

Meeting minutes of the Senate Graduate Studies Committee (SGSC) held on November 6, 2018 in the Thesis Defence Room, SFU Library

Present:

George Agnes (Acting chair)
Nicole White (Library)
Chantal Turpin (GSS representative)
Krista Gerlich-Fitzgerald (Associate Director)
Daria Babeshko (Curriculum)
Kathleen Vieira-Ribeiro (Secretary)

Faculty Chair:

Faisal Beg (FAS)
Sean Zwagerman (FASS)
Andrew Gemino (BUS)
Dongya Yang (FENV)

Regrets:

Jeff Derksen (Chair)
Zoë Druick (Associate Dean)
Wanda Cassidy (EDUC)
Stuart Poyntz (FCAT)
Timothy Beischlag (FHS)
Carl Lowenberger (SCI)
Sarah Lord Ferguson (Graduate Student)
Shuna Ho (Graduate Student)

1. Approval of agenda **Approved**
2. Review of the SGSC minutes of October 2, 2018 **Approved**
3. Business arising from the minutes
4. Chair's Report

The Chair informed SGSC that a number of program calendars still need to be updated for the Degree Audit Project. The revised calendar entries are due by the March 2019 SGSC meeting.

The Chair notified the committee that SGSC material deadline is now noon to allow more time to organize submissions. Any late submissions received after the deadline will be included in the following SGSC meeting package.

5. For Approval

5.1 Faculty of Arts and Social Sciences

Department of French

- 5.1.1 Suspension of Admission & Termination of English and French Literatures (joint) MA

Moved by S. Zwagerman; seconded by D. Yang

Approved

Department of Gender, Sexuality, and Women's Studies

5.1.2 Program changes (calendar revisions): Gender, Sexuality, and Women's Studies MA and PhD

Moved by S. Zwagerman; seconded by C. Turpin **Approved**

Department of Humanities

5.1.3 Program change: Humanities MA

Moved by S. Zwagerman; seconded by C. Turpin **Approved**

School for International Studies

5.1.4 Course change (description): IS 806

Moved by S. Zwagerman; seconded by C. Turpin **Approved**

5.1.5 Suspension of Admission & Termination of MA in Latin American Studies

Moved by S. Zwagerman; seconded by A. Gemino **Approved**

5.1.6 Program change (calendar revision): Latin American Studies graduate certificate

It was recommended to correct the number of terms from nine to six in the program length section.

Moved by S. Zwagerman; seconded by C. Turpin **Approved**

Department of Linguistics

5.1.7 Course changes (units): LING 800, LING 801, LING 802, LING 803, LING 804, LING 805, LING 806, LING 807, LING 810, LING 811, LING 812, LING 813, LING 820, LING 821, LING 850, LING 851, LING 855, LING 896, LING 898, LING 899

5.1.8 Program changes (calendar revisions): Linguistics MA and PhD

5.1.9 Program changes (calendar revisions): Linguistics of a First Nations Language MA and graduate certificate

Moved by S. Zwagerman; seconded by C. Turpin **Approved**

Department of Political Science

5.1.10 New course: POL 880 NATO Field School, Simulation, and Experiential Learning Program

The committee was informed that additional fees are to cover costs for travel and lodging. The prerequisite is a requirement from NATO Defence College, which necessitates that students need to be in a political science program.

Moved by S. Zwagerman; seconded by C. Turpin **Approved**

School of Public Policy

5.1.11 Course changes (title): PLCY 821, PLCY 830

5.1.12 Course deletions: PLCY 822, PLCY 899

Moved by S. Zwagerman; seconded by C. Turpin **Approved**

5.2 Beedie School of Business

5.2.1 Course change (title, description, equivalency): BUS 615

5.2.2 Course change (title, description): BUS 728

A committee member requested replacing the phrase “research assistantship” with “research practicum” for clarity.

5.2.3 Course change (title): BUS 880

5.2.4 Course change (description): BUS 990

5.2.5 Program change (calendar revision): Science and Technology Commercialization graduate certificate

Moved by A. Gemino; seconded by F. Beg **Approved**

5.3 Faculty of Environment

School of Resource and Environmental Management

5.3.1 New course: REM 606 Indigenous People and Co-Management of Natural Resources

Moved by D. Yang; seconded by A. Gemino **Approved**

5.3.2 New course: REM 607 Indigenous Governance and Resource Relationships

Moved by D. Yang; seconded by N. White **Approved**

5.3.3 Program change (calendar revisions): Resource and Environmental Management MRM (Planning)

In the Admission Requirements section, it was recommended replacing “conditional” with “qualifying” and in the Other Information section, replacing “waiver” with “exemption” to reflect the correct terminology.

Moved by D. Yang; seconded by A. Gemino **Approved subject to revisions**

5.4 Faculty of Health Sciences

5.4.1 Course change (units, title, description): HSCI 990

5.4.2 Course deletion: HSCI 998

5.4.3 Program change: Health Sciences PhD

Moved by F. Beg; seconded by C. Turpin

Approved

5.5 Faculty of Sciences

Department of Mathematics

5.5.1 Program change: proposal for an Accelerated Master's Program in Mathematics

Moved by F. Beg; seconded by D. Yang

Approved

Department of Physics

5.5.2 Program change (calendar revisions): Physics MSc and PhD

Moved by F. Beg; seconded by S. Zwagerman

Approved

6. For Discussion

7. Other Business

8. The date for the next SGSC meeting is scheduled for December 4, 2018 (*Material Deadline November 15, 2018 at noon*)