Minutes of a meeting of the Senate Graduate Studies Committee (SGSC)
held on Monday, April 8, 2013 at 2:30 p.m. in Maggie Benston Centre 2212

Present:

Wade Parkhouse, Chair
Mary-Ellen Kelm
Peter Liljedahl
Mary Ann Pope, Director, Records
Nicole White
Rob Cameron
Colleen Collins
Tom Calvert for FCAT
John Nesbit
Sean Markey
Craig Janes
Julia Lane, GSS
Sheilagh MacDonald, Secretary

Regrets:
Paul Budra
Peter Ruben
Sylvia Gajdics
Angie Hall
Daniella Sieukaran (regrets for spring semester)

1. Approval of agenda - Withdrew (BUS) Proposal for a Part-time MBA Stream. Editorial adjustments: GGR 1.9.2; MBB 873-3

2. Approval of the minutes of March 4, 2013.

3. Business arising from the minutes – (Senate SGSC items)
All previous items were sent on to Senate and SCUP. The Dean noted that the VP Academic did not add Learning Outcomes to the last Senate. The Annual SGSC report was added to the agenda and will be sent out to members by email. (done)

4. For Discussion:

4.1 Revision to Graduate General Regulation 1.9.2 Preparation for Examination of Master's Thesis **[GS2013.13]**

Move to approve: **unanimous** **approved**
P. Liljedahl/J. Lane

4.2 Beedie School of Business **[GS2013.14]**

a) Executive Master of Business Administration
1. Editorial changes
2. Program Requirements:
i) Changes from a minimum of 12 courses to a minimum of 52 units

3. Addition of new courses:
BUS 635-2 Operational Finance
BUS 636-2 Corporate Finance
BUS 637-2 Marketing Management
BUS 638-2 Marketing Strategy

BUS 639-2 Financial Statement Analysis
BUS 640-2 Managerial Accounting
BUS 641-2 Cross Cultural Management
BUS 642-2 International Business
BUS 643-2 Entrepreneurship
BUS 644-2 Entrepreneurial Finance
BUS 645-2 Comprehensive Exam
BUS 646-2 Managing Technological Innovation

4. Minor course changes:

i) Change of units from 3 to 2 for:
BUS 650-2 Business Ethics and Social Responsibility
BUS 662-2 Negotiations

ii) Change of grading for BUS 655-2 from graded to satisfactory/unsatisfactory

iii) Change of units from 2 to 4 and title change for: BUS 691-4 Business, Community and Government

b) Executive MBA Stream in Aboriginal Business and Leadership

1. Editorial changes: Move introductory language to separate section
2. Change to program requirements:

i) Increase in minimum units for completion to 58

Move to approve the editorial changes to the EMBA and the program changes including new courses and an alternate capstone once revisions are complete:
C. Collins/C. Janes **unanimous** **approved**

c) Master of Business Administration

1. Changes to program requirements:

i) Editorial changes to introductory paragraph: remove course number after "comprehensive examination" and reference to special topics and substitute courses

ii) Addition of calendar language re: Advanced standing for BUS 727-0 MBA Internship

iii) Deletion of previous reference to substitute courses

Motion: Move that BUS institute a waiver to grant advanced standing for previous work where appropriate
Colleen/J. Nesbit **unanimous** **approved**

d) PhD Program

1. Editorial calendar changes:

i) Replace introductory paragraphs

2. Changes to program requirements:

i) Add subheading: **Non-Finance Disciplines**

ii) Replace general description

iii) Remove reference to core courses

iv) Editorial changes to research paragraph and candidacy exam description

v) Replace core courses with reference to methods courses

vi) Replace core courses with new breadth courses:
BUS 961-4 Selected Topics in Innovation
BUS 962-4 Selected Topics in Globalization/Emerging Markets
BUS 963-4 Selected Topics in Capital/Risk Management

BUS 964-4 Selected Topics in Sustainability

vii) Replace core courses with Specialization courses:
BUS 990-4 Research Project
BUS 991-0 Comprehensive Exam
BUS 992-4 PhD Thesis

viii) Addition of new course:
BUS 993-0 Candidacy Exam (0)

ix) Delete section on Research Methods

x) Addition of language re **Finance Disciplines**
Addition of new language re course requirements:
Clarification of course requirements
Addition of language re: three Methods courses
Addition of language re: three Specialization courses
Remove section on Course Specialization

Motion: Move to approve contingent on revisions identified by SGSC
C. Collins/T. Calvert **unanimous** **approved**

5 Items for Information – previously approved

5.1 Faculty of Science **[GS2013.12]**

a) Department of Biomedical Physiology and Kinesiology

1. Change of all graduate course acronyms from KIN to BPK (S.10.93)

b) Department of Molecular Biology and Biochemistry [**GS2013.15]**

1. Minor course changes:

i) Change of catalogue number from MBB 833-3 to MBB 702-3 Developmental Genetics

ii) Change of calendar description for:
MBB 871-1 Directed Readings in Molecular Biology and Biochemistry
MBB 872-2 Directed Readings in Molecular Biology and Biochemistry
MBB 873-3 Directed Readings in Molecular Biology and Biochemistry

6 Other business

GGR 1.5.5 Graduate Students Re-taking a Course
There currently isn't a policy. There will be a future discussion.

Next scheduled meeting **May 6, 2013** *(Material Deadline is April 19, 2013)*