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 2018 Annual Report of SGSC

   5.2 Faculty of Applied Sciences
       Department of Computing Science
       5.2.1 Program change (calendar revision): Computer Science MSc
       5.2.2 Course change (title and description): CMPT 771
       5.2.3 Course change (course number): CMPT 880, CMPT 881, CMPT 882
       5.2.4 Course change (course number and title): CMPT 884, CMPT 885, CMPT 888

       School of Mechatronic Systems Engineering
       5.2.5 New course: MSE 812 Advanced 3D Printing

   5.3 Faculty of Communication, Art and Technology
       School for the Contemporary Arts
       5.3.1 Program change (title): Comparative Media Arts MA
       5.3.2 Course change (title and description): CA 821
       5.3.3 Course change (title): CA 822, CA 827, CA 829

   5.4 Faculty of Environment
       Department of Geography
       5.4.1 Program change (calendar revision): Geography MA
       5.4.2 New course: GEOG 621 Advanced Geographical Political Economy
       5.4.3 New course: GEOG 686 Advanced Health Geography
       5.4.4 Course change (prerequisite): GEOG 678

   5.5 Temporary and permanent withdrawal of courses

6. For Discussion
   6.1 Associate deans to provide feedback on grading of capstone courses
7. For Information

7.1 Faculty of Applied Sciences
   7.1.1 Program changes (calendar revisions): Sustainable Energy Engineering MASc and PhD

7.2 Faculty of Arts and Social Sciences
   Department of English
   7.2.1 Program change (calendar revisions): English MA for Teachers of English

8. The date for the next SGSC meeting is scheduled for March 5, 2019 (Material Deadline February 14, 2019 at noon)