

**Minutes of a meeting of the Senate Graduate Studies Committee
held on Monday, May 12, 2008 at 2:30 p.m. in Maggie Benston Centre 2212**

Present:

George Agnes, Chair
Wade Parkhouse
Michèle Schmidt for Heesoon Bai
Fred Popowich
Colleen Collins-Dodd
Clea Moray

Barry Williamson
Mary Ann Gillies
Michel Joffres
Martin Hahn
Michael Letourneau
Vivian Blaker, Secretary

Regrets:

Gwen Bird
Andrew Calvert
Bhuvinder Vaid

Ed Bukszar
Lannie Kanevsky

Guests:

Paul Budra, Arts & Social Sciences

Eli Gibson, Student

1. Approval of agenda

The agenda was approved as presented.
(M. Hahn / M. A. Gillies)

Motion carried

2. Approval of minutes

Meeting minutes of April 14th 2008 were approved as presented.
(M. Letourneau / M. Hahn)

Motion carried

3. Business arising from the minutes

3.1. Interdisciplinary Learning in Infectiously-Acquired Diseases (ILIAD)
The Chair met with Craig Janes. It was agreed that the program proposal should be revised and resubmitted as a certificate program.

4. Chair's report

Nil

5. Graduate Course Minor Change Form [GS2008.25]

The form was revised, conforming to the undergraduate form. The Chair stated that the language must be consistent with current course and calendar description languages used, e.g., term instead of semester; curriculum changes must include "**From:**" and "**To:**".

(M. A. Gillies / C. Dodd)

Motion carried

6. Faculty of Applied Sciences: Calendar changes [GS2008.26]

Engineering Science

Minor course changes: (pre-requisites)

ENSC 820-3 Engineering management for development projects

ENSC 887-3 Computational robotics

Calendar description:

Directed Studies and Special Topics

It was moved and seconded to approve the course descriptions and calendar entry for special topics courses, and forward to Senate for information

(F. Popowich / M. Letourneau)

Motion carried

7. Faculty of Science: Curriculum changes [GS2008.27]

7.1. Biological Sciences

Minor course change: (grading)

BISC 800-1 Basic skills for a career in science

It was moved and seconded to approve the minor course change, and forward to Senate for information.

(F. Popowich / M. Joffres)

Motion carried

7.2. Mathematics

Minor course changes:

MATH 743-3 Combinatorial theory (pre-requisites)

MATH 747-3 Coding theory (unit change)

It was moved and seconded to approve the course descriptions, and forward to Senate for information.

(M. Hahn / C. Moray)

Motion carried

7.3. Physics

Minor course changes

PHYS 801-2 Student seminar (description)

It was moved and seconded to approve the course descriptions, and forward to Senate for information.

(M. A. Gillies / M. Schmidt)

Motion carried

8. Faculty of Health Sciences: Curriculum changes [GS2008.28]

Master in Public Health – Core degree requirements

Calendar changes were proposed for the practicum stream and the thesis stream, reflecting the approved changes of HSCI courses unit numbers. The committee noted that the language used must be consistent and current.

It was moved and seconded to approve the calendar changes, subject to minor revision, and forward to Senate for information.

(M. Joffres / M. Letourneau)

Motion carried

9. New business

The Chair thanked Wade Parkhouse, Colleen Collins-Dodd, Fred Popowich, and student representatives - Bhuvinder Vaid, Sonja Boon, and Jasmine Crane, for serving on SGSC.

10. Adjournment

The meeting was adjourned at 2:58 p.m.