

**MINUTES**  
**Faculty of Graduate and Postdoctoral Studies**  
**Graduate Curriculum Committee Meeting**  
**May 10, 2019**

**Present:** Patricia Badir, Edmond Cretu, Kin Lo, Kyle McCleery, Karin Mickelson, Andrew Riseman, Jenn Fletcher (minutes)

**Regrets:** Vince Duronio, Cay Holbrook, Catherine Rawn, Max Read, Lily Takeuchi, Warren Williams

1. **Adoption of Agenda:** Adopted
2. **Minutes of April 12, 2019 Meeting:** Approved
3. **Business Arising:** Proposals approved at the previous meeting have been submitted to either the SCC (category 1) or Calendar (category 2). The Chair noted she raised the issue of requiring syllabi for “topics” courses at the last Senate Curriculum Committee meeting and that this would be explored by that committee and the Senate Office in the coming months.
4. **New Proposals – Category 1**

<b>Sauder School of Business</b> <b>Submitted by Jessica Hanna / Kin Lo</b>
<p><b>BASM 516 (1.5) – Create new course</b></p> <ul style="list-style-type: none"><li>• Friendly recommendation: Provide more information about assessment of the individual assignment in the syllabus.</li></ul> <p><b>Action:</b> Approved</p>
<p><b>Professional Master of Business Administration – Update Calendar entry</b></p> <ul style="list-style-type: none"><li>• Under admission requirements:<ul style="list-style-type: none"><li>○ The phrase “admission to the program is competitive” is repeated in the first paragraph.</li><li>○ Remove “other” before component score for IELTS minimum scores.</li></ul></li></ul> <p><b>Action:</b> Approved</p>
<p><b>International Master of Business Administration – Update Calendar entry</b></p> <ul style="list-style-type: none"><li>• Under admission requirements:<ul style="list-style-type: none"><li>○ The phrase “admission to the program is competitive” is repeated in the first paragraph.</li><li>○ Remove “other” before component score for IELTS minimum scores.</li><li>○ Add “/GRE” when discussing a potential GMAT waiver.</li></ul></li></ul> <p><b>Action:</b> Approved</p>
<p><b>Master of Business Analytics – Update Calendar entry</b></p> <ul style="list-style-type: none"><li>• Under admission requirements:<ul style="list-style-type: none"><li>○ The phrase “admission to the program is competitive” is repeated in the first paragraph.</li><li>○ Remove “other” before component score for IELTS minimum scores.</li></ul></li><li>• Expand the rationale to specifically state what value the internship provides to students in the program.</li></ul> <p><b>Action:</b> Approved</p>

**Master of Management** – Update Calendar entry

- Under admission requirements:
  - The phrase “admission to the program is competitive” is repeated in the first paragraph.
  - Remove “other” before component score for IELTS minimum scores.

**Action:** Approved

**Faculty of Arts**

**Submitted by Heidi May / Catherine Rawn**

**CNRS 649 (0)** – Create new course

- Recommend closing LATN 649 and GREK 649 as soon as they are no longer needed.

**Action:** Approved

**5. New Proposals – Category 2**

**Faculty of Law**

**Submitted by Kerstin Walter**

**Master of Laws (Common Law)** – Change program requirements

**Action:** Approved

**Sauder School of Business**

**Submitted by Jessica Hanna / Kin Lo**

**BAAC 501 (1.5)** – Remove prerequisite

**Action:** Approved

**BAEN 580 (1.5)** – Change credit value

- The Faculty would like to begin offering a 3-credit version of the course this summer so the effective date of the proposal will be changed to 2019S.

**Action:** Approved

**BAMS 521 (1.5)** – Revise course title

**Action:** Approved

**Next Meeting: Friday, June 7, 2019**