete from MA requirements: PSYC 882-3 Neuropsychology Practicum
vii) Delete from MA requirements: Breadth/Domain section
viii) Resultant calendar changes

PhD Program
1. Update Admission Requirements to reflect current practice

2. Update Satisfactory Performance to reflect current practice

3. **Change of name to: Psychology Graduate Program Specializations**
i) Change of name to Cognitive and Neural Sciences
   Delete courses completed in the MA program:
   - PSYC 910-3 Research Design I: Experiments
   - PSYC 911-3 Research Design II: Research Studies
ii) Developmental Psychology
   Delete courses completed in the MA program:
   - PSYC 910-3 Research Design I: Experiments
   - PSYC 911-3 Research Design II: Research Studies
   Delete: PSYC 824-3 Research Issues in Psychology
iii) Law and Forensic Psychology
   Delete: PSYC 824-3 Research Issues in Psychology
iv) Social Psychology
   Delete courses completed in the MA program:
   - PSYC 910-3 Research Design I: Experiments
   - PSYC 911-3 Research Design II: Research Studies
   Replace two PSYC 760 area courses with:
   - Two PSYC 960-3 courses: Seminar in Social Psychology
v) Change of name to: History, Quantitative and Theoretical Psychology
   Delete courses completed in the MA program:
   - PSYC 910-3 Research Design I: Experiments
   - PSYC 911-3 Research Design II: Research Studies
vi) Resultant calendar changes

4. **Clinical Psychology Graduate Program and Research Area**
i) Update Admission Requirements to reflect current practice
ii) Program Requirements:
   Clarify course requirements for entry to PhD program
Delete: breadth requirement
Replace with: PSYC 705-3 Proseminar in History and Systems
Amend date for defending dissertation proposal to June 30th

iii) Change of name to Clinical Track Courses
   Minor course change: title: previously approved under delegated authority
   PSYC 807D-3 Advanced Topics in Intervention: Couples, Research and Therapy

iv) Clarification of track requirements for: Clinical General Track

v) Change of name to Clinical Child Track
   Course Requirements: Correct wording to “and PSYC 831”
   Minor course changes-Prerequisites: previously approved under delegated authority
   PSYC 830-3 Seminar in Child Evaluation and Treatment Formulation
   PSYC 831-2 Practicum in Child Evaluation and Treatment Formulation

vi) Change of name to: Clinical Forensic Track

vii) Change of name to: Clinical Neuropsychology Track

viii) Resultant calendar changes

4.4 Beedie School of Business [GS2014.09]
   a) Executive MBA (EMBA)
      1. Editorial changes: previously approved under delegated authority

   b) MBA
      1. Program Requirements:
         i) Additional requirement: mandatory cross-cultural study tour
         ii) Resultant calendar changes

   c) MSc Finance Program
      1. Program Requirements
         i) New courses:
            BUS 825-3 Financial Statement Analysis
            BUS 826-3 Portfolio Theory and Asset Pricing
         ii) Re-activate:
            BUS 875-3 Special Topics
         iii) Minor course change: title: previously approved under delegated authority
            BUS 866-3 Enterprise Risk Management

   iv) Investment management stream:
      Add: BUS 806-3 Portfolio Theory and Asset Pricing

   v) Risk management stream:
      Delete: BUS 867-3 Accounting for Financial Instruments
      Add: BUS 864-3 Credit Risk Management
      Add: BUS 865-3 Market Risk Management

   vi) Resultant calendar changes

4.5 Faculty of Science [GS2014.11]
   a) Department of Mathematics
      Applied and Computational Mathematics
      MSc Program: Core Course Requirements
      i) Decrease total units to 24
      ii) Increase optional courses to: additional 8 graduate units
      iii) Create a thesis option with 24 course units plus a thesis
      iv) Revise the project option:
          Add 4 addition units to bring total to 28 units
v) Resultant calendar changes

2. PhD program: Program Requirements
   i) Decrease course work to 24 units
   ii) Optional courses:
       Increase to: additional 8 graduate units
       Remove option to choose from 400 division undergraduate courses

5. Items for information – previously approved under delegated authority:

5.1 Faculty of Arts and Applied Sciences [GS2014.08]
   a) Department of Economics
      1. Minor course changes:
         Change of title and description: for ECON 815-4 Financial Economics
         Change of description and pre-requisite change for:
         ECON 817-4 Theory of Capital Markets
         ECON 818-4 Advanced Topics in Finance

   b) Department of Linguistics
      1. Minor course changes-Change of Description for:
         LING 800-4 Phonology
         LING 801-4 Syntax
         LING 802-4 Semantics
         LING 804-4 Field Methods
         LING 805-4 Historical and Comparative Linguistics
         LING 806-4 Sociolinguistics
         LING 807-4 Computational Linguistics
         LING 810-4 Topics in Linguistics I
         LING 811-4 Topics in Linguistics II
         LING 812-4 Topics in Linguistics III
         LING 813-4 Topics in Linguistics IV
         LING 820-4 Formal Linguistics
         LING 821-4 Phonetics
         LING 851-4 Research Techniques and Experimental Design
         LING 896-4 Directed Research
         LING 898-6 MA Thesis
         LING 899-6 PhD Thesis

5.2 Faculty of Education [GS2014.10]
   1. Minor course changes: Prerequisite changes for:
      EDUC 826-3 The Neurobiology of Language and Reading Development
      EDUC 866-5 Qualitative Methods in Educational Research
      EDUC 867-5 Advanced Qualitative Research in Education

6. Other Business

7. Next scheduled meeting April 7, 2014 (Material deadline is Mar 13, 2014)