

MINUTES
Faculty of Graduate and Postdoctoral Studies
Graduate Curriculum Committee Meeting
October 1, 2021

Present: Jolanta Aleksejuniene, Charlyn Black, Edmond Cretu, JoAndrea Hoegg, Norm Hutchinson, Jessica Iverson, Heidi May, Bradley Menard, Anne Phelan, Max Read, Andrew Riseman, Robert Sindelar, Jenn Fletcher (minutes)

Regrets: Catherine Rawn, Yundi Wang

1. Adoption of Agenda: Adopted

2. Minutes of September 10, 2021 Meeting: Approved

3. Business Arising

- Concerns were raised by the SCC about the Master of Pharmacy Leadership new program proposal, specifically that it did not appropriately address UBC's Indigenous Strategic Plan. The proponents have been asked to make revisions and the proposal is expected to be reviewed again by email next week.
- This is the second new program proposal put forward by GCC that was held by the SCC due to issues around the Indigenous Strategic Plan. Members asked that the Indigenous Strategic Plan be added to a future GCC agenda for discussion. There was a suggestion that the committee aim to develop a set of common questions they can ask when reviewing new program proposals. Copies of the previously held proposals with the revisions highlighted were also requested.
- EDCP 546 new course proposal was also put forward at the last SCC meeting and was approved.

4. New Proposals – Category 1

Faculty of Arts Submitted by Catherine Rawn / Heidi May
<p>THFL 599 (3-6) d – Create new course</p> <ul style="list-style-type: none">• Committee encourages the course instructor(s) to think through the intended outcomes of the course and to develop a template agreement to be completed jointly by the student and instructor prior to the start of each student's project. This should include an appropriate credit value for the project and mutually agreed upon project-specific learning outcomes and methods of assessment. Members encourage allowing some room for renegotiation of this mutual understanding as the project unfolds.• Rationale mentions creating "catchall" 1 credit and 2 credit versions. Heidi clarified that these will be bundled to create course versions of at least 3 credits. If that's the case, the proposed credit value will work, but the proponents should be aware that scheduling individual 1 or 2 credit versions will not be possible with the proposed 3-6 credit value for the course. <p>Action: Approved</p>

5. New Proposals – Category 2

Faculty of Medicine Submitted by Tara Chapman
SPPH 552 (3) – Change course name Action: Approved
SPPH 563 (3) – Change course name Action: Approved
SPPH 568 (3) – Change course name Action: Approved

Faculty of Arts Submitted by Catherine Rawn / Heidi May
ECON 690 (2-4) d – Delete course Action: Approved
PhD in Economics – Change program requirements Action: Approved
MUSC 606 (2) – Change credit value Action: Approved

Next Meeting: Friday, October 15, 2021