

MINUTES
Faculty of Graduate and Postdoctoral Studies
Graduate Curriculum Committee Meeting (online)
April 21, 2017

Present: Ljiljana Biukovic, Laurie Cameron, Edmond Cretu, Vincent Duronio, Norm Hutchinson, Kin Lo, Kyle McCleery, Anne Phelan, Amanda Pizio (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 31th, 2017 Online Meeting:** Approved
- **Category 1 Proposals**

Faculty of Medicine Submitted by Isabella Roque
<p>RSOT - delete course code and remove from Calendar Action: Approved</p> <p>OSOT - create new course code Action: Approved</p> <p>OSOT 511 (3) - change course code OSOT 513 (3) - change course code OSOT 515 (3) - change course code OSOT 519 (4) - change course code OSOT 525 (5) - change course code OSOT 527 (3) - change course code OSOT 528 (3) - change course code OSOT 538 (7) - change course code OSOT 545 (5) - change course code OSOT 547 (6) - change course code OSOT 549 (5) - change course code OSOT 551 (3) - change course code OSOT 553 (2) - change course code OSOT 558 (9) - change course code Action: Approved</p> <p>Master of Occupational Therapy - update program requirements to reflect the new course code Action: Approved</p>

Faculty of Commerce Submitted by Kin Lo
<p>BA 531 d (1.5 – 6) - create new course Action: Approved with recommendations</p> <p>BA 532 d (1.5 – 6) - create new course Action: Approved with recommendations</p>

- **For BA 531 d and BA 532 d:**
 - A number of suggestions have been added to the document (please see word file with tracked comments)
 - Would it be possible to include the website for this global program, as part of the calendar entry? (from the outline: Further information on Global Network Courses can be found here: <http://advancedmanagement.net/Global-network-courses>)
 - Both course descriptions are more than 40 words. We understand that these courses are intended to be offered in partnership with other business schools, so it may be that you don't have as much flexibility as to what goes in the course description. If this is how the course description needs to read, we can make an exception in this case, but if not, I would suggest they try to get it down to 40 words
- **For BA 532 d.** We suggest that for the *"Clean Energy and Green Infrastructure – Innovation at the nexus of politics and society"* course syllabus, you add information about student assessments, course number, and other essential information (for example, it appears to be 6 classes; no info on time commitment or mode of instruction)

BAAC 551 (1.5) - create new course

Action: Approved with recommendations

- A number of suggestions have been added to the document (please see word file with tracked comments)

BAAC 511 (1.5) – create new course from existing course code and add pre-requisites

Action: Approved with recommendations

- A number of suggestions have been added to the document (please see word file with tracked comments)
- GCC suggests to provide an indication of the time commitment per class

BAPA 551 (1.5) – create new course

Action: Approved with recommendations

- A number of suggestions have been added to the document (please see word file with tracked comments)
- GCC suggests to provide an indication of the time commitment per class

- **Category 2 Proposals**

Faculty of Medicine Submitted by Paola Colozzo
Audiology and Speech Sciences, Master of Science - update program requirements (in two different Calendar entries) Action: Approved
AUDI 548 (3) – update course name Action: Approved

Faculty of Commerce Submitted by Kin Lo
BA 512 (1.5) – grading change Action: Approved
BAMA 513 (1.5) – update course title Action: Approved

May 12 Meeting - CANCELLED
Next meeting: June 9, 2017 (last)