

SENATE COMMITTEE ON GRADUATE STUDIES

Minutes of the February 7, 2011 Meeting

In Attendance: N. Klentrou (Chair), C. Daigle, M. Rose, A. Reynolds, R. Kuchapski, R. Cheel, D. Antwi-Amoabeng, G. Pepper.

Regrets: M. Grove, D. Zinni, S. Sydor, M. Knuttila, E. Nkyi.

1. Approval of the Minutes of the January 10, 2011 meeting

- It was **MOVED** (Daigle/Kuchapski) that the minutes of the January 10, 2011 meeting be approved as amended.

CARRIED

2. Business Arising from the Minutes/Chair's Report

- N. Klentrou reported that the motion re: Applied Disability Studies Calendar changes had been withdrawn on the floor of Senate as a mistake had been caught by the Dean of Graduate Studies at the last moment. The Applied Disability Studies program had requested as part of their Calendar changes that a field be added to their Diploma. Diplomas cannot have fields of specialization.
- The Dean of Graduate Studies will follow up with the Applied Disability Studies program to discuss the various alternatives open to the program and once a course of action is determined the Calendar entry will be revised and forwarded back to Senate for approval.

3. Dean's Report

- The Dean's February update has been circulated to SGSC members by email.
- The Joint Canadian-American Studies degree proposal has been reviewed by OCGS at its January 31st meeting. Further information has been requested re: the proposed consultants list.

4. 2011-12 Graduate Calendar Submissions

- It was **MOVED** (Daigle/Cheel) that the 11/12 Philosophy Calendar submission be approved.

CARRIED

5. Revised Degree Level Expectations Preamble

- The SGSC has been asked by the Senate Teaching, Learning and Policy Committee to approve the latest revised preamble or suggest additional changes.
- It was **MOVED** (DeCourville/Daigle) to remove the first two paragraphs and revise the third paragraph of the proposed preamble as discussed.

CARRIED

- N. Klentrou will revise the DLE Preamble and return it to Paul Zelisko.

6. Proposed Changes to FHB 14.6.10 and 14.8.1

- The first proposed FHB addition was to include policy re: required annual progress reports to the Faculty of Graduate Studies.
- Following good discussion re: the value of an annual report, necessary components of such a report, and concerns that still need to be resolved, the issue was referred back to the Policy Sub-Committee for further work.
- The second proposed FHB addition was wording which addresses the process/policy to be followed when changes to supervisory committee composition are required.
- The SGSC had a number of questions regarding Graduate Program Committees (minimum/maximum number of members). The SGSC would like to see the Nomenclature section of FHB developed prior to the approval of the suggested changes to 14.8.1. This was therefore referred back to the Policy Sub-Committee as well.

7. External Review of the Brock University Academic Timetabling and Scheduling Process

- The Committee suggested that this item be postponed to the next meeting.

Motion to adjourn.