

MINUTES
Faculty of Graduate and Postdoctoral Studies
Graduate Curriculum Committee Meeting
February 14, 2020

Present: Edmond Cretu, Norm Hutchinson, Jessica Iverson, Kin Lo, Karin Mickelson, Max Read, Anne Phelan, Catherine Rawn, Andrew Riseman, Warren Williams, Jenn Fletcher (minutes)

Regrets: Charlyn Black, Megha Kalia

1. Adoption of Agenda: Adopted

2. Minutes of January 17, 2020 Meeting: Approved

3. Business Arising

- Discussion of differences between variable credit values (3/6) and (3-6).
- GPP 509 category 2 proposal was approved by the Chair and submitted to the Senate Office.
- MECH 500, MECH 515, MECH 530, MECH 540, MECH 570, and NAME 500 new course proposals were approved by the Chair and submitted to the Senate Office.

4. Resubmitted Proposals – New Program

Faculty of Medicine Submitted by Bonita Bray / William Miller
<p>Graduate Certificate in Primary Health Care – Create new program</p> <ul style="list-style-type: none">• Committee appreciated the thought and energy the proponents put into addressing not only the letter of their recommendations, but the spirit of those recommendations as well.• Recommendation to reconnect with the Sauder School of Business when proponents are ready to implement the program and engage instructors for its courses. <p>Action: Approved</p>
<p>PRHC – Create new course code</p> <p>Action: Approved</p>
<p>PRHC 501 (3) – Create new course</p> <p>Action: Approved</p>
<p>PRHC 503 (3) – Create new course</p> <p>Action: Approved</p>
<p>PRHC 505 (3) – Create new course</p> <p>Action: Approved</p>
<p>PRHC 507 (1.5) – Create new course</p> <p>Action: Approved</p>
<p>PRHC 509 (1.5) – Create new course</p> <p>Action: Approved</p>

5. Resubmitted Proposals – Category 2

Faculty of Applied Science Submitted by Louise Creagh
<p>CHBE 560 (3) – Add credit exclusion</p> <ul style="list-style-type: none">• The additional information requested by the committee was provided in the supplemental email from the proponent rather than in the proposal document. This information should be moved to the two-column form and a copy provided to proponent for future reference. <p>Action: Approved</p> <p>CHBE 570 (3) – Add credit exclusion</p> <p>Action: Approved</p>

Faculty of Applied Science Submitted by Heather Gerrits
<p>NAME 592 (2) – Change credit value, description</p> <ul style="list-style-type: none">• Committee appreciated the expanded rationale. <p>Action: Approved</p>

Sauder School of Business Submitted by Kin Lo
<p>BAAC 501 (1.5) – Add prerequisites</p> <ul style="list-style-type: none">• Committee thanked proponent for the expanded rationale that clearly provided the information they requested. <p>Action: Approved</p>

6. New Proposals – Category 2

Faculty of Education Submitted by Jenna Shakpa
<p>MEd in Art Education – Delete statement about Teacher Qualifications Service Action: Approved</p> <p>MA and MEd in Curriculum Studies – Delete statement about Teacher Qualifications Service Action: Approved</p> <p>MEd in Health, Outdoor and Physical Education – Delete statement about Teacher Qualifications Service</p> <ul style="list-style-type: none">• Anne confirmed that the Teacher Qualifications Service statement should be deleted for the MA as well. <p>Action: Approved</p> <p>MEd in Home Economics Education – Delete statement about Teacher Qualifications Service Action: Approved</p>

MEd in Mathematics Education – Delete statement about Teacher Qualifications Service

- Anne confirmed that the Teacher Qualifications Service statement should be deleted for the MA as well.

Action: Approved

MEd in Media and Technology Studies Education – Delete statement about Teacher Qualifications Service

- Anne confirmed that the Teacher Qualifications Service statement should be deleted for the MA as well.

Action: Approved

Master of Museum Education – Delete statement about Teacher Qualifications Service, change program requirements

Action: Approved

MA in Music Education – Delete statement about Teacher Qualifications Service

Action: Approved

MA in Science Education – Delete statement about Teacher Qualifications Service

Action: Approved

MA and MEd in Social Studies Education – Delete statement about Teacher Qualifications Service

Action: Approved

Faculty of Arts

Submitted by Timothy Flanagan / Catherine Rawn

MFA in Creative Writing – Clarify admission and program requirements

Action: Approved

Next Meeting: Friday, February 28, 2020