AGENDA

1. Approval of agenda

2. Review of the SGSC minutes of December 1, 2014

3. Business arising from the minutes

4. Chair’s Report

5. For Approval

5.1 Faculty of Science

5.1.1 Department of Biomedical Physiology and Kinesiology [GS2014.52]
   a) New specialization: Interdisciplinary Oncology Graduate Specialization
   b) New course: ONC 502 Concepts in Oncology
   c) New course: ONC 510 Seminars in Oncology
   d) New course: ONC 548 Rotation in Oncology

5.1.2 Department of Molecular Biology and Biochemistry [GS2014.52]
   a) New specialization: Interdisciplinary Oncology Graduate Specialization

5.1.3 Department of Statistics and Actuarial Science [GS2015.01]
   a) Program change: Masters in Statistics
   b) Program change: Masters in Actuarial Science

5.2 Faculty of Communication, Art and Technology

5.2.1 School for Contemporary Arts [GS2015.02]
   a) Program proposal: Master of Arts in Comparative Media Arts
   b) New course: FPA 888 Directed Study in Fine and Performing Arts
   c) Course change (description and grading): FPA 827
   d) Course change (title, description and grading): FPA 829

5.3 Faculty of Applied Science

5.3.1 Mechatronic Systems Engineering [GS2015.03]
   a) Program proposal: Professional Master’s Program in Mechatronic Product
      Realization (Cohort Special Arrangement)
   b) New course: MSE 900 Engineering in the Canadian Context
   c) New course: MSE 995 Advanced Modelling and Prototyping
   d) New course: MSE 921 Product Realization Project I
   e) New course: MSE 922 Product Realization Project II
5.4 Beedie School of Business [GS2015.04]
   a) New course: BUS 880 Student Investment Advisory Service Internship
   b) Program change: MSc in Finance

5.5 Revisions to GGR 1.7.3 and GGR 1.4.4 [GS2014.47]

5.6 Revision to GGR 1.7.6 [GS2014.40]

6. Other business

7. Next SGSC scheduled meeting February 2, 2015 (Material deadline January 15, 2015)