SENATE COMMITTEE ON GRADUATE STUDIES
Minutes of the April 4, 2011 Meeting

In Attendance: N. Klentrou (Chair), C. Daigle (Vice-Chair), N. DeCourville, M. Rose, R. Kuchapski, D. Antwi-Amoabeng, D. Zinni, R. Cheel, R. Kuchapski, S. Sydor, G. Pepper.

Regrets: C. Mitchell, M. Grove, M. Knuttila.

1. **Approval of the Minutes of the March 7, 2011 meeting**
   - C. Mitchell's name needs to be removed from Regrets as she is noted as an attendee.
   - It was **MOVED** (Daigle/Zinni) that the minutes of the March 7, 2011 meeting be approved as amended.

CARRIED

2. **Dean's Report**
   - The Dean's April update has been circulated to SGSC members by email prior to the meeting.
   - The review of the Joint Canadian-American Studies degree has been scheduled for the end of April.
   - An information document re: Graduate Diplomas in Ontario has been circulated.
   - Brock's IQAP revisions are almost complete and are due to the Quality Council on April 27th. Once they are approved by the Quality Council the IQAP will be approved by Senate.
   - The Mapping the New Knowledges student conference is scheduled for April 14th. Seventy graduate students from across the University will present oral and poster presentations. The new Graduate Mentorship Award will be presented to the first recipient at the conference.
   - Please note the article about the new graduate student library space in this month's Library Newsletter.
   - The Dean's office is working on a fair number of research projects/questions from our graduate programs e.g. Professional doctorate programs.

3. **Proposed Faculty Handbook Changes/Additions**
   - It was **MOVED** (Zinni/Cheel) that the changes to FHB 14.9, 14.2 and 14.4.1 be approved.

CARRIED

   - The committee also reviewed the draft of the new FHB regulation - Faculty of Graduate Studies Membership. Committee members were asked to forward any additional suggested changes/additions to N. Klentrou. A revised draft following further consultation by N. Klentrou will go to the next Senate meeting for information. Additional comments will be gathered following the Senate meeting and a final revised version will be brought back to SGSC for review at its May meeting.

Motion to adjourn.

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