

MINUTES
Faculty of Graduate Studies
Graduate New Programs and Curriculum Committee Meeting
Friday, January 11, 2013; 9:00 – 11:00am
Venue: Room 203, Graduate Student Centre, 6371 Crescent Road

Present: Stelvio Bandiera, Shauna Butterwick, Jessica Iverson (Minutes), Lindsey Kovacevic, Anthony Lau, Bill Ramey, Clive Roberts (Chair), Allen Sens, Susie Stephenson

Regrets: Joy Begley, Barak Caracheo, Max Read

1. Adoption of Agenda

-Adopted

2. Minutes of Friday, November 30, 2012 and Friday, December 7, 2012 Meetings

-Approved

3. Business Arising

-BMEG 510 (3), a new course proposed by the Faculty of Applied Science, has been delayed indefinitely. Biomedical Engineering requested a curriculum consultation form from the Department of Cellular and Physiological Sciences as the program would like the Department to consider assuming responsibility for staffing this course “on an ongoing basis.” The Department would now like to convene a meeting of potentially interested individuals to discuss the feasibility of a long term involvement in the course.

4. Held Over Proposals

Faculty of Arts Submitted by Stacy Campbell	
<p>HIST 595 (3) -in the syllabus, rephrase learning objectives from the perspective of the student; for example, “By the end of this course, students will be able to...” -in the syllabus, provide more detail under Assignments and Grading; specifically, how do the assignments factor into the grading scheme? What are the criteria for assessing the assignments? -please resubmit amended syllabus for review by the Chair -confirm if Public History is the title the Department wants to move forward with; the Committee is concerned it may not fully capture the content of the course -if the course content changes from offering to offering, would there be enough variation that a student may be interested in taking the course more than once, and therefore reasonable that this course have variable credits? Action: HOLD</p>	<p>Film Studies M.A. Program Requirements Action: APPROVED</p> <p>Master of Fine Arts, Visual Art Calendar entry Action: APPROVED</p> <p>Psychology course deletions (PSYC 515, 543, 555, 557, 573, 575, 596) Action: APPROVED</p> <p>VISA 581 (12) Action: APPROVED</p> <p>VISA 582 (12) Action: APPROVED</p>
<p>JRNL 548 (6) ***plus resubmitted Cat 2 proposal to update Program</p>	

<p>Requirements*** Action: APPROVED</p> <p>POLI 552 (3/6) d -in the syllabus, outline how class participation is assessed; frame from the student's perspective -please resubmit amended syllabus for review by the Chair Action: HOLD</p> <p>VISA 583 (3/6) d -in the syllabus, rephrase learning objectives from the perspective of the student; for example, "By the end of this course, students will be able to..." Action: APPROVED</p>	
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5. Resubmitted Proposals

Faculty of Law Submitted by Helene Love	
Master of Laws in Taxation Action: APPROVED	
LAW 561 (2-4) d Action: APPROVED	
LAW 562 (3-4) d Action: APPROVED	
LAW 563 (2-3) d Action: APPROVED	
LAW 564 (3) Action: APPROVED	
LAW 565 (2-3) d Action: APPROVED	
LAW 566 (2-4) d Action: APPROVED	
LAW 567 (3) Action: APPROVED	
LAW 568 (1-4) d Action: APPROVED	
LAW 569 (1-4) d Action: APPROVED	

Faculty of Arts Submitted by Brianne Howard	
	Master of Journalism Program Requirements Action: APPROVED

6. New Proposals

Faculty of Law Submitted by Bob Wilson	
	<p>For all courses: -change type of action to read, Change credit value for Topics courses -the Committee suggests deleting the description; it is advising information and not a description of the course → confirm if ok to delete</p> <p>LAW 552 (1-4) d Action: HOLD</p> <p>LAW 553 (1-4) d Action: HOLD</p> <p>LAW 554 (1-4) d Action: HOLD</p> <p>LAW 555 (1-4) d Action: HOLD</p> <p>LAW 556 (1-4) d Action: HOLD</p> <p>LAW 557 (1-4) d Action: HOLD</p>

Faculty of Commerce and Business Administration Submitted by Brian Bemmels	
	<p>BAAC 521 (1.5) Action: HELD OVER</p> <p>BAFI 502 (1.5) Action: HELD OVER</p> <p>BAFI 507 (1.5) Action: HELD OVER</p> <p>BAFI 509 (1.5) Action: HELD OVER</p> <p>BAFI 510 (1.5) Action: HELD OVER</p> <p>BAFI 511 (1.5) Action: HELD OVER</p>

	BAFI 514 (1.5) Action: HELD OVER
	BAFI 516 (1.5) Action: HELD OVER
	BAFI 520 (1.5) Action: HELD OVER
	BAFI 523 (1.5) Action: HELD OVER
	BAFI 530 (1.5) Action: HELD OVER
	BAFI 532 (1.5) Action: HELD OVER

7. Adjournment of Meeting

8. Next meeting: 9:00 AM, Friday, January 25, 2013, Room 203 of the Graduate Student Centre

*proposal for Senate Curriculum Sub-Committee of Graduate Programs