Minutes of a meeting of the Senate Graduate Studies Committee (SGSC) held on Monday, November 12, 2013 in AQ 6106

Present:

Wade Parkhouse, Chair

Sheilagh MacDonald, Secretary

Mary-Ellen Kelm

Shelley Gair, DGS

Peter Liljedahl

Alexey Baybuz, GSS

Mary Ann Pope, Director, Records

Elaine Fairey for Nicole White

Regrets:

Rob Cameron and Uwe Glasser

Philippe Pasquier

Jane Pulkingham

Ehsan Jozaghi

Mark Wexler

Yasmine Norouzi

Phil Winne

Sean Markey

Craig Janes

Peter Ruben

- 1. Approval of agenda
- 2. Review of the minutes of regular meeting of October 7, 2013

attached

Electronic progress report - The Dean has taken the proposal to a meeting of graduate program chairs and will provide documents to SGSC.

- 3. Business arising from the minutes (Senate SGSC items)
- 4. For Discussion:

4.1 Beedie School of Business

[GS2013.28]

Proposal for a Pre-Master's Program Pilot to be offered in partnership with Fraser International College (FIC) as a bridge to the full-time MBA program

Recommendation: Students will be admitted with conditions. If they satisfy the terms, they will be admitted to the MBA program.

Move to approve with revisions to be identified by Dean

M. Wexler/P. Winne

unanimous

approved

4.2 Discussion of concurrent graduate and undergraduate courses [dgs 13-1] Tabled for another meeting tabled

4.3 Faculty of Arts and Social Sciences

[GS2013.27]

a) Department of Gender, Sexuality and Women's Studies

MA Program:

Program Revisions:

- 1. Reduce MA program options from 3 to 2
- i) Eliminate the Extended Essay option
- ii) Resultant calendar changes

Move to approve

J. Pulkingham/ME Kelm

unanimous

approved

b) School for International Studies

MA in International Studies

- 1. Delete Stream 3: Latin American Studies
- i) Suspension of Admission
- ii) Dissolution of the Stream
- iii) Resultant calendar changes
- 2. Program Changes:
- i) Create 3 regional concentrations:

Latin American Studies (LAS)

Middle Eastern Studies (MES)

Southeastern European Studies (SEES)

Move to approve

J. Pulkingham/S. Markey

unanimous

approved

ii) New courses:

IS 804-4 Special Topics on the Middle East

IS 820-4 Directed Readings

IS 845-4 State Building and State Failures in the Balkans: From Greece to Yugoslavia and Back Again

IS 865-4 Asymmetrical, Conventional and Political Conflicts, 1870-2010

iii) Resultant calendar changes

Move to approve

J. Pulkingham/P. Ruben

unanimous

approved

c) Latin American Studies Program

LAS Certificate

1. Delete LAS courses:

LAS 800-4 Approaches to Research in Latin American Studies (now IS 805-4)

LAS 815-4 Theories of Latin American Development (now IS 815-4)

LAS 835-4 Social and Political Change in Latin America (now IS 835-4)

LAS MAremove reference from the Summer 2014 academic calendar and delete when students graduate.

- 2. Changes to program requirements:
- i) Add IS courses:

IS 815-4 Theories of Latin American Development

IS 835-4 Social and Political Change in Latin America

ii) Add additional requirement: a graduate research methods course

iv) Resultant calendar changes

Move to approve proposed changes to LAS certificate with a friendly amendment to prevent students from receiving two credentials for the same work.

J. Pulkingham/M. Wexler

unanimous

approved

*Amendment to LAS Certificate/Program Requirements: "Students enrolled in the MAIS Program who qualify for the Concentration in Latin America may not receive the Certificate in LAS."

- d) Department of Sociology and Anthropology
- 1. SA Master's programs Anthropology and Sociology
- i) Add new courses (cross-listed with IS)
 SA 815-4 Theories of Latin American Development
 SA 835-4 Social and Political Change in Latin America
- ii) Change of minimum units from a *total of 38* to *a minimum of 36 units* for the Anthropology MA and Sociology MA
- 2. SA Doctoral programs- Anthropology and Sociology
- i) Add new courses (cross-listed with IS)
 SA 815-4 Theories of Latin American Development
 SA 835-4 Social and Political Change in Latin America
- ii) Change of minimum units from a total of 38-39 to a minimum of 38 units for the Anthropology and Sociology PhDs

Move to approve changes to SA MA and PhD

J. Pulkingham/C. Janes

unanimous

approved

- 3. Resultant calendar changes
- e) Urban Studies Program:
- New Co-op (WIL) courses:
 URB 701-0 Co-operative Education Practicum I
 URB 702-0 Co-operative Education Practicum II

Move to approve

J. Pulkingham/P. Ruben

unanimous

approved

4.4 Discussion of changes to Graduate General Regulations

[dgs 13-2]

GGR 1.12

General discussion of potential changes to GGRs occurred and will continue at the next meeting.

5. Items for Information – previously approved:

5.1 Faculty of Arts and Social Sciences

[GS2013.27]

- a) Department of Economics
- i) Change of course title and components: ECON 828-4 Experimental Methods in Economics
- ii) Change of course title, description and components for ECON 888-4 Law and Economics
- b) Department of History
- i) Reinstate: HIST 810-5 Themes in European History (Temporarily WD S.12-71)

- c) School for International Studies
 - Minor course changes:
- i) Change of prerequisite: IS 802-4 Political Economy of Development
- ii) Change of prerequisite: IS 806-4 State, Failure and Reconstruction: Comparative Perspectives
- iii) Change of title, description, prerequisite: IS 808-4 Special Topics in Governance and Conflict
- iv) Change of prerequisite: IS 809-4 Selected Topics Economic and Social Development of Selected Regions
- v) Change of description and prerequisite: IS 815-4 Theories of Latin American Development
- vi) Change of prerequisite: IS 816-4 Global Security Studies: Concepts, Theories and Issues
- vii) Change of description and prerequisite: IS 835-4 Social and Political Change in Latin America
- viii) Change of prerequisite: IS 840-4 Perspectives in International Studies
- 6. Other Business
- 7. Next scheduled meeting 2 December 2013 (Material deadline is November 14, 2013)