

**Minutes of a meeting of the Senate Graduate Studies Committee  
held on Monday, March 14, 2011 at 2:30 p.m. in Maggie Benston Centre 2212**

Present:

George Agnes, Chair

Sheilagh MacDonald, Secretary

Mary Ann Pope, Director, Records

Rob Cameron

Regrets:

Paul Budra

Wade Parkhouse

Colleen Collins

Gwen Bird

Ron Wakkary

Derek Bingham

John Nesbit

Christi Garneau-Scott

Wolfgang Haider

David Pereira

Craig Janes

Christina Bielek

1. Approval of agenda- approved.
2. Approval of the minutes of February 21, 2011 – approved
3. Business arising from the minutes
  - Senate SGSC items - update on SGSC items approved at the February Senate meeting
  - Search for Associate Deans – the SGSC Acting Chair updated committee members
  - Job description for Graduate Program Chairs – SGSC members will provide feedback.
4. Chair's report
  - SGSC Appeals procedures –the Chair met with V/P Legal Affairs and Associate General Counsel to review appeals procedures; minor policy and procedural changes will be made. The proposal will then come back to SGSC for final approval.

5. For Discussion:

**5.1 Faculty of Arts and Social Sciences**

**[GS2010.25]**

a. School for International Studies

- i) New Course: IS 813-4 African Economic Development: Theory and Practice

**Motion:** Move to approve

(P.Budra/R. Wakkary)

**(Unanimous)**

**Motion Carried**

There was a recommendation that the cross-listed 300 level course be reviewed by the department with the intent to adjust content and renumber the course at a 400-level. A further suggestion was made for SGSC to provide guidelines for cross-listed courses.

b. Department of Political Science

**[GS2011.06]**

- 1) Masters Programme:

- i) Change to requirements for Essay or Project Option
- ii) Change to requirements for Thesis Option
- iii) Change to requirements for Field Exam Option

- 2) PhD Programme

- i) Change in Requirements for Course Work

**Motion:** Move to approve

Minor editorial changes were adopted.

(P.Budra/J. Nesbit)

**(Unanimous)**

**Motion Carried**

c. Department of Sociology and Anthropology

- i) New course: SA 887-5 Special Topics in Sociology

**Motion:** Move to approve

(P.Budra/R. Wakkary)

**(Unanimous)**

**Motion Carried**

**5.2 Faculty of Business Administration (now Beedie School of Business) [GS2011.07]**

a. Executive Master of Business Administration

- i) Addition of elective stream: Management in the Americas

- ii) Change to total number of required courses

**Motion:** Move to approve

(C. Collins/P. Budra)

**(Unanimous)**

**Motion Carried**

There was a recommendation that separate course numbers be assigned to the Americas EMBA courses to provide a more efficient way of tracking students in the Americas stream.

**5.3 Faculty of Communication, Art and Technology [GS2011.08]**

a. School for Contemporary Arts

- 1) Master of Fine Arts

- i) Change in Program Requirements

**Motion:** Move to approve

(R. Wakkary /P.Budra)

**(Unanimous)**

**Motion Carried**

**5.4 Faculty of Health Sciences [GS2009.10]**

a. PhD proposal

**Motion:** Move to approve the complete program proposal before sending it to SCUP

(C. Janes/R. Wakkary)

**(Unanimous)**

**Motion Carried**

6. Items for information- minor course changes previously approved:

**6.1 Faculty of Arts and Social Sciences [GS2011.06]**

a. Department of Sociology and Anthropology

- i) Deletion: SA 896-6 MA Research

**6.2 Faculty of Business Administration [GS2011.07]**

a. Master of Business Administration

- i) Increase in units:

BUS 652-3 Special Topics in Business Administration

BUS 662-3 Negotiations

BUS 670-4 Accounting

**6.3 Faculty of Education [GS2011.09]**

a. Counselling Psychology (Master of Education) Program

- i) Change to title and description: EDUC 873-4 Career Counselling

7. Next scheduled meeting **April 11, 2011** (*material deadline –March 28, 2011*)