

**COUNCIL OF GRADUATE AND POSTDOCTORAL STUDIES (CGPS)**

James Administration Building, Room 301

Date: Monday, February 13, 2017

Time: 2:30 p.m. to 4:30 p.m.

**1.0 Adoption of agenda** CGPS-AGD\_2017.02.13

**2.0 Approval of last minutes of meeting held on:** CGPS-MoM\_2017.01.16  
Monday, January 16, 2017

**Business arising**

**For Approval**

**3.0 New programs**

- |     |   |                                  |
|-----|---|----------------------------------|
| 3.1 | Master of Management Analytics (Non-Thesis)     | CGPS-NP-M.M.Analytics-NT_R01     |
| 3.2 | Ph.D. in Kinesiology Sciences                   | CGPS-NP-Ph.D.Kinesiology.Sci_R00 |
| 3.3 | Ph.D. in Interdisciplinary Oral Health Sciences | CGPS-NP-Ph.D.IOHS_R00            |

**For Information**

**4.0 For Information**

- |     |  |                       |
|-----|--|-----------------------|
| 4.1 | Report for Minor/Moderate Revisions and Programs Retirement [including low-enrolment/obsolete] | CGPS-RPTP_2017.02.13  |
| 4.2 | Report for Cotutelle Agreements  | CGPS-RPTCA_2017.02.13 |

**Councilors' Forum Item**

**5.0 Item proposed:**  
None

**Other Business**