

Minutes of a meeting of the Senate Graduate Studies Committee (SGSC)  
held on Monday, March 3, 2014 in LIB 7200

Present:

Wade Parkhouse, Chair	Sean Markey
Peter Liljedahl	M. Steinberg for Craig Janes
Mary Ann Pope, Director, Records	Sheilagh MacDonald, Secretary
Nicole White	Ehsan Jozaghi
Uwe Glasser	Alexey Baybuz, GSS
Jane Pulkingham	Regrets:
Mark Wexler	Mary-Ellen Kelm
Philippe Pasquier	Peter Ruben
Phil Winne	Yasmine Norouzi

1. Approval of agenda - approved with two revisions:
  - GS2014.09- correct Beedie entry for MSc item iv) should read BUS 826 not 806
  - GS2014.10- substitute the Senate- approved version of the Curriculum and Instruction certificate (S.13-53) **Approved**
2. Review of the minutes of February 3, 2014 **Approved**
3. Business arising from the minutes – (Senate SGSC items)
  - Concurrent BSc-MSc in Computing Science proposal has gone to SCUP
  - General program changes for BUS and FENV have gone to Senate
  - China Scholarship Council –if admitted three CMPT PhDs students will apply for the scholarship.
  - SPICES – new call for abstracts focusing on intellectual community; deadline is March 15<sup>th</sup>
  - Harmonized Tri-Council competition has proved challenging on all levels across campus
4. **Proposals:**
  - 4.1 **Faculty of Applied Sciences**
    - a) School of Engineering Science
      1. Proposal for Engineering Science Graduate Student Co-op **[GS2014.07]**
      - i) New courses:
        - ENSC 701-3 Graduate Co-op Practicum I
        - ENSC 702-3 Graduate Co-op Practicum II

Students are in demand and will be well paid during their co-op and will have more opportunities to find employment. The employer, as well as students, will be expected to provide a report. The senior supervisor assesses progress on a satisfactory/unsatisfactory basis.
  - b) School of Mechatronic Systems Engineering
    1. Proposal for Mechatronic Systems Engineering Graduate Student Co-Op

- i) New course:  
MSE 793-3 Graduate Co-op Practicum

SGSC agreed to approve the courses for ENSC and MSE and have the Dean approve any associated calendar changes under delegated authority.

**Motion: Move to approve subject to the approval of calendar revisions**

E. Jozaghi/U. Glaesser Unanimous Approved

**4.2 Faculty of Education**

[GS2014.10]

Graduate Certificate in Curriculum and Instruction (GCCCI) S.13-53

Education requested a broadening of the intent of the certificate.

**Motion: Move to approve**

P. Winne/M Wexler Unanimous Approved

Education sent SGSC a version of its GCCCI Certificate that the faculty wished to offer as *Teaching Greek As An Additional Language*. SGSC agreed this offering is consistent with the intent of the GCCCI.

A vote was taken as to whether the offering is consistent with the GCCCI.

Yes Unanimous Approved

**4.3 Faculty of Arts and Social Sciences**

[GS2014.08]

a) Department of Criminology

1. MA Program-Degree Requirements:

i) Thesis Option

Add to optional courses: CRIM 864-3 Research Methods V

Remove calendar information re course waivers for:

CRIM 800-3 Theories of Crime

CRIM 860-3 Research Methods I

ii) Course, Practicum and Project Option:

Add: CRIM 861-3 Research Methods II

Delete from course catalogue: CRIM 869-3 Professionalism and Criminal Justice

Increase to units chosen from additional graduate courses: now 15 units

iii) Resultant calendar changes

**Motion: Move to approve**

J. Pulkingham/P. Winne Unanimous Approved

2. PhD Program-Degree Requirements:

i) Add an additional course: CRIM 864-3 Research Methods V

ii) Resultant calendar changes

3. Minor course changes-prerequisites:

CRIM 863-3 Research Methods IV

CRIM 865-3 Research Methods VI: Program Evaluation Theory and Practice

CRIM 880-3 Field Practicum

CRIM 885-3 Master's Project

**Motion: Move to approve**  
J. Pulkingham/M. Wexler

**Unanimous**

**Approved**

- b) Department of Gender, Sexuality, and Women's Studies
  - 1. MA Program-Program Requirements
    - i) Reduce total units from 24 to 20
    - ii) Minor course changes-units:
      - GSWS 811-3 GSWS Graduate Professional Development Colloquium I
      - GSWS 812-3 GSWS Graduate Professional Development Colloquium II
    - iii) Resultant calendar changes

GSWS recently approved professional development courses; the addition of these courses meant that the GSWS MA now exceeds 30 units. This change brings the program in line with other units cross campus

**Motion: Move to approve**  
J. Pulkingham/S. Markey

**Unanimous**

**Approved**

- c) School of International Studies
  - 1. MA Program-Program Requirements:
    - i) Extended Essays Track
      - Additional requirement: Minimum grade for IS 880-6 MA Extended Essays
    - ii) Resultant Calendar changes
  - 2. Minor course change: prerequisites:
    - IS 803-4 Economics of International Organizations and Development

**Motion: Move to approve**  
J. Pulkingham/M.Steinberg

**Unanimous**

**Approved**

- d) Department of Political Science
  - 1. MA Program
    - Update admissions requirements
  - i) Change to: Extended Essays or Project Option
  - ii) Resultant calendar changes
- 2. PhD Program
  - i) Editorial changes

Normally editorial changes can be sent directly to Senate; however SGSC should be given the opportunity to review significant changes such as these.

**No motion is required. SGSC accepts the calendar revisions.**

- e) Department of Psychology
  - MA Program
    - 1. Update Admission Requirements to reflect current practice
    - 2. Change from Program Continuance to: **Satisfactory Performance**
      - Editorial changes

3. **Change of name from Program Specializations to: Psychology Graduate Program Specializations:**
  - i) Change of name from Cognitive and Biological Psychology to: Cognitive and Neural Sciences
  - ii) Law and Forensic Psychology- Required courses: Deletions:  
PSYC 892-3 Research/Policy Practicum in Law and Psychology  
PSYC 897-3 Research Project/ Law & Psyc/Forensic Psyc
  - iii) Social Psychology- Required Courses:  
Replace two PSYC 760 area courses with two PSYC 960 area courses
  - iv) Change of name Theory and Methods to: History, Quantitative and Theoretical Psychology
  - v) Resultant calendar changes
  
4. **Clinical Psychology Graduate Program and Research Area:**  
Update general description to reflect current practices  
Program Requirements:
  - i) Minor course change:  
Change of title to PSYC 880-3 Junior Practicum
  - ii) Resultant calendar changes
  
5. **Change of name from Clinical Specialization Requirement to Clinical Track Courses:**
  - i) Insert Clinical General Track section with clarification of track requirements
  - ii) Change of name from Clinical Child Stream to: Clinical Child Track  
Course Requirements: Correct wording from “or” to “and PSYC 831”
  - iii) Change of name from Clinical Forensic Stream to Clinical Forensic Track:  
Delete required courses from the MA level:  
PSYC 890-3 Practicum in Clinical Forensic Psychology  
PSYC 897-3 Research Project/Law & Psyc/Forensic Psyc
  - iv) Change of name from Clinical Neuropsychology Stream to: Clinical Neuropsychology Track
  - v) Delete from MA requirements: PSYC 882-3 Neuropsychology Practicum
  - vi) Delete from MA requirements: Breadth/Domain section
  - viii) Resultant calendar changes

PhD Program

1. Update Admission Requirements to reflect current practice
2. Update Satisfactory Performance to reflect current practice
3. **Change of name from Program Specializations to: Psychology Graduate Program Specializations**
  - i) Change of name from Cognitive and Biological Sciences to Cognitive and Neural Sciences  
Delete courses completed in the MA program:  
PSYC 910-3 Research Design I: Experiments  
PSYC 911-3 Research Design II: Research Studies
  - ii) Developmental Psychology  
Delete courses completed in the MA program:  
PSYC 910-3 Research Design I: Experiments  
PSYC 911-3 Research Design II: Research Studies
  - iii) Delete: PSYC 824-3 Research Issues in Psychology
  - iv) Law and Forensic Psychology  
Delete: PSYC 824-3 Research Issues in Psychology

- v) **Social Psychology**  
Delete courses completed in the MA program:  
PSYC 910-3 Research Design I: Experiments  
PSYC 911-3 Research Design II: Research Studies  
Replace two PSYC 760 area courses with two PSYC 960-3 courses
  - vi) **Change of name from Theory and Methods to: History, Quantitative and Theoretical Psychology**  
Delete courses completed in the MA program:  
PSYC 910-3 Research Design I: Experiments  
PSYC 911-3 Research Design II: Research Studies
  - vii) **Resultant calendar changes**
- 4. Clinical Psychology Graduate Program and Research Area**
- i) **Update Admission Requirements to reflect current practice**
  - ii) **Program Requirements:**  
Clarify course requirements for entry to PhD program  
Delete: breadth requirement and replace with: PSYC 705-3 Proseminar in History and Systems  
Amend date for defending dissertation proposal to June 30th
  - iii) **Change of name from Clinical Specialization Requirements to Clinical Track Courses**  
Minor course change - title:  
PSYC 807D-3 Advanced Topics in Intervention: Couples, Research and Therapy
    - iv) **Insert Clinical General Track section with clarification of track requirements**
    - v) **Change of name from Clinical Child Stream to Clinical Child Track**  
Course Requirements: Correct wording from “or” to “**and PSYC 831**”  
Minor course changes-Prerequisites:  
PSYC 830-3 Seminar in Child Evaluation and Treatment Formulation  
PSYC 831-2 Practicum in Child Evaluation and Treatment Formulation
  - vi) **Change of name from Clinical Forensic Stream to: Clinical Forensic Track**
  - vii) **Change of name from Clinical Neuropsychology Stream to: Clinical Neuropsychology Track**
  - viii) **Resultant calendar changes**

Updated the admissions requirements; changed the language re assessment of satisfactory or unsatisfactory progress; clarified the language re: program requirements, affiliations and specializations.

**Motion: Move to approve**  
J. Pulkingham/P. Winne

**Unanimous**

**Approved**

**4.4 Beedie School of Business**

**[GS2014.09]**

a) Executive MBA (EMBA)

1. Editorial changes:

b) MBA

1. Program Requirements:

i) Additional requirement: mandatory cross-cultural study tour

ii) Resultant calendar changes

c) MSc Finance Program

1. Program Requirements
  - i) New courses:
    - BUS 825-3 Financial Statement Analysis
    - BUS 826-3 Portfolio Theory and Asset Pricing

**Motion: Move to approve**

M. Wexler/P. Winne

**Unanimous**

**Approved**

- i) Re-activate:
  - BUS 875-3 Special Topics
- ii) Minor course change: title
  - BUS 866-3 Enterprise Risk Management
- iii) Investment management stream:
  - Add: BUS 826-3 Portfolio Theory and Asset Pricing
- iv) Risk management stream:
  - Delete: BUS 867-3 Accounting for Financial Instruments
  - Add: BUS 864-3 Credit Risk Management
  - Add: BUS 865-3 Market Risk Management
- v) Resultant calendar changes

**Motion: Move to approve**

M. Wexler/A. Baybuz

**Unanimous**

**Approved**  
[GS2014.11]

**4.5 Faculty of Science**

- a) Department of Mathematics
  - Applied and Computational Mathematics
1. MSc Program: Core Course Requirements
  - i) Decrease total units to 24
  - ii) Increase optional courses to: additional 8 graduate units
  - iii) Create a thesis option with 24 course units plus a thesis
  - iv) Revise the project option:
    - Add 4 addition units to bring total to 28 units
  - v) Resultant calendar changes
2. PhD program: Program Requirements
  - i) Decrease course work to 24 units
  - ii) Optional courses:
    - Increase to: additional 8 graduate units
    - Remove option to choose from 400 division undergraduate courses

**Motion: Move to approve**

E. Jozaghi/P. Pasquier

**Unanimous**

**Approved**

5. Items for information:

**5.1 Faculty of Arts and Applied Sciences**

[GS2014.08]

- a) Department of Economics
  1. Minor course changes:
    - Change of title and description: for ECON 815-4 Financial Economics
    - Change of description and pre-requisite change for:
      - ECON 817-4 Theory of Capital Markets
      - ECON 818-4 Advanced Topics in Finance

b) Department of Linguistics

1. Minor course changes-Change of Description for:
  - LING 800-4 Phonology
  - LING 801-4 Syntax
  - LING 802-4 Semantics
  - LING 804-4 Field Methods
  - LING 805-4 Historical and Comparative Linguistics
  - LING 806-4 Sociolinguistics
  - LING 807-4 Computational Linguistics
  - LING 810-4 Topics in Linguistics I
  - LING 811-4 Topics in Linguistics II
  - LING 812-4 Topics in Linguistics III
  - LING 813-4 Topics in Linguistics IV
  - LING 820-4 Formal Linguistics
  - LING 821-4 Phonetics
  - LING 851-4 Research Techniques and Experimental Design
  - LING 896-4 Directed Research
  - LING 898-6 MA Thesis
  - LING 899-6 PhD Thesis

**5.2 Faculty of Education**

**[GS2014.10]**

1. Minor course changes: Prerequisite changes for:
  - EDUC 826-3 The Neurobiology of Language and Reading Development
  - EDUC 866-5 Qualitative Methods in Educational Research
  - EDUC 867-5 Advanced Qualitative Research in Education
6. Other Business
7. Next scheduled meeting **April 7, 2014** (*Material deadline is Mar 13, 2014*)