

MINUTES
Faculty of Graduate and Postdoctoral Studies
Graduate Curriculum Committee Meeting
September 14, 2018

Present: Patricia Badir, Vince Duronio, Cay Holbrook, Karin Mickelson, Max Read, Andrew Riseman, Lauren Small, Lily Takeuchi (student), Warren Williams, Jenn Fletcher (minutes)

Regrets: Edmond Cretu, Kin Lo, Catherine Rawn

1. **Adoption of Agenda:** Approved
2. **Minutes of June 8, 2018 Meeting:** Approved
3. **New Proposals – Category 1**

Faculty of Forestry Submitted by Cindy Prescott
<p>CONS 505 (3) – New course</p> <ul style="list-style-type: none">• The committee was supportive of the proposal, but asked for clarification of a few points.• Rationale for course creation: Please indicate that this course is based on UFOR 403 and state that the addition of seminars will bring it to the graduate level.• Credit value: The committee noted that students are expected to attend two 90-minute lectures plus a 1-hour/week seminar. Consider whether the proposed credit value of the course is appropriate for the number of hours and expected workload of the proposed course. Refer to the Credit Value Determination section in the Senate Curriculum Guidelines for general guidance.• Syllabus: We strongly recommend adding a statement on Academic Integrity. You can use a Faculty-specific statement or copy the language included in Appendix K of the Senate Curriculum Guidelines.• Syllabus: Please provide information about, and a schedule for, the weekly seminars.• Syllabus: Clarify whether the “assignments” for each week in the lecture schedule refer to reading assignments.• Assessment: It is unclear whether the presentations in the weekly seminars will be assessed. If yes, the Evaluation section should be revised to include this. A breakdown of the grading rubric should also be included somewhere in the syllabus.• Assessment: Please provide some commentary on the examinations.• Please see additional recommendations in the annotated proposal. <p>Action: Held – please review and send back to graduate.curriculum@ubc.ca</p>

4. **New Proposals – Category 2**

Sauder School of Business Submitted by Hilary Geise / Kin Lo
<p>BABS 550 (1.5) – Remove registration restriction and equivalency Action: Approved</p> <p>BAEN 550 (1.5) – Remove registration restriction</p>

Action: Approved

BAHR 550 (1.5) – Remove equivalency

Action: Approved

BAPA 550 (1.5) – Title change, remove equivalency

Action: Approved

BASC 550 (1.5) – Title change, remove equivalency

Action: Approved with recommendations. Please review and respond to

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- Please confirm whether the change in course title reflects a significant change in course content.

BASM 550 (1.5) – Remove equivalency

Action: Approved