Meeting minutes of the Senate Graduate Studies Committee (SGSC) held by electronic vote on July 10, 2018

#### **Present:**

George Agness (Acting Chair)
Nicole White (Library)
Chantal Turpin (GSS Representative)
Shelley Gair (Associate Director)
Krista Gerlich-Fitzgerald (Curriculum)
Daria Babeshko (Acting Secretary)

#### **Faculty Chairs:**

Faisal Beg (FAS)
Sean Zwagerman (FASS)
Stuart Poyntz (FCAT)
Peter Liljedahl (EDUC)
Dongya Yang (FENV)
Steven Smith (HSCI)
Marni Mishna (delegate for SCI)

### Regrets:

Jeff Derksen (Chair)
Ed Park (Associate Dean)
Andrew Gemino (BUS)
Shuna Ho (Graduate Student)
Sarah Lord Ferguson (Graduate Student)
Kathleen Vieira-Ribeiro (Secretary)

1. Approval of agenda

**Approved** 

2. Review of the SGSC minutes of June 5, 2018

**Approved** 

- 3. Business arising from the minutes
- 4. Chair's Report
- 5. For Approval

# 5.1 Faculty of Environment

5.1.1 Calendar revision: Development and Sustainability Graduate Certificate

Approved

## 5.2 Individualized Interdisciplinary Studies

5.2.1 Course change (department consent): INS 891, 892, 893, 894, 895, 896

Approved

- 6. Other Business
- 7. The date for the next SGSC meeting is scheduled for September 11, 2018 (Material Deadline August 23, 2018)