

MINUTES
Faculty of Graduate and Postdoctoral Studies
Graduate Curriculum Committee Meeting
March 5, 2021

Present: Jolanta Aleksejuniene, Charlyn Black, Norm Hutchinson, Karin Mickelson, Anne Phelan, Catherine Rawn, Max Read, Andrew Riseman, Jenn Fletcher (minutes)

Regrets: Alejandra Botia, Edmond Cretu, Kin Lo

1. Adoption of Agenda: Adopted

2. Minutes of February 12, 2021 Meeting: Approved

3. Business Arising

- New program proposals for MSc and PhD in Women+ and Children's Health were held by SCC. Revisions are being made and it is expected the proposals will go back for a second review at the March SCC meeting. Several committee members asked that additional details about the SCC's concerns be shared at a future meeting to inform this committee's review of similar proposals in the future.

4. Resubmitted Proposals

Faculty of Education Submitted by Teresa Dobson
EETC 543 (3) – Create new course Action: Approved
EETC 544 (3) – Create new course <ul style="list-style-type: none">• 1st paragraph of syllabus should be added to the rationale to provide more context for downstream committees. Action: Approved

5. New Proposals – Category 2

Faculty of Applied Science Submitted by Carol Jaeger
MTRL 594 (3) – Delete credit exclusion Action: Approved

Faculty of Arts Submitted by Heidi May / Catherine Rawn
PhD in French – Add part-time PhD option <ul style="list-style-type: none">• Several committee members raised concerns about the part-time PhD option generally, but it was agreed this proposal makes use of a University-approved program option. Action: Approved

Master of Library and Information Studies – Change program requirements

Action: Approved

Dual Master of Archival Studies / Master of Library and Information Studies – Change program requirements

Action: Approved

**Faculty of Applied Science
Submitted by Theresa Juba**

ARCH 549 (9) – Change to honours/pass/fail grading

- It would have been helpful for the committee to understand more about the cutoff the program will use for determining honours.

Action: Approved

Next Meeting: Friday, March 19, 2021