Minutes of a meeting of the Senate Graduate Studies Committee (SGSC)
held on Monday, March 3, 2014 in LIB 7200

Present:
Wade Parkhouse, Chair                           Sean Markey
Peter Liljedahl                                     M. Steinberg for Craig Janes
Mary Ann Pope, Director, Records                    Sheilagh MacDonald, Secretary
Nicole White                                        Ehsan Jozaghi
Uwe Glasser                                         Alexey Baybuz, GSS
Jane Pulkingham                                     Regrets:
Mark Wexler                                         Mary-Ellen Kelm
Philippe Pasquier                                   Peter Ruben
Phil Winne                                          Yasmine Norouzi

1. Approval of agenda - approved with two revisions:
   - GS2014.09- correct Beedie entry for MSc item iv) should read BUS 826 not 806
   - GS2014.10- substitute the Senate- approved version of the Curriculum and Instruction certificate (S.13-53) [Approved]

2. Review of the minutes of February 3, 2014 [Approved]

3. Business arising from the minutes – (Senate SGSC items)
   - Concurrent BSc-MSc in Computing Science proposal has gone to SCUP
   - General program changes for BUS and FENV have gone to Senate
   - China Scholarship Council –if admitted three CMPT PhDs students will apply for the scholarship.
   - SPICES – new call for abstracts focusing on intellectual community; deadline is March 15th
   - Harmonized Tri-Council competition has proved challenging on all levels across campus

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

            Students are in demand and will be well paid during their co-op and will have more opportunities to find employment. The employer, as well as students, will be expected to provide a report. The senior supervisor assesses progress on a satisfactory/unsatisfactory basis.

      b) School of Mechantronic Systems Engineering
      1. Proposal for Mechatronic Systems Engineering Graduate Student Co-Op
i) New course:
MSE 793-3 Graduate Co-op Practicum

SGSC agreed to approve the courses for ENSC and MSE and have the Dean approve any associated calendar changes under delegated authority.

Motion: Move to approve subject to the approval of calendar revisions
E. Jozagh/ U. Glaesser Unanimous Approved

4.2 Faculty of Education [GS2014.10]
Graduate Certificate in Curriculum and Instruction (GCCI) S.13-53

Education requested a broadening of the intent of the certificate.

Motion: Move to approve
P. Winne/M Wexler Unanimous Approved

Education sent SGSC a version of its GCCI Certificate that the faculty wished to offer as Teaching Greek As An Additional Language. SGSC agreed this offering is consistent with the intent of the GCCI.

A vote was taken as to whether the offering is consistent with the GCCI.
Yes Unanimous Approved

4.3 Faculty of Arts and Social Sciences [GS2014.08]
a) Department of Criminology
1. MA Program-Degree Requirements:
   i) Thesis Option
      Add to optional courses: CRIM 864-3 Research Methods V
      Remove calendar information re course waivers for:
      CRIM 800-3 Theories of Crime
      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

Motion: Move to approve
J. Pulkinson/P. Winne Unanimous Approved

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:
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
Motion: Move to approve  
J. Pulkingham/M. Wexler  
Unanimous  
Approved

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:
          GSW 811-3 GWS Graduate Professional Development Colloquium I
          GSW 812-3 GWS Graduate Professional Development Colloquium II
      iii) Resultant calendar changes

GSWS recently approved professional development courses; the addition of these courses meant that the GSWS MA now exceeds 30 units. This change brings the program in line with other units cross campus

Motion: Move to approve  
J. Pulkingham/S. Markey  
Unanimous  
Approved

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:
      IS 803-4 Economics of International Organizations and Development

Motion: Move to approve  
J. Pulkingham/M. Steinberg  
Unanimous  
Approved

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

Normally editorial changes can be sent directly to Senate; however SGSC should be given the opportunity to review significant changes such as these.

No motion is required. SGSC accepts the calendar revisions.

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

   2. Change from Program Continuance to: **Satisfactory Performance**
      Editorial changes
3. Change of name from Program Specializations to: **Psychology Graduate Program Specializations**:
   i) Change of name from Cognitive and Biological Psychology to: Cognitive and Neural Sciences
   ii) Law and Forensic Psychology- Required courses: Deletions:
       PSYC 892-3 Research/Policy Practicum in Law and Psychology
       PSYC 897-3 Research Project/ Law & Psyc/Forensic Psyc
   iii) Social Psychology- Required Courses:
       Replace two PSYC 760 area courses with two PSYC 960 area courses
   iv) Change of name Theory and Methods 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:
       Change of title to PSYC 880-3 Junior Practicum
   ii) Resultant calendar changes

5. Change of name from Clinical Specialization Requirement to **Clinical Track Courses**:
   i) Insert Clinical General Track section with clarification of track requirements
   ii) Change of name from Clinical Child Stream to: Clinical Child Track
       Course Requirements: Correct wording from "or" to "and PSYC 831"
   iii) Change of name from Clinical Forensic Stream 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
   iv) Change of name from Clinical Neuropsychology Stream to: Clinical Neuropsychology Track
   v) Delete from MA requirements: PSYC 882-3 Neuropsychology Practicum
   vi) 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 from Program Specializations to: **Psychology Graduate Program Specializations**
   i) Change of name from Cognitive and Biological Sciences 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
   iii) Delete: PSYC 824-3 Research Issues in Psychology
   iv) Law and Forensic Psychology
      Delete: PSYC 824-3 Research Issues in Psychology
v) 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

vi) Change of name from Theory and Methods 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

vii) 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 and replace with: PSYC 705-3 Proseminar in History and Systems
Amend date for defending dissertation proposal to June 30th

iii) Change of name from Clinical Specialization Requirements to Clinical Track Courses
Minor course change - title:
PSYC 807D-3 Advanced Topics in Intervention: Couples, Research and Therapy
iv) Insert Clinical General Track section with clarification of track requirements
v) Change of name from Clinical Child Stream to Clinical Child Track
Course Requirements: Correct wording from "or" to "and PSYC 831"

Minor course changes-Prerequisites:
PSYC 830-3 Seminar in Child Evaluation and Treatment Formulation
PSYC 831-2 Practicum in Child Evaluation and Treatment Formulation

vi) Change of name from Clinical Forensic Stream to: Clinical Forensic Track

vii) Change of name from Clinical Neuropsychology Stream to: Clinical Neuropsychology Track

viii) Resultant calendar changes

Updated the admissions requirements; changed the language re assessment of satisfactory or unsatisfactory progress; clarified the language re: program requirements, affiliations and specializations.

Motion: Move to approve
J. Pulkingham/P. Winne

Unanimous

Approved

4.4 Beedie School of Business
a) Executive MBA (EMBA)

1. Editorial changes:

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

Motion: Move to approve
M. Wexler/P. Winne  Unanimous  Approved

   i) Re-activate:
      BUS 875-3 Special Topics
   ii) Minor course change: title
       BUS 866-3 Enterprise Risk Management
   iii) Investment management stream:
        Add: BUS 826-3 Portfolio Theory and Asset Pricing
   iv) 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
   v) Resultant calendar changes

Motion: Move to approve
M. Wexler/A. Baybuz  Unanimous  Approved

4.5 Faculty of Science
   a) Department of Mathematics
      Applied and Computational Mathematics
      1. 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

Motion: Move to approve
E. Jozaghi/P. Pasquier  Unanimous  Approved

5. Items for information:

5.1 Faculty of Arts and Applied Sciences
   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
   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)