

Minutes of a meeting of the Senate Graduate Studies Committee (SGSC)  
held on Monday, July 3, 2012 at 2:30 p.m. in Maggie Benston Centre 2212

Present:

Peter Liljedahl, Chair

Mary-Ellen Kelm

Ivana Niseteo for Nicole White

Paul Budra

David Hannah for Colleen Collins

John Nesbit

Margo Moore

Regrets:

Wade Parkhouse, Chair (on leave)

Mary Ann Pope, Director, Records

Rob Cameron

Marek Hatala

Duncan Knowler

Peter Ruben

Angie Hall

Sheilagh MacDonald, Secretary

Julia Lane, GSS

Daniella Sieukaran

1. Approval of agenda **Approved**

2. Approval of the minutes of June 11, 2012 **Approved**

3. Business arising from the minutes:  
All of the SGSC items from the June meeting are going to the July Senate

4. Chair's report  
The Dean is currently on leave, is doing well and is planning on returning after August 30<sup>th</sup>. Acting Dean P. Liljedahl complimented DGS staff for being very professional and helpful during his absence.

5. For Discussion:

**5.1 Beedie School of Business [GS2012.29]**

Executive MBA Program

Graduate Certificate in Business in the Americas

Revisions to the certificate were made following the June SGSC that have implications for the fee structure. The changes will need to be made before the document is sent to SCUP.

**Motion: Move to approve once the fee structure is made explicit**

**D. Hannah/J. Nesbit**

**Unanimous**

**Approved**

6. **Items for information – previously approved**

**6.1 Courses to be re-instated; were temporarily WD S.12-71 [GS2012.18]**

**Faculty of Arts and Social Sciences**

LS 998-5 MA Extended Essays

**Faculty of Science**

CHEM 744-3 Organic Materials Chemistry (added to agenda at meeting)

MBB 730-3 Mechanisms of Secretory Transport

MBB 833-3 Developmental Genetics

MBB 863-1 Biomolecular Structure and Function Colloquium

7. Other Business:

August SGSC will be cancelled unless vital issues need to be addressed

8. Next scheduled meeting **August 13, 2012** (*material deadline – July 30, 2012*)