

MINUTES
Faculty of Graduate and Postdoctoral Studies
Graduate Curriculum Committee Meeting
February 10, 2017 (online meeting)

Present: Ljiljana Biukovic, Laurie Cameron, Edmond Cretu, Vincent Duronio, Norm Hutchinson, Kin Lo, Kyle McCleery, Anne Phelan, Max Read, Ron Reid, Andrew Riseman, Clive Roberts (Chair), Resha Sabti (Student), Tom Scholte, Paola Portaro (Minutes)

1. **Adoption of Agenda:** Approved
2. **Minutes of February 10, 2017 Meeting:** Approved
3. **Business Arising:**
 - **PLAN 595 (3)** – update course title. Approved after the Chair reviewed the old and new syllabi
 - **COMM 655 (3)** – create new course. Approved after the Chair reviewed the updated course syllabus and two-column form
4. **Category 1 Proposals**

Faculty of Applied Science Submitted by Carol Jaeger
<p>EECE 567 - course creation Action: Approved</p> <p>The committee has provided a number of suggestions below. Also, a number of recommendations have been added to the document (please see word file with tracked comments)</p> <ul style="list-style-type: none">- The committee suggests that you add the course pre-requisites in the Calendar description. Also, please clarify ELEC 453 and ELEC 454 are both pre-requisite courses or students could have taken one or the other- The syllabus could use a course format description section, describing the different course components

Next meeting: February 24, 2017 (cancelled)