

MINUTES
Faculty of Graduate and Postdoctoral Studies
Graduate Curriculum Committee Meeting
February 26, 2016; 9:00 – 11:00am
Venue: Room 203, Graduate Student Centre, 6371 Crescent Road

Present: John Church, Justin Holme (Minutes), Norm Hutchinson, Kyle McCleery, Vivien Measday, Max Read, Clive Roberts (Chair), Tom Scholte, Susie Stephenson, Kin Lo, Edmond Cretu, Natalie Marshall

Regrets: Tom Scholte, Aaron Bailey, Lindsey Kovacevic, Ron Reid

1. Adoption of Agenda

Action: Approved

2. Minutes of February 12th, 2016, Meeting

Action: Approved

3. Business Arising

-The Committee Chair outlined that he has had meetings with APSC for upcoming MEL proposals and that the Committee should expect to see those soon.

4. Resubmitted Proposals

Faculty of Land and Food Systems Submitted by George Kennedy	
<p>MFRE Calendar Language Action: Approved</p> <p>FRE 504 (1.5) Action: Approved -The Committee raised concerns over similar course titles for FRE 504 and 505. The Committee recommends altering the titles or adding a statement to clearly differentiate the two offerings.</p> <p>FRE 505 (1.5) Action: Approved -</p> <p>FRE 517 (1.5) Action: Approved -</p> <p>FRE 518 (1.5) Action: Approved -</p> <p>FRE 523 (1.5) Action: Approved</p>	<p>FRE 503 (3) Course deletion) Action: Approved -</p> <p>FRE 525 (3) (Course deletion) Action: Approved -</p> <p>FRE 540 (3) (Course deletion) Action: Approved -</p>

<p>- FRE 524 (1.5) Action: Approved</p> <p>- FRE 526 (1.5) Action: Approved</p> <p>-</p> <p>FRE 527 (1.5) Action: Approved</p> <p>-</p> <p>FRE 529 (1.5) Action: Approved</p> <p>-</p> <p>FRE 530 (1.5) Action: Approved</p> <p>-</p> <p>FRE 541 (1.5) Action: Approved</p> <p>-The Committee kindly asks that the “Rationale for Proposed Change” include additional information on the previous streamlined incarnation of this course (FRE 540). Which year was it successfully offered in? This will be beneficial to the Chair when he presents this proposal to the Senate Curriculum Committee.</p>	
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5. Category 1 Proposals

Faculty of Medicine Submitted by Erin Smith/Craig Mitton	
<p>MSc PPH Health Economics Concentration Action: Hold</p> <p>-The Committee recommends changing the proposed Calendar entry from “Health Economics concentration” to “MSc in PPH: Health Economics Concentration”. Please see Word document page 1.</p> <p>-The Committee would like to see the “Course Requirements” section include additional information. In particular, a more detailed outline of what credits specifically count towards the Health Economics concentration and which credits make up the standard requirements for the MSc PPH degree. Including a section on course requirements for the MSc PPH would help highlight the differences between</p>	

<p>the MSc PPH and the MSc PPH Health Economics concentration.</p> <p>-SPPH 599 (12): The Committee asked if students in the Health Economics Concentration have to write their thesis on a subject relating to Health Economics? The Committee recommends clarifying this in the Calendar language.</p> <p>-As SPPH 581P (3) and 581Q (3) are not listed in the University’s Academic Calendar the Committee notes that they cannot be required courses. Further to that SPPH 581 is listed currently as a 1.5 /3 credit course, therefore, students will only be able to take 581P or 581Q – not both.</p> <p>-The status of SPPH 581P and Q are unclear. The Committee expressed the opinion that these should be normalized as 2 separate courses with appropriate entries in the Academic Calendar.</p> <p>-Please be aware that SPPH will require a procedure for identifying Health Econ concentration students and informing G+PS at graduation.</p> <p>-The Committee recommends including Calendar language clearly stating what will appear on a on a student’s transcript, while noting that this will not appear on a student’s parchment.</p> <p>-A Word document of the proposal has been marked with tracked changes. Please make any changes to the proposal using this document so that the Committee can see the edits made.</p>	
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<p style="text-align: center;">Faculty of Commerce and Business Administration Submitted by Kin Lo</p>	
<p>UBC MBA /Yale MAM Dual Degree Option</p> <p>Action: Approved</p> <p>-The Committee encourages the proponent to clarify that courses will be physically taken at Yale (residency required) and not online.</p> <p>-The Committee recommends that the proposed Calendar entry be written as: “UBC Master of Business Administration and Yale Master of Advanced Management dual degree option.”</p>	

<p>-The Committee recommends making it clear that 13 credits are double counted and how those fit in with the program requirement credit totals. Adding a sentence outlining this is encouraged.</p> <p>-The Committee suggests adding something like “For the Dual MBA and MAM program with Yale, students are required to complete a minimum of 50 credits, 37 of which must be taken at UBC. The remainders are completed at Yale as part of the MAM program. See Word document page 3 for details.</p>	
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6. Category 2 Proposals (Online Review)

Faculty of Arts Submitted by Alynne Pols	
SLAIS Calendar language edits Action: Approved	

Faculty of Arts Submitted by Alynne Pols	
	CIVL 568 (2) Course deletion Action: Approved

7. Adjournment of Meeting

8. Next meeting: 9:00 AM, March 11th, 2016, Room 203 of the Graduate Student Centre

*Curriculum proposal in a program not administered by the Faculty of Graduate and Postdoctoral Studies.