

COUNCIL OF GRADUATE AND POSTDOCTORAL STUDIES (CGPS)

James Administration Building, Room 301 | Date: Monday, September 12, 2016 | Time: 2:30 p.m. to 4:30 p.m.

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| 1.0 | Adoption of agenda | CGPS-AGD_2016.09.12 |
| 2.0 | Approval of minutes of last meeting held on:
Monday, May 09, 2016 | CGPS-MoM_2016.05.09 |

Business arising

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| 3.0 | Welcoming remarks and CGPS Mandate | CGPS-MM.01_2016.09.12 |
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For Approval

- | | | |
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| 4.0 | New programs | |
| 4.1 | Graduate Certificate in International Leadership in Educational and Administrative Development (I-LEAD)
Presented by :
Drs. Elizabeth Wood and Alain Breuleux, Faculty of Education | CGPS-NP-Gr.Cert.I-LEAD_R00 |

Major revisions to programs **None**

Cotutelle (Joint Thesis Supervision) Agreement **None**

For Information

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| 5.0 | For Information | |
| 5.1 | Report 01 - Minor and moderate revisions to programs [including retirements] | CGPS-RPT_2016.09.12 |
| 5.2 | Thesis Examiner Report Form | CGPS-MM.02_2016.09.12 |
| 5.3 | Ad Hoc Approval Pathway | CGPS-MM.03_2016.09.12 |
| 5.4 | CGPS Annual Report: Graduate Programs and Policies approved at Council in 2015-2016 | CGPS-INF_2016.09.12 |

Councilors' forum item

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| 6.0 | Item proposed by: Prof. Eyal Goren from the Faculty of Science
(Will be addressed in CGPS mandate) |
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Other Business