

MINUTES
Faculty of Graduate and Postdoctoral Studies
Graduate Curriculum Committee Meeting (online)
March 31, 2017

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

- **Adoption of Agenda:** Approved
- **Minutes of March 10th, 2017 Online Meeting:** Approved
- **Category 2 Proposals**

Faculty of Applied Science Submitted by Kia Brus
EECE 527 (3) – update Calendar Action: Approved
CIVL 539 (3) – Remove cross-listing Action: Approved
CIVL 561 (3) – Calendar update Action: Approved

Faculty of Medicine Submitted by Megan Wurster/Simon Lam
SPHA 503 (1.5) – update course name and Calendar entry Action: Approved with recommendations
<p>Please see suggested course description below (or you can propose a new course description):</p> <p>“Financial accounting concepts as they relate to health care administration, including the preparation of external financial reports and financial statement and analysis.”</p>
SPHA 522 (1.5) – update Calendar entry Action: Approved with recommendations
<p>Please see suggested course description below (or you can propose a new course description):</p> <p>“Aligning the management of human resources with organizational strategy. Best practices in HR management, as well as the role of health care leaders in effectiveness and efficiency.”</p>

SPPH 526 (3) - update course name and Calendar entry

Action: Hold. Please review recommendations on the word document and send edited, tracked file back to graduate.curriculum@ubc.ca

- Course Title: not approved. We suggest that you review the proposed course title as “*Introduction to...*” is generally not used in graduate courses
- Please see suggested course description below (or you can propose a new course description, **max. 40-words**):

“Organizational structure; engaging others in an organization; inter-organizational networking; building coalitions; identification of opportunities to bring change to organizations through knowledge development, management, synthesis, and implementation.”

SPHA 543 (1.5) – update Calendar entry

Action: Approved with recommendations

Please see suggested course description below (or you can propose a new course description):

“The role of IT in health care management, the importance of effective IT in a health care setting, and the strategic uses of IT.”

SPHA 556 (1.5) – update Calendar entry

Action: Approved with recommendations

Please see suggested course description below (or you can propose a new course description):

“Foundations of population health. An overview of research on determinants of health, with an emphasis on the social determinants.”

SPHA 561 (1.5) – update Calendar entry

Action: Hold. Please review recommendations on the word document and send edited, tracked file back to graduate.curriculum@ubc.ca

Please see suggested course description below (or please propose a new course description):

“Management of multi-faceted organization; weighting functions, understanding industry - and organization - specific effects.”

SPHA 563 (1.5) – update Calendar entry

Action: Hold. Please review recommendations on the word document and send edited, tracked file back to graduate.curriculum@ubc.ca

- Please see suggested course description below (or please propose a new course description):

“Ethical dilemmas in the health care setting. Understanding how Ethical features of the system may contribute to or perpetuate some of these problems.”

- Also, we would suggest to add something about “decision making” as is in the course title.

SPHA 564 (1.5) – update Calendar entry

Action: Approved with recommendations

Please see suggested course description below (or you can propose a new course description):

“A comprehensive understanding of what it takes to be a credible leader in the health economy. Concepts of leadership through a number of lenses and perspectives, using case studies, group activities and individual assignments.”

Occupational and Environmental Hygiene program – remove Calendar entry

- Remove entry for Occupational and Environmental Hygiene as they have merged with the School of Population and Public Health

Action: Approved

- Lower TOEFL requirement to 100 (the IELTS requirement will also be raised to 7.0)

Action: This request has been submitted to the Admissions Committee for their review and approval

Next meeting: April 21, 2017

New location: ANSO 202 - Anthropology and Sociology Building (6303 North West Marine Drive)