

MINUTES
Faculty of Graduate Studies
Graduate New Programs and Curriculum Committee Meeting
Friday, May 3, 2013; 9:00 – 11:00am
Venue: Room 203, Graduate Student Centre, 6371 Crescent Road

Present: Joy Begley, Barak Caracheo, Jessica Iverson (Minutes), Lindsey Kovacevic, Bill Ramey, Max Read, Clive Roberts (Chair), Susie Stephenson

Regrets: Stelvio Bandiera, Shauna Butterwick, Anthony Lau, Allen Sens

1. Adoption of Agenda

-Adopted

2. Minutes of Friday, April 19, 2013 meeting

-Approved

3. Business Arising

-Further to the April 19, 2013 NPCC meeting, Education has confirmed that the Faculty wishes to proceed with the proposed title changes for EDST 595 (“Philosophical Research in Education”) and EPSE 575 (“Seminar in Instructional Methods for Persons with Significant Learning Challenges”); the NPCC-approved proposal forms have been forwarded to Enrolment Services for entry into the Calendar
 -Further to the March 22, 2013 NPCC meeting, Applied Science has resubmitted an amended course syllabus for MTRL 579 (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

4. Held Over Proposals

Faculty of Applied Science Submitted by Deb Feduik	
<p>-for all course syllabi, the Committee suggests changing instances of Vista to Connect, when appropriate -for all course prerequisites, should the prerequisites be “hard checks”? -if yes, students without the stated prerequisites would not be able to register for the courses without permission (i.e. would need to speak to someone) -if no, students without the stated prerequisites will be able to register for the courses -confirm preference for prerequisites; decision will be communicated to Enrolment Services</p> <p>NAME 501 (2)* Action: APPROVED</p> <p>NAME 502 (4)* -the Committee suggests defining CFD earlier in the course outline</p>	

<p>Action: APPROVED</p> <p>NAME 522 (3)* Action: APPROVED</p> <p>NAME 524 (3)* Action: APPROVED</p> <p>NAME 566 (3)* Action: APPROVED</p> <p>NAME 578 (3)* Action: APPROVED</p> <p>NAME 591 (4)* Action: APPROVED</p> <p>NAME 592 (2)* Action: APPROVED</p>	
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5. Resubmitted Proposals

<p>Faculty of Commerce and Business Administration Submitted by Brian Bemmels</p>	
<p>EMBA 596 (1.5)* Action: APPROVED</p> <p>EMBA 597 (1.5)* Action: APPROVED</p>	

<p>Faculty of Applied Science Submitted by Deb Feduik</p>	
<p>MINE 591 (1)* Action: APPROVED</p> <p>MINE 592 (3/9) d* -the Committee still has some concerns about the internship <ul style="list-style-type: none"> -it is unclear how liability is assessed if students are neither being paid for their internships nor receiving credit toward completion of their degrees -regarding oversight of liability for student activities, how does the Faculty address the legalities? -the Industrial Sponsor is missing from the list under <i>Roles and Responsibilities</i>; add sponsor and the corresponding roles and responsibilities -provide consultation from UBC Engineering Co-Op Office -hold proposal for review by the Chair Action: HOLD</p>	

6. New Proposals

Faculty of Law Submitted by Helene Love	
LAW 503 (5-6) d -in the <i>Evaluation & Grading</i> section of the syllabus, clarify that <i>only</i> 6 credits may be counted toward a master’s program Action: APPROVED	
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Faculty of Education Submitted by Christine Wallsworth	
	Adult Learning and Education M.Ed. Program Requirements Action: APPROVED

Faculty of Applied Science Submitted by Theresa Juba	
	LARC 501 (9) Action: APPROVED
	LARC 502 (9) Action: APPROVED
	LARC 570 (3-9) d -expand rationale statement; frame from an academic perspective Action: APPROVED
	LARC 595 (6) Action: APPROVED
	LARC 598 (9) Action: APPROVED

7. Adjournment of Meeting

8. Next meeting: 9:00 AM, Friday, May 31, 2013, Room 203 of the Graduate Student Centre

*proposal for Senate Curriculum Sub-Committee of Graduate Programs