SENATE COMMITTEE ON GRADUATE STUDIES

Minutes of the November 18, 2010 Meeting

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

Regrets: M. Knuttila.

Guests: C. Merriam.

1. **New Program Proposal – Joint Interdisciplinary MA in Canadian-American Studies**

- Dean Rose and C. Merriam introduced the proposal and provided a summary of the proposal's development.
- It was **MOVED** (Cheel/DeCourville) that the proposal for a new Joint Interdisciplinary MA in Canadian-American Studies be approved and forwarded to the Academic Reviews Committee (ARC) for consideration.

CARRIED

2. **Approval of the Minutes of the October 20, 2010 meeting**

- It was **MOVED** (Daigle/Cheel) that the minutes of the October 20, 2010 meeting be approved.

CARRIED

3. **E-Learning Committee Report**

- D. Zinni reported on the work of the committee thus far and requested input from the SGSC members re: graduate courses/programming and the E-Learning initiative.
- It was suggested that current offerings re: graduate E-learning courses could be gathered through the yearly program calendar submission process.
- D. Zinni will compile the suggestions/comments from SGSC and forward them to committee members for review and additional commentary prior to sending them to G. Finn on behalf of SGSC.

4. **Dean's Report**

- The Dean's November update was circulated prior to the meeting.
- Appraisals – MA and PhD in Psychology and MA in English were approved by OCGS to be "Of Good Quality".
- The letter of intent submitted to ARC - MA in Drama in Education/Applied Theatre was withdrawn by the Dean of Humanities for further work.
- SGSC members expressed interest in receiving a primer re: graduate enrolments at Brock.
- Dean Rose asked SGSC members to review the First Draft discussion document for comment/input.

- Dean Rose asked the committee to begin to investigate the issue of membership in the Faculty of Graduate Studies.

5. Proposed FHB Change – Admissions

- It was **MOVED** (Daigle/DeCourville) that the proposed change to FHB 14.5.3 Admission to Master's Programs be approved and forwarded to Senate.

CARRIED

6. E-Thesis Pilot Project – Delayed Publication of a E-Thesis

- G. Pepper provided a brief update on the E-Thesis Pilot Project and the request to include an automatic function within the submission process that allows a student to request a four month delay in the publication of their E-Thesis if a publication is pending.
- It was **MOVED** (Sydor/DeCourville) that the E-Thesis submission template include an option for a student to request a four month delay in the electronic publication of their e-thesis if a publication is pending.

CARRIED

Motion to adjourn.