

**SENATE COMMITTEE ON GRADUATE STUDIES**  
**Minutes of the March 5, 2007 meeting**

**In attendance:** M. Richards (Chair), M. Rose, C. Burton, A. Shome, K. Jaipal-Jamani, A. Domanski, F. Razavi, S. Sadava, V. Woloshyn, M. Kropf, C. McCormick, J. Corlett, G. Pepper.

**Regrets:** T. Boak, B. Jeynes.

**1. Approval of the Minutes of the February 12, 2007 Meeting**

- It was **MOVED** (Burton/Sadava) that the minutes of the February 12, 2007 meeting be approved.

**CARRIED**

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

- M. Richards commented that she has not yet had an opportunity to suggest a friendly amendment to the Senate Research and Scholarship Policy Committee's motion re: faculty research, to include graduate student research, as the motion has not yet appeared as part of their report to Senate.

**3. Proposal to Senate – Faculty of Graduate Studies**

- The committee discussed the desired content and format of the report to Senate which will accompany the motion for the formation of a Faculty of Graduate Studies.
- A smaller group consisting of A. Shome, M. Richards, C. Burton, M. Rose and G. Pepper, and any other interested committee members, will meet early next week to work on the report and presentation to Senate.
- M. Richards will circulate the draft report to committee members for comment prior to its submission to Senate.
- It was **MOVED** (Sadava/Shome) That Brock University establish a Faculty of Graduate Studies, to be headed by the Dean of Graduate Studies, consistent with the governance model outlined in the attached document.

**CARRIED**

- A written report and flow chart will accompany the motion to Senate.

**4. Proposed FHB Entry - Admissions**

- M. Richards reported that the SGSC Policy Review Sub-Committee had met and revised the draft for this FHB entry.
- Suggested additions to the wording to clarify “will normally” re: required entrance averages was added.

- It was **MOVED** (Shome/Burton) that the proposed FHB entry re: Admissions be approved with the suggested additions.

**CARRIED**

The meeting was adjourned.