

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

Present:

Peter Liljedahl, Chair

Ehsan Jozaghi

Mary-Ellen Kelm

Yasmine Norouzi

Megan Crouch for Nicole White

Alexey Baybuz, GSS

Rob Cameron

Sheilagh MacDonald, Secretary

Paul Budra

Colleen Collins

Regrets:

Tom Calvert

Wade Parkhouse (admin leave)

John Nesbit

Mary Ann Pope, Director, Records

Malcolm Steinberg for Craig Janes

Sean Markey

Peter Ruben

1. Approval of agenda-approved
2. Approval of the minutes of the meeting of June 3, 2013- approved
3. Business arising from the minutes – (Senate/SCUP SGSC items)-
SCUP- Notice of Intent (NOI) FENV/ BCIT MSc in Ecological Restoration was approved and will come back to SGSC as a full program proposal (FPP). P. Liljdeahl, Acting Dean, complimented S. Markey on his submission and will use it as an SGSC template.
4. For Discussion:

4.1 Revision of GGR 1.10.4 Submission of the Thesis to the Library

[GS2013.20]

4.2 Revision to GGR 1.11. (1-3) Publication of Thesis

[GS2013.21]

Motion. Move to approve changes to GGR 1.10.4 and GGR 1.11 (1-3)

M. Crouch/J. Nesbit

unanimous

approved

N. White will submit the final revised language to P. Liljedahl.

4.3 Beedie School of Business and the Department of Statistics and Actuarial Science

[GS2013.22]

Initial Proposal: Graduate Diploma in Financial Engineering under
Special Arrangements

Andrey Pavlov attended as a guest. He indicated this is an option for existing BUS and STATS students only and this is the first step towards similar ventures. P. Liljedahl pointed out that using the special arrangements program gives the units 3 years to test programming and the sustainability of the demographic. SGSC has the right to approve special arrangement

programming under delegated authority. Once approved, the programs are sent to Senate and SCUP for information only. Tuition is approved by the Board of Governors (BOG).

Motion: Move to approve

C.Collins/P. Ruben

unanimous

approved

4.4 Faculty of Health Sciences

[GS2013.23]

1. New course proposals:

HSCI 808-3 The Economics of Health and Health Care

Motion: Move to approve

M. Steinberg/P. Ruben

unanimous

approved

HSCI 858-3 Prevention and Management of Cardiovascular Disease

Motion: Move to approve once revisions are complete

M. Steinberg/P. Ruben

unanimous

approved

5. Items for Information – previously approved:

5.1 Beedie School of Business

[GS2013.22]

1. Minor Course Change:

i) Change title: BUS 646-2 Managing Innovation (**S.13-84**)

6. Other Business

6.1 Graduate Professional Development and Post-Doctoral Fellows programmes

M-E Kelm introduced S. Hampton, the new DGS coordinator for this area.

S. Hampton is in the process of designing a skill-based, flexible, non-credit program any graduate student can join. A pilot is planned for September; a co-curricular transcript will be introduced. Material will be communicated in August.

M-E Kelm emphasized the need for faculty buy-in and for members to act as advisors on a steering committee. Faculty members are asked to contact either M-E Kelm or S. Hampton if they are interested in participating.

6.2 Farewell to faculty associate deans who have finished their terms on SGSC

This will be the last meeting for P. Budra (FASS), C. Collins (BUS), T. Calvert (FCAT), J. Nesbit (EDUC). Acting Dean P. Liljedahl thanked the faculty Associate Deans for their years of service on SGSC.

7. There will not be a meeting in August. (*Materials collected for the July 19, 2013 deadline will go to the SGSC in September.*)