

MINUTES
Faculty of Graduate and Postdoctoral Studies
Graduate Curriculum Committee Meeting
February 28, 2020

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

Regrets: Kin Lo

1. **Adoption of Agenda:** Adopted
2. **Minutes of February 14, 2020 Meeting:** Approved
3. **New Proposals – Category 1**

Faculty of Forestry Submitted by Guangyu Wang / Gayle Kosh
<p>CONS 506 (3) – Create new course</p> <ul style="list-style-type: none">• Require information about criteria used to grade assignments and alignment between assignments and learning objectives.• Role of groups in the Final Presentation and Case Study must be clarified. How will the individual and group components fit together?• Academic Integrity should probably use the language in the Senate Policy on Content and Distribution of Course Syllabi. If not, information on where to find the Code of Academic Integrity is needed. <p>Action: Held</p>

Faculty of Land and Food Systems Submitted by Virginia Frankian
<p>FRE 500 (3) – Create new course</p> <ul style="list-style-type: none">• Andrew explained the culture the program is seeking to create and this proposed course's role in fostering that culture. Proponents should consider adding a statement about this to the rationale.• If this course is to form part of the Food and Resource Economics or Agricultural Economics programs as well then a proposal to update those program requirements should be submitted. <p>Action: Approved</p> <p>FRE 600 (3) – Create new course</p> <ul style="list-style-type: none">• Andrew explained the culture the program is seeking to create and this proposed course's role in fostering that culture. Proponents should consider adding a statement about this to the rationale. <p>Action: Approved</p>

Faculty of Arts Submitted by Heidi May / Catherine Rawn
<p>ENGL 565 (3-6) d – Create new course</p> <ul style="list-style-type: none"> Provision of high-level learning objectives for all versions of the course was appreciated, but these should be moved to a separate document. <p>Action: Approved</p> <p>PPGA 555 (1-3) d – Create new course</p> <ul style="list-style-type: none"> Friendly recommendation: Consider changing the emphasis on the final learning objective from <i>finding solutions</i> to <i>identifying knowledge deficits and locating appropriate resources</i>. <p>Action: Approved</p>

Faculty of Law Submitted by Kerstin Walter / Karin Mickelson
<p>LLM in Taxation – Change program requirements</p> <ul style="list-style-type: none"> Friendly recommendation: Consider changing “six” to “6” in the Calendar program requirements. <p>Action: Approved</p>

4. New Proposals – Category 2

Faculty of Land and Food Systems Submitted by Virginia Frankian
<p>PhD in Integrated Studies in Land and Food Systems – Change program requirements</p> <ul style="list-style-type: none"> Since students are required to participate in the seminar over multiple years and it is stated that the seminar courses are not offered every year, it’s unclear how registration is managed. Clarification is required. <p>Action: Held</p> <p>MSc in Integrated Studies in Land and Food Systems – Change program requirements</p> <ul style="list-style-type: none"> As above, clarification regarding registration is required. <p>Action: Held</p>

School of Nursing Submitted by Emily Cole
<p>NURS 548 (3) – Add prerequisite Action: Approved</p> <p>NURS 549 (3) – Add prerequisite Action: Approved</p>

Next Meeting: Friday, March 13, 2020