

**Minutes of a meeting of the Senate Graduate Studies Committee
held on Monday, January 17, 2011 at 2:30 p.m. in Maggie Benston Centre 2212**

Present:

Wade Parkhouse, Chair	Christi Garneau-Scott
Mary Ann Pope, Director, Records	David Pereira
Gwen Bird	Christina Bielek
Rob Cameron	Sheilagh MacDonald, Secretary
Paul Budra	
Colleen Collins	Regrets:
Ron Wakkary	George Agnes
John Nesbit	Derek Bingham
Wolfgang Haider	
Craig Janes	

1. Approval of agenda-approved
2. Approval of the minutes of December 13, 2010-approved
3. Business arising from the minutes
4. Chair's report
 - Senate SGSC items-update on items approved by Senate
 - Graduate Program Chair (gpc) meeting on February 2, 2011 – Judith Osborne, V/P Legal Affairs and Li-Jeen Broshko, Associate General Counsel and Associate University Secretary to make a presentation on legal issues facing gpcs.

5. For Discussion:

5.1 Faculty of Business Administration

[GS2011.01]

a. Master of Business Administration

- i) Waiving courses from GDBA
- ii) Capstone- Comprehensive exam option

Motion: Move to approve.

(C. Collins /C. Janes)

(Unanimous)

Motion Carried

5.2 Faculty of Education

[GS2010.24]

a. Teaching English as a Second Language (TESL/TEFL) (Master of Education)

- i) Move from core courses to electives: EDUC 820-5 Current Issues in Curriculum and Pedagogy
- ii) Delete from program: EDUC 827-5 Individual Differences in Learning
- iii) Reduce course work from 35 to a minimum of 30 units as per standard for MEd courses (GS2010. 04)

b. Teaching English as a Second Language (TESL/TEFL) (Masters)

- i) Addition of Masters to TEAL program
- ii) Inclusion of Research Methods course

Motion: Move to approve.

(J. Nesbit /C. Janes)

(Unanimous)

Motion Carried

5.3 Proofreading and Editing of Theses

A draft of best practices will be prepared to be posted to the Dean of Graduate Studies (dgs) website. Once approved by SGSC, the document will be posted to the website.

6. Items for information- minor course changes previously approved

6.1 Faculty of Education

[GS2011.02]

a. Educational Psychology (Masters)

- i) EDUC 863-3 Addition of prerequisite: EDUC 864-5 Research Designs in Education

7. Other Business:

7.1 Graduate Tuition fee changes for 2011-2012 – SGSC members discussed proposed changes to tuition and were asked to comment on the potential impact on programs within their faculties.

8. Next scheduled meeting **February 21, 2011** (*material deadline –February 7, 2011*)