

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

James Administration Building, Room 301

Date: Monday, October 31, 2016

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

\*For meeting attendance list, please see last page.\*

Guest(s):

Drs. Elizabeth Wood and Alain Breuleux from the Faculty of Education.

**Order was called at 2:35 p.m.**

Dean Nalbantoglu confirmed quorum.

**1.0 Adoption of the Agenda** **CGPS-AGD\_2016.09.12**

Motion was made by Victor Frankel, and seconded by Samer Faraj, to adopt the agenda. Motion carried.

**2.0 Approval of previous Minutes of Meeting** **CGPS-MoM\_2016.05.09**

Motion was made by Samer Faraj, and seconded by Lena Weman Ericsson, to approve the minutes of the meeting held on Monday, May 09, 2016. Motion carried.

**Business arising**

**3.0 Welcoming Remarks and CGPS Mandate** **CGPS-MM.01\_2016.09.12**

The Chair began by welcoming returning and new members to the first 2016-2017 Council of Graduate and Postdoctoral Studies (CGPS) meeting and reiterated the Council's mandate.

She mentioned that Council is the place to address issues and/or concerns related to the graduate community, to revise and approve graduate programs and regulations/policies, and to discuss and share experiences in graduate education. To enrich these meetings, Council members are invited to propose items to be discussed during the Councilors' Forum. The Chair added that the Council members are responsible for sharing these discussions with their Faculties, Departments/Units, and/or their students.

**For Approval**

**4.0 New Graduate Programs:**

**4.1 Graduate Certificate International Leadership in Educational and Administrative Development (I-LEAD) (15 credits)** **CGPS-NP-Gr.Cert.I-LEAD\_R00**

Presented by : Drs. Elizabeth Wood and Alain Breuleux from the Faculty of Education

Dr. Wood started by providing an overview of the proposed Graduate Certificate I-LEAD. She mentioned that the main goal for this new certificate was to provide a world-class global training experience to professionals aiming to strengthen their knowledge in Educational and Administrative Development in an international context.

Then, she explained the distinction between the focus and the purpose of the existing Leadership certificates and the new I-LEAD. Because Education falls under a provincial jurisdiction in Canada, the existing certificates address the preparation of leaders for the Quebec context only; focus, curriculum, and administrative and leadership policies reflect this local orientation. The new I-LEAD certificate will provide course content applicable to an international context and will attract students internationally, positioning the Faculty of Education within an ever-evolving and growing global market.

The majority of the courses will be delivered online asynchronously, with a three-week intensive summer component on campus. There was a long discussion about Everspring the company that McGill has partnered with to administer and deliver online programs such as this certificate. Dr. Breuleux added that

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students will have access to learning materials and will participate in online discussions with others. Students can complete this certificate on a part-time basis, and may register for 1 or 2 courses per semester. The Faculty is anticipating 20 to 25 students per year, for a maximum of 95. Across Canada, a few institutions offer a similar program but none are offered online.

On a motion by Dennis Jensen, and seconded by Marta Kobiela, 22 voting members were in favor to approve the new Graduate Certificate in International Leadership in Educational and Administrative Development (I-LEAD). A voting member was against. Motion carried.

**For Information**

**5.0 For Information:**

**5.1 Report #01**

Minor and moderate revisions to program [including retirement]  
There was no further discussion.

**CGPS-RPT\_2016.09.12**

**5.2 Thesis Examiner Report Forum**

Minor revisions were proposed.

**CGPS-MM.02\_2016.09.12**

**5.3 Ad Hoc Approval Pathway**

There was no further discussion.

**CGPS-MM.03\_2016.09.12**

**5.4 CGPS 2015-2016 Annual Report**

Graduate Programs and Policies approved at Council  
There was no further discussion.

**CGPS-INF\_2016.09.12**

**Councilors' forum**

**6.0 Item proposed by Prof. Eyal Goren from the Faculty of Science regarding the role of Council.**

It was addressed in section 3.0.

**Other Business**

None

**There being no further business, all were in favor to adjourn the meeting at 4:03 p.m.**

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

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

**\*Delegate**

Q*	Name	Faculty/Departement	Present	Regrets	Absent
1	Emily Carson	Arts	x		
2	Thomas Georg Soehl	Arts	x		
3	Elaine Weiner	Arts		x	
4	Jennifer Fishman	Medicine	x		
5	Naguib Mechawar	Medicine	x		
6	Aimee K. Ryan	Medicine			x
7	Oliver T. Coomes ( <b>S. Breau</b> )	Science	x		
8	Eyal Goren	Science	x		
9	Lauren Chapman	Science	x		
10	Ashraf A. Ismail	Agricultural, Environmental & Science			x
11	Vijaya Raghavan ( <b>A. S. Akbarzadeh</b> )	Agricultural, Environmental & Science	x		
12	Dennis Jensen	Education	x		
13	Marta Kobiela	Education	x		
14	Benoît Champagne	Engineering	x		
15	Milica Popovich	Engineering		x	
16	Monzur Murshed	Dentistry	x		
17	Nancy Czermel	Law	x		
18	Samer Faraj	Management	x		
19	Lena Weman Ericsson	Music	x		
20	Nicholas Dunn	Academic Affairs Officer - PGSS	x		
21	Tetyana Krupiy	Postdoctoral fellow	x		
22	Thomas Colbourne	Graduate Student - Arts	x		
23	Hao Yu Chen	Graduate Student - Medicine	x		
24	Julia Gjebic	Graduate Student - Music	x		
25	Victor Frankel	Graduate Student - Science	x		
-	Jill Boruff	Libraries (ex-officio)	x		
-	Anne McKinney (Rosie Goldstein)	Vice-Principal (Research and Innovation) (ex-officio) (delegate)		x	
-	David Syncox (Laura Winer)	Director (delegate) - TLS (ex-officio)	x		
<b>Members with voice but no vote</b>					
-	Josephine Nalbantoglu	Dean of GPS - Chair	x		
-	Robin Beech	Associate Dean - GPS		x	
-	Patricia Kirkpatrick	Associate Dean - GPS	x		
-	Jean-Jacques Lebrun	Associate Dean - GPS	x		
-	Elisa Pylkkanen	Director - GPS	x		
-	Maggie Do Couto	Academic Affairs Officer - GPS	x		
-	Alison Crump	Academic Projects Manager - GPS	x		
-	Sabine Dhir	Interdisciplinary Programs Officer - GPS	x		
-	Cindy Smith	SCTP Secretary			x
-	Audrey Simoneau	Committee Secretary	x		

\*Q = quorum (40%) = 10 on 25 members

An ex-officio member is not counted in calculating the quorum, but he/she has the right to vote. - Robert's Rules of Order