

Meeting minutes of the Senate Graduate Studies Committee (SGSC) by electronic vote January 5, 2021.

Present:

George Agnes/Roxanne Panchasi (Associate Dean)
Keshav Mukunda (designate for Library)
Rahil Adeli (GSS representative)
Krista Gerlich-Fitzgerald (Associate Director)
Michelle Grahame (Curriculum)
Janelle Kropp (Secretary)

Graduate Students:

Daniel Lam

Faculty Chair:

Parvaneh Saeedi (FAS)
Sean Zwagermann (FASS)
Carolyn Egri (designate for BUS)
Philippe Pasquier (FCAT)
Lucy Le Mare (EDUC)
Dongya Yang (FENV)
Frank Lee (designate for FHS)
Michael Silverman (SCI)

Regrets:

Jeff Derksen (Chair)
Abdul Zahir (Graduate Student)

1. Approval of agenda **Approved**
2. Review of the SGSC minutes of December 1, 2020 **Tabled**
3. Business arising from the minutes
4. Chair's Report
5. For Approval
 - 5.1 **2020 Annual Report of SGSC**
Approved
 - 5.2 **Beedie School of Business**
 - 5.2.1 Program Change: Master of Business Administration MBA
Course Change (description, prerequisite): BUS 700
Approved
 - 5.3 **Faculty of Applied Science**
School of Sustainable Energy Engineering
 - 5.3.1 Program Change: Sustainable Energy Engineering MASc
Approved
 - 5.4 **Faculty of Communication, Art, and Technology**
 - 5.4.1 Course Change (title): DMED 502
Course Changes (description): DMED 500, DMED 520, DMED 530, DMED 531
Course Changes (description, prerequisite): DMED 521, DMED 522
Approved

5.5 Faculty of Environment

School of Resource and Environmental Management

5.5.1 Program Change: Resource and Environmental Management PhD

A committee member raised concerns about removing a research methodology course requirement for a PhD program and asked whether it could be kept with the option to substitute an equivalent course.

Approved
with C. Egri against

6. For Discussion

7. For Information

8. The date of the next SGSC meeting is scheduled for February 2, 2021 (*SGSC submission deadline is January 6th at noon*).