

**Minutes of a meeting of the Senate Graduate Studies Committee
held on Monday, June 14, 2010 at 2:30 p.m. in Maggie Benston Centre 2212**

Present:

Wade Parkhouse, Chair

George Agnes

Gwen Bird

Rob Cameron

Paul Budra

Ed Bukszar

Tom Calvert

Heesoon Bai

Duncan Knowler (for Wolfgang Haider)

Craig Janes

Derek Bingham

Regrets:

Mary Ann Pope, Director, Records

Christina Bielek

Christi Garneau-Scott

Sheilagh MacDonald, Secretary

1. **Approval of agenda** – approved.
2. **Approval of minutes of May 10, 2010** – Carried.
3. **Chair's Report** – none.
4. **For Discussion:**

4.1 Faculty of Applied Sciences

[GS2010.09]

School of Computing Science

Full Program Proposal for SFU/ZU Graduate Dual Degree Program in Computing

a. MSc Proposal – SFU/ZU GDDP

i) New courses:

CMPT 626-3 Graduate Co-op Practicum I

CMPT 627-3 Graduate Co-op Practicum II

CMPT 628-3 Graduate Co-op Practicum III

CMPT 781-3 Technical Communication and IT Project Management

CMPT 895-3 Master Program Extended Essay

Motion: That SGSC approve a recommendation to SCUP for the SFU/ZU GDDP Masters Proposal.

(D. Bingham/R. Cameron)

(Unanimous)

Motion Carried

Motion: Move to approve new courses.

(D. Bingham/R. Cameron)

(Unanimous)

Motion Carried

b.PhD Proposal – SFU/ZU GDDP

Following concerns raised regarding Intellectual Property; a perceived imbalance in terms of benefits to SFU students; concerns about the impact on the SFU budget; and a greater need for annual monitoring, a request for a roll call was made.

Motion: That SGSC approve a recommendation to SCUP for the SFU/ZU GDDP PhD Proposal.

(T. Calvert/R. Cameron) (9 for; 3 opposed: E. Bukszar, C. Garneau-Scott, C. Bielek)

Motion Carried

4.2 Faculty of Education

[GS2010.15]

PhD Arts Education

i) New Courses:

EDUC 943-5 Arts-Based Inquiry in Educational Research

EDUC 944-5 Aesthetic Ways of Knowing and Education

ii) Change to Program Requirements

Concerns were raised about the wording on EDUC 943-5

Motion: Move to approve program changes and new courses provided the detailed description for EDUC 943-5 is revised to make the language clearer.

(H. Bai/C. Janes)

(Unanimous)

Motion Carried

4.3 The Dean of Graduate Studies Awards

The Chair asked SGSC members to read over the materials and send him any suggestions they might have as soon as possible.

5. Items for information- minor course changes previously approved

5.1 Faculty of Science

[GS2010.16]

a.Department of Biomedical Physiology & Kinesiology

i) Change to Description, add On-line offering: KIN 806-3 Special Topics

ii) Change to Title and Description: KIN 835-3 Neuromuscular Prostheses

b.Department of Physics

i) Changes in Grading: PHYS 801-2

6. Other Business - for discussion at the next SGSC meeting:

- Following the dissolution of the Assessment Committee for New Graduate Programs (ACNGP), certain protocols such as proposal writing need to be addressed by the SGSC.
- On-line courses – DGS requires an inventory of all on-line courses

7. Next scheduled meeting July 12, 2010 (*material deadline –June 28, 2010*)

Meeting adjourned at 3:50 p.m.