

**MINUTES**  
**Faculty of Graduate and Postdoctoral Studies**  
**Graduate Curriculum Committee Meeting**  
**January 25, 2019**

**Present:** Patricia Badir, Cay Holbrook, Kin Lo, Kyle McCleery, Karin Mickelson, Catherine Rawn, Warren Williams, Jenn Fletcher (minutes)

**Regrets:** Edmond Cretu, Vince Duronio, Andrew Riseman, Max Read, Lily Takeuchi

1. **Adoption of Agenda:** Adopted

2. **Minutes of January 11, 2019 Meeting:** Approved

3. **Business Arising**

- All proposals approved at the previous meeting have been submitted to either the SCC (category 1) or Calendar (category 2).

4. **Held Over Proposals**

<b>Faculty of Arts</b> <b>Submitted by Nancy Campbell / Catherine Rawn</b>
<p><b>GPP 508 (3)</b> – Revise course title and description</p> <ul style="list-style-type: none"><li>• Catherine explained that philosophical and ethical foundations were never a major focus of this course, that the learning objectives were not changing significantly, and that this is really a correction of the course title to reflect what has always been the major focus of the course.</li><li>• One concern raised by the committee was whether a course in ethical foundations was intended to be part of the overall program and if so, where that is included in the curriculum.</li><li>• Since ethics remains a component of this course, even if not a major focus, the committee would like to see this added to the course description.</li></ul> <p><b>Action:</b> Approved pending revisions</p>

5. **Resubmitted Proposals**

<b>Faculty of Applied Science / Faculty of Medicine</b> <b>Submitted by Carol Jaeger</b>
<p><b>BMEG 550 (3)</b> – Remove course description</p> <ul style="list-style-type: none"><li>• The Committee discussed this course and description in the context of the other courses offered by the School of Biomedical Engineering and whether it is truly a category 1 or category 2 change. There was general agreement to put this forward as a category 2 proposal.</li></ul> <p><b>Action:</b> Approved</p>

## 6. New Proposals – Category 1

<b>Faculty of Arts</b> <b>Submitted by Heidi May / Catherine Rawn</b>
<p><b>Classics</b> – Revise program requirements <b>Action:</b> Approved</p>
<p><b>Ancient Culture, Religion and Ethnicity</b> – Revise program requirements <b>Action:</b> Approved</p>
<p><b>Classical and Near Eastern Archaeology</b> – Revise program requirements <b>Action:</b> Approved</p>
<p><b>Religious Studies</b> – Revise program requirements <b>Action:</b> Approved</p>
<p><b>ASIA 574 (3)</b> – New course</p> <ul style="list-style-type: none"><li>• ASIA 474 is not a prerequisite for this course. The description should instead “Credit will only be granted for one of ASIA 474 or ASIA 574”.</li><li>• The rationale should be revised to state that there are enhanced expectation for ASIA 574.</li></ul> <p><b>Action:</b> Approved with revisions</p>

## 7. New Proposals – Category 2

<b>Faculty of Nursing</b> <b>Submitted by Rana Hakami / Alison Phinney</b>
<p><b>Nursing</b> – Revise program overview, admission requirements, and professional program descriptions</p> <ul style="list-style-type: none"><li>• The admissions-related content will go to the Senate Admissions Committee for review. The Committee noted that there is a new GRE requirement but no rationale is provided for this change.</li></ul> <p><b>Action:</b> Approved</p>

## 8. Other Business

**Next Meeting: Friday, February 8, 2019**