

**Minutes of a meeting of the Senate Graduate Studies Committee
held on Monday, August 10, 2009 at 2:30 p.m. in Maggie Benston Centre 2212**

Present:

Wade Parkhouse, Chair	Heesoon Bai
Barry Williamson (recording secretary)	Wolfgang Haider
Natalie Gick	
Jim Delgrande (for Fred Popowich)	Josh Newman
Tom Calvert	Duncan Wlodarczak

Regrets:	Michel Joffres
George Agnes	Derek Bingham
Paul Budra	
Ed Bukszar	Graham Lyons

1. **Approval of agenda** – approved with no changes.
2. **Approval of minutes of July 13, 2009** – approved with no changes.
3. **Business arising from the minutes – none.**
4. **Chair’s report:**

Student representative needed on the Ministry of Education’s new program approval committee.
5. **Items for Information – previously approved:**
 - Faculty of Education:
 - 5.1 Minor course change for EDUC 799-3 [GS2009.20]
 - 5.2 Remove EDUC 878 from electives listing [GS2009.21]
6. **No Discussion –approve or not approve:**
 - 6.1 Faculty of Education [GS2009.22]
 - New course: EDUC 835 Intro to EDUC discourses.
 - Approved.
7. **For discussion:**
 - 7.1 Faculty of AppliedScience [GS2009.23]
 - Addition of MSc course-based option
 - New course: MPT 896 MSc Course Option Portfolio

J. Delgrande gave an overview of the proposed course-based program. Both were approved in principle subject to revisions to the capstone requirement to bring them into compliance with university standards; A recommendation was made to schedule the courses during the evening in order to attract students who are working full time.

7.2 Faculty of Education

[GS2009.24]

Graduate Certificate in Educational Leadership

Concerns were raised about the exact number of course requirements, about breadth requirements and about how credits are counted.

Tabled. Sent back to the Faculty for re-working.

8. **Next scheduled meeting is September 14, 2009.** Materials deadline is August 31, 2009.
The Dean would like to discuss the Three Year Plan for Graduate Students.