

Summary of a Meeting of the
COUNCIL OF THE FACULTY OF GRADUATE STUDIES AND RESEARCH
Held in the Centennial Centre for Interdisciplinary Science
Room 1-140
Wednesday, May 20, 2014, 2:00 pm

Attendance

Ex Officio

n/a

FGSR

J Harrington, Assoc Dean, FGSR

J McClay, Assoc Dean, FGSR

Department Representatives

S Strelkov, AFNS
A Palmer, Anthropology
S Harris, Art & Design
D Stuart, Biochemistry
H McDermid, Bio Sci
J White, Business MBA
D Deephouse, Business PhD
K Cadien, Chem & Mat'l Eng
J Sander, Computing Sci
A Abdi, Educational Policy Studies
Y Tsui, Electrical & Comp Eng
A Kirova, Elementary Education
C Harol, English & Film Studies
D Williamson, Human Ecology
J Holovati, Lab Med & Path
S Penney, Law
A Shiri, LIS
D Beck, Linguistics

S Hughes, Match Program
S Hughes, Medical Genetics
E Foley, MMI
Y Lam, MLCS & Comp Lit
P Paul, Nursing
C Brown, Occupational Therapy
A Shaw, Oncology
A Underhill, Oncology
J Zupko, Philosophy
D Goodwin, Phys Ed & Recreation
R Marchand, Physics
G Funk, Physiology
M Smith, Poli Sci
E Fujiwara, Psychiatry
T Hopper, Rehab Med (PhD/MSc)
G Jhangri, School of Public Health
G Thomas, Secondary Education
S Dorow, Sociology

Associate Deans Graduate

J McClay, Education
S Kresta, Engineering
A Dambrowitz, Engineering

M O'Driscoll, Arts
H Ostergaard, Medicine & Dentistry
T Hopper, Rehabilitation Medicine

Graduate Program Administrator Representatives

A Giles, MMI

Graduate Student Representatives

N Andrews, GSA President
C More GSA VP Academic
A Aderibigbe George, Biochemistry
S Khan, Political Science
T Schoepp, Elec & Comp Eng

J Strautman, Neuroscience
H Thaker, Medicine
S Tamana, Ed Psche
S Megha, AFNS

Guests/Observers

E Glancy, MLCS
N Krogman, REES

J Hurlburt, FGSR
L Gotel, Women and Gender Studies

1. The meeting was called to order at 2:05 by M. Shirvani (Chair).
2. Approval of the Agenda – Approved.
Moved by D Deephouse, Seconded by J McClay.
3. Approval of the Minutes of April 30, 2014
Moved by D Deephouse, Seconded by C Harol.
4. Matters Arising from the Minutes
None.
5. Name Change for the MA program in Womn and Gender Studies

Motion: Be it resolved that that the Faculty of Graduate Studies & Research Council approve the name change of the proposed MA program in Women's and Gender Studies, initially approved by FGSR Council on May 16, 2012 and

by APC on June 27, 2012, to MA in Gender and Social Justice Studies.

Moved by M O' Driscoll, Seconded by C Harol.

M O' Driscoll and L. Gotel presented the pre-circulated material.
Discussion ensued.

The motion was PUT and CARRIED.
Yes – 35, No – 3, Absention – 1

5. The Creation of a Master of Accounting (MAcc) Credential, and the Corresponding Program

Motion: Be it resolved that that the Faculty of Graduate Studies & Research Council approve the creation of a Master of Accounting (MAcc) Credential, and the Corresponding Program.

Moved by J White, Seconded by D Deephouse.

J White presented the pre-circulated material. Discussion ensued.

The motion was PUT and CARRIED.
Yes – 40, No – 1, Absention – 2

6. Calendar Changes to 205.7 – Biological Sciences

Motion: Be it resolved that that the Faculty of Graduate Studies & Research Council approve the proposed calendar changes under 205.7 – Biological Sciences.

Moved by H McDermid, Seconded by Edan Foley.

H McDermid presented the pre-circulated material. Discussion ensued.

The motion was PUT and CARRIED.
Yes –45, No – 0, Absention – 0

7. Creation of a MREG 900 Registration for Graduate Students on Approved Leave of Absence

Motion: Be it resolved that the Faculty of Graduate Studies & Research

Council approve the creation of a MREG 900 registration for graduate students on approved leave of absence.

Moved by D Deephouse, Seconded by S Harris.

M Shirvani presented the pre-circulated material with the friendly amendment that numbers eight (Athletics and Recreation) and nine (UPass) were transposed. Discussion ensued.

The motion was PUT and CARRIED.
Yes – 42, No – 1, Absention – 1

8. Graduate Program Manual Changes to Language on Academic Standing and Academic Probation

Motion: Be it resolved that that the Faculty of Graduate Studies & Research Council approve the amendments to the Graduate Program Manual as outlined in the precirculated Council Package.

Moved by J Harrington, Seconded by J McClay.

J Harrington presented the material. Discussion ensued.

The motion was PUT and CARRIED.
Yes – 39, No – 2, Absention – 2

9. Report of the Graduate Student's Association (GSA)

N Andrews presented the report of the GSA, which had been pre-circulated with the Council Package for this meeting. He mentioned that in the future, the report will include an action plan for items submitted.

10. Report from the FGSR Associate Deans

J Harrington offered to answer any questions about the report, which had been pre-circulated with the Council Package for this meeting.

J Harrington commented that FGSR Council warmly expresses its thanks to Professor Frank Peters for his many years of service as the Chair of the FGSR Academic Appeals Committee.

Additionally, the "Workshop for Graduate Coordinators" is scheduled for June 13 and will include both handouts and lunch.

11. Quality of Graduate Supervision

N Krogman presented this item, which had been pre-circulated with the Council Package for this meeting. She also provided handouts to those in attendance.

Discussion ensued.

12. Report of the Dean

There is nothing definite on the Graduate Funding Model at this time, but the President requires something by the end of May.

ADJOURNMENT

The meeting was adjourned at 3:56 p.m.