

Minutes of a meeting of the Senate Graduate Studies Committee (SGSC)  
held on Monday, January 7, 2013 at 2:30 p.m. in Maggie Benston Centre 2212

Present:

Wade Parkhouse, Chair

Angie Hall

Mary-Ellen Kelm

Cindy Jiang for Julia Lane, GSS

Peter Liljedahl

Sheilagh MacDonald, Secretary

Mary Ann Pope, Director, Records

Nicole White

Regrets:

Rob Cameron

Paul Budra

Colleen Collins

Sylvia Gajdics

Tom Calvert for FCAT

Daniella Sieukaran (regrets for spring semester)

John Nesbit

Sean Markey

Craig Janes

Peter Ruben

1. Approval of agenda

2. Approval of the minutes of December 3, 2012

*attached*

3. Business arising from the minutes – (Senate SGSC items)

All materials from the December SGSC have gone on to SCUP and Senate with the exception of the proposals for EDUC-Curriculum and Instruction Certificate and FASS-BA/MA Concurrent in International Studies; the two proposals required additional revisions before going to SCUP.

4. Chair's report-none

5. For Discussion:

**5.1 Faculty of Education**

a) Proposal for Graduate Certificate in Curriculum and Instruction **[GS2012.31]**

J. Nesbit took the opportunity to announce the passing of Geoff Madoc-Jones who was the architect of two EDUC certificates currently in progress. Dr. Madoc-Jones will be sorely missed.

**Move to approve once minor editorial edits are made to the timeline.**

J. Nesbit/P. Liljedahl

**Unanimous**

**Carried**

b) Educational Technology and Learning Design **[GS2013.01]**

1. PhD Program

i) Increase minimum units to 23

ii) Changes to program requirements

iii) Change of title for:

EDUC 931-4 Doctoral Seminar in Education Technology and Learning Design I

EDUC 932-4 Doctoral Seminar in Education Technology and Learning Design I

**Move to approve**

J. Nesbit/P. Liljedahl

**Unanimous**

**Carried**

**5.2 Faculty of Environment**

**[GS2013.02]**

a) Development and Sustainability

1. New courses:

DEV 802-5 Selected Topics in Development and Sustainability

DEV 803-5 Directed Studies in Development and Sustainability

ST and Directed Readings-

The Director of DGS Records, M.A Pope, indicated that the faculty will need to update the list of approved graduate courses linked to the academic calendar. FENV and the Senate Assistant were informed.

Library representative, N. White, reminded SGSC that in future all new courses must be forwarded for a library review; this includes special topics and directed studies/readings courses.

**Move to approve**

S. Markey/C. Janes

**Unanimous**

**Carried**

**5.3 Revision to GGR 1.3.5 a Cohort Special Arrangements**

**[GS2013.03]**

The Dean asked if there were any concerns. None were expressed. SGSC members indicated that they were excited about the possibilities the revision would mean for their faculties.

**Move to approve**

P. Liljedahl/C. Collins

**Unanimous**

**Carried**

6. Items for information –previously approved:

**6.1 Faculty of Environment**

**[GS2013.02 ]**

1. Course to be reinstated; were temporarily WD S.12-71  
GEOG 657-4 Geovisualization Interfaces

7 Other Business - none.

8. Next scheduled meeting **February 4, 2013** (*material deadline-January 18, 2013*)