AGENDA

1. Approval of agenda
2. Review of the SGSC minutes of December 4, 2018
3. Business arising from the minutes
4. Chair’s Report
5. For Approval

5.1 Faculty of Applied Science
School of Computing Science
1) Program change (addition of specialization): Master of Science in Computer Science
2) New course: CMPT 742 Practices in Visual Computing 1
4) New course: CMPT 757 Frontiers of Visual Computing

5.2 Faculty of Communications, Art and Technology
Contemporary Arts
1) Course change (prerequisite): CA 813
2) Course change (description and prerequisite): CA 829, CA 822
3) Course change (prerequisite removal): CA 821, CA 822, CA 823, CA 825, CA 826, CA 827, CA 888

5.3 Faculty of Education
1) New program: Graduate Certificate in Education

5.4 Faculty of Environment
School of Resource and Environmental Management
5) Program change (addition of specialization): Master of Resource Management
6) New course: REM 697 MRM Thesis
7) Course change (units): REM 699
8) Course change (units): REM 899

5.5 Faculty of Health Sciences
1) Course change (temporary withdrawal): HSCI 838
2) Program change: Master of Public Health
3) Program change: Master of Science
4) Program change: Doctor of Philosophy

5.6 Special Arrangements Program
1) GGR 1.3.5 (Admission Under Special Arrangements)
2) Creation of new acronym INS
3) Course changes (acronym): SAR 890, SAR 891, SAR 892, SAR 893, SAR 894, SAR 895, SAR 896, SAR 897, SAR 898, SAR 899
5.7 **GGR Revisions**

1) GGR 1.3.5a (Cohort Special Arrangements), GGR 1.4 (Enrollment), GGR 1.9.4 (Preparation for Examination of Doctoral Thesis) and GGR 1.9.6 (Notification of Doctoral Thesis Examination)
2) GGR 1.9.1 (Preparation for Examination) and GGR 1.9.3 (Examining Committee for Doctoral Thesis)
3) GGR 1.9.5 (The Role of the External Examiner)
4) GGR 1.10.2 (Classification of the Thesis)
5) GGR 1.10.3 (Recommendation for the Award of the Degree)
6) GGR 1.10.4 (Submission of the Thesis to the Library)
7) GGR 1.11.3 (Postponement of Publication)

6. **For Discussion**

7. Other Business

8. Next SGSC meeting scheduled for 2:30 PM on February 5, 2018 (*Material deadline January 18, 2018*)