

AGENDA
Faculty of Graduate Studies
Graduate New Programs and Curriculum Committee Meeting
Friday, March 8, 2013; 9:00 – 11:00am
Venue: Room 203, Graduate Student Centre, 6371 Crescent Road

1. **Adoption of Agenda**
2. **Minutes of Friday, February 22, 2013 Meeting**

3. **Business Arising**

-On December 7, 2012 the NPCC approved a new Rehabilitation Sciences course, RHSC 512, however 512 is a number already in use as a directed studies course. The pre-existing RHSC 512 is not published in the 2012/2013 Academic Calendar (although the course was scheduled in 2011W) and thus not visible to the public. As such, to avoid confusion, the program changed the number for the recently-approved version of the course from 512 to 514.

-Further to the January 11, 2013 NPCC meeting, Arts has resubmitted an amended course syllabus for POLI 552 (3) for review by the Committee Chair; the Chair is satisfied with the amendments; the new course proposal has been approved and will be put forward at the next meeting of the Senate Curriculum Committee.

-At the February 26, 2013 meeting of the Senate Curriculum Committee a new course from Applied Science, CIVL 556, was approved in principle, however the Committee asked if the description could be shortened. The request was forwarded to the proponent, who chose to shorten both the description and the title. The revised proposal has been accepted by Senate & Curriculum Services and will appear at the next meeting of the Vancouver Senate.

4. **Resubmitted Proposals**

Faculty of Arts	
Submitted by Edie Rasmussen	
ARST 560 (3)	

Faculty of Medicine	
Submitted by Patti Janssen	
MPH/MSN Dual Degree Program	

5. **New Proposals**

Faculty of Arts	
Submitted by Stacy Campbell	
HIST 575 (3)	

Faculty of Dentistry	
Submitted by Mario Brondani	
Master of Public Health with Diploma in Dental Public Health Combined Degree Program	

6. **Chair's update on Strategic and Decision Support (SDS) Group**
7. **Adjournment of Meeting**
8. **Next meeting: 9:00 AM, Friday, March 22, 2013, Room 203 of the Graduate Student Centre**

*proposal for Senate Curriculum Sub-Committee of Graduate Programs