

MINUTES
Faculty of Graduate Studies
Graduate New Programs and Curriculum Committee Meeting
Friday, January 25, 2013; 9:00 – 11:00am
Venue: Room 203, Graduate Student Centre, 6371 Crescent Road

Present: Jessica Iverson (Minutes), Lindsey Kovacevic, Bill Ramey, Max Read, Clive Roberts (Chair), Allen Sens, Susie Stephenson

Regrets: Stelvio Bandiera, Joy Begley, Shauna Butterwick, Barak Caracheo, Anthony Lau

Guests: Patrick Condon, Deb Feduik, Leslie Van Duzer

1. Adoption of Agenda

-Adopted

2. Minutes of Friday, January 11, 2013 meeting

-To be approved at next meeting

3. Business Arising

-Further to the November 23, 2012 NPCC meeting, Applied Science has resubmitted amended course syllabi for CIVL 556 (3) and MECH 589 (4) for review by the Committee Chair; the Chair is satisfied with the amendments; both new course proposals have been approved and will be put forward at the next meeting of the Senate Curriculum Committee

4. Held Over Proposals

Faculty of Commerce and Business Administration Submitted by Brian Bemmels	
	BAAC 521 (1.5)* Action: APPROVED
	BAFI 502 (1.5)* Action: APPROVED
	BAFI 507 (1.5)* Action: APPROVED
	BAFI 509 (1.5)* Action: APPROVED
	BAFI 510 (1.5)* Action: APPROVED
	BAFI 511 (1.5)* Action: APPROVED
	BAFI 514 (1.5)* Action: APPROVED
	BAFI 516 (1.5)* Action: APPROVED

	<p>BAFI 520 (1.5)* Action: APPROVED</p> <p>BAFI 523 (1.5)* Action: APPROVED</p> <p>BAFI 530 (1.5)* Action: APPROVED</p> <p>BAFI 532 (1.5)* Action: APPROVED</p>
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5. New Proposals

Faculty of Medicine Submitted by Erin Smith	
	<p>SPPH 543 (3) Action: APPROVED</p> <p>SPPH 544 (3) -remove "This course" from beginning of second sentence of course description -remove title of SPPH 527 (Social Determinants of Health) from course description so that should the title of SPPH 527 change, the School will not have to submit an additional proposal to also change the description of SPPH 544 -given the above feedback, the description should read, The social determinants of health have profound impacts on inequities across the life course, as do population-level interventions. Builds on SPPH 527, with an emphasis on life course perspectives and vulnerable populations. -the above description has been reviewed by UBC Calendar staff Action: APPROVED</p>

6. Resubmitted Proposals

Faculty of Applied Science Submitted by Deb Feduik	
<p><u>General comments/questions:</u> -Is there professional space for graduates of both this program <i>and</i> the forthcoming program from the School of Community and Regional Planning (Master of Community and Regional Planning)? Briefly describe in section 2.5.3 <i>Potential Sectors of Employment for Graduates</i> (with a focus on the MUD graduates) -provide curriculum consultation from SCARP -in section 2.5.2 <i>Tuition Rationale</i>, remove any speculative information; provide only the</p>	

<p>facts</p> <ul style="list-style-type: none"> -in the rationale sections for each new course, explain how they are different from one another -remove “formidable political and bureaucratic” from program Calendar entry -ensure program proposal is written in present tense -in the Contact Information section of the program Calendar entry, provide generic email address -resubmit entire proposal package for review by the Chair <p>Master of Urban Design (MUD) Degree Program*</p> <p>Action: HOLD</p> <p>UDES Course Code*</p> <p>Action: HOLD</p> <p>UDES 501 (6)*</p> <p>Action: HOLD</p> <p>UDES 502 (6)*</p> <p>Action: HOLD</p> <p>UDES 503 (6)*</p> <p>Action: HOLD</p> <p>UDES 504 (3)*</p> <p>Action: HOLD</p> <p>UDES 505 (3)*</p> <p>Action: HOLD</p> <p>UDES 506 (3)*</p> <ul style="list-style-type: none"> -provide assessment criteria for participation mark (worth 20% of overall grade) <p>Action: HOLD</p>	
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7. Adjournment of Meeting

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

*proposal for Senate Curriculum Sub-Committee of Graduate Programs