Minutes of a meeting of the Senate Graduate Studies Committee held on Monday, January 8, 2007 at 2:30 p.m. in Maggie Benston Centre 2212

Present:

Jonathan Driver, Chair

Valerie Ackroyd

Wade Parkhouse

Ed Bukszar

Michel Joffres

Fred Popowich

Allan MacKinnon

Trude Heift

Gwen Bird

Mary Ann Gillies

Tom O'Shea

George Agnes

Martin Hahn

Bhuvinder Vaid

Anthony Kupferschmidt Vivian Blaker, Secretary

Regrets:

Colleen Collins-Dodd Joel Blok

1. Approval of agenda

Missing materials for Item 7 were distributed at the meeting, due to printing error. The agenda was approved as presented.

(M. Joffres / M. Hahn) Motion carried

2. Approval of minutes

The minutes of December 11th 2006 were approved.

(M. Hahn / B. Vaid) Motion carried

3. Business arising from the minutes

Curriculum changes would be sent to Senate, new program proposal – notice of intent – would be sent to Senate Committee on University Priorities, which in time would be assessed by the Assessment Committee for New Graduate Programs.

4. Chair's report

Nil

5. Faculty of Education: Curriculum changes (GS2007.01)

5.1. New course proposals

EDUC 834-5 Multilingualism, language acquisition, and language learning in the school context

There was no overlap issue. It was moved to approve the new course and forward to Senate for approval.

(T. O'Shea / A. MacKinnon) Motion carried

5.2. Program change - Educational Psychology

It was proposed to eliminate the M.Ed. degree project option of the Educational Psychology program, leaving two degree options: i) M.A. thesis, and ii) M.Ed. comprehensive examination.

It was moved to approve program change and calendar description of the Educational

Psychology program, and forward to Senate for information.

(T. O'Shea / W. Parkhouse)

Motion carried

5.3. Curriculum changes - Counselling Psychology

Curriculum and calendar changes were proposed for the Counselling Psychology program.

New course proposals:

EDUC 872-3 Ethics in counselling psychology

EDUC 799-3 Supervised counselling clinic I

EDUC 800-3 Supervised counselling clinic II

Minor course changes – credit hours, prerequisites and/or descriptions:

EDUC 801-5 to 801-3 Counselling practicum I

EDUC 802-5 to 801-3 Counselling practicum II

EDUC 870-5 to 870-4 Theories of counseling

EDUC 871-5 to 871-4 Family counseling

EDUC 877-5 to 877-4 Contemporary school counseling

Practicum time set by accreditation agency and accreditation of other clinical counselling programs were discussed. Program locality and supervision were clarified. It was decided that the overlap issue must be resolved before changes could be approved.

(T. O'Shea / A. MacKinnon)

Deferred

6. Faculty of Arts & Social Sciences: New program proposal (GS2007.02)

M.A. in International Studies – Notice of Intent

The new School for International Studies proposed a new master of arts program with two streams – International development, and Complex emergencies. It was noted that the MIL running as a master's cohort program under special arrangements would be ending with no more intake. Master's project and/or extended essays versus thesis were discussed. Health Sciences expressed interest in collaboration on global health.

It was moved to recommend the new program proposal - notice of intent - to SCUP for approval.

(M.A. Gillies / M. Hahn)

Motion carried

7. Faculty of Arts & Social Sciences: Curriculum changes

7.1. **Philosophy (GS2007.03)**

Program description changes were proposed for the calendar: application procedures, degree requirements for the MA and PhD programs. These were noted as housekeeping items.

7.2. **English – MA Program (GS2007.04)**

Master of Arts for Teachers of English (MATE) - a new stream to the MA program was proposed for Surrey campus, which included calendar changes to the program description, admission requirements and some housekeeping items. The new stream

was designed as a refresher course, for school teachers to teach English literature with current critical approach.

7.3. Economics - minor course changes (GS2007.05)

ECON 818-4 *Advanced topics in Finance* (title) ECON 900-0 PhD Field Paper (description)

7.4. Urban Studies – minor course changes (GS2007.06)

URB 660-4 *Transportation and urban development* (title and description)

After brief introductions and discussions on each of the items, the chair asked the committee members present at this meeting to review the documents and to vote by e-mail.

It was moved to approve the curriculum changes, and forward to Senate for information. (M.A. Gillies / M. Hahn)

Motion carried

8. Next meeting

Next meeting scheduled on Monday, February 12th, 2007.

Meeting was adjourned at 3:25 p.m.