

MINUTES
Faculty of Graduate and Postdoctoral Studies
Graduate Curriculum Committee Meeting
April 3, 2020

Present: Edmond Cretu, Anthony Grzegorzewski, Megha Kalia, Kin Lo, Karin Mickelson, Max Read, Anne Phelan, Catherine Rawn, Warren Williams, Jenn Fletcher (minutes)

Regrets: Charlyn Black, Norm Hutchinson, Andrew Riseman

1. Adoption of Agenda: Adopted

2. Minutes of March 13, 2020 Meeting: Approved

3. Business Arising

- The Graduate Certificates in Primary Health Care and Genomic Counselling and Variant Interpretation were approved by the SCC.
- All proposals slated for review by the Senate at its March meeting were delayed and are expected to appear on the April meeting agenda.

4. Resubmitted Proposals

Faculty of Medicine Submitted by Suzanne Huot
RHSC 517 (3) – Create new course Action: Approved

Faculty of Forestry Submitted by Guangyu Wang
CONS 506 (3) – Create new course <ul style="list-style-type: none">• In future, the memos we send requesting additional information about assessment should clarify what the committee requires so proponents don't feel they must provide rubrics. Action: Approved

5. New Proposals – Category 1

Faculty of Arts Submitted by Heidi May / Catherine Rawn
CRWR 519 (3-12) d – Create new course <ul style="list-style-type: none">• Under Course Format, assume the hours stated are per week.• Friendly recommendation: For Learning Outcome 3, consider rewording to “Further develop ability to critique their...”• Consider putting the program requirements in the Calendar. This will ensure they are clear to students and enforceable in the case of an appeal.

Action: Approved

6. New Proposals – Category 2

**Faculty of Medicine
Submitted by Anna Knight**

SURG 510 (3) – Update description
Action: Approved

SURG 512 (3) – Update description
Action: Approved

SURG 514 (3) – Update description
Action: Approved

SURG 516 (3) – Update description
Action: Approved

SURG 518 (3) – Update description
Action: Approved

SURG 542 (3) – Update description
Action: Approved

SURG 560 (3) – Update description
Action: Approved

**School of Kinesiology
Submitted by Nicola Hodges**

Master of Kinesiology – Change program requirements
Action: Approved

KIN 598 (3) – Change to pass/fail grading
Action: Approved

**Faculty of Arts
Submitted by Heidi May / Catherine Rawn**

PhD and MA in Asian Studies – Add Tibetan and Nepali to the list of languages and regions studied

- Could Tibetan and Nepali be added to the list of languages in alphabetical order or is there a reason they are being listed in the current order?
- Under PhD and MA, is there a reason Tibetan and Nepali are referred to as “studies” and the others as “cultures”?
- The first sentences in the PhD and MA sections are very long and could probably be broken down for easier reading.

Action: Approved

GEOG 522 (3) – Change credit value

Action: Approved

GEOG 547 (3/6) d – Change credit value

Action: Approved

GEOG 560 (3/6) d – Change credit value

Action: Approved

GEOG 570 (3) – Change credit value

Action: Approved

7. Other Business

Next Meeting: Friday, April 17, 2020