

Council of Graduate and Postdoctoral Studies

Minutes of the meeting of the CGPS held on
Wednesday, May 23, 2012, 3:00 pm
James Administration Building, Room 301

Attendance:

Officers:

Martin Kreiswirth (Chair)
Muriel Auberger (Committee Secretary)

Elected Members:

Robin Beech, Hugh Bennett, Angela Campbell, Roger Cue, Hatem Dokainish, Jeff Gostick, Louis Houle, Erin Hurley, Maedeh Khayyat Kholghi, Josephine Nalbantoglu, Roland Nassim, Nathaniel Quitoriano, Carrie Rentschler, Yu-Yun Mercedes Shiue and Simon Tran.

Ex-Officio:

Shari Baum, Lissa Matyas, Meyer Nahon and Lisa Travis.

Regrets:

David Burns, Kimiz Dalhir, Eyal Goren, Bettina Kemme, Patricia Kirkpatrick, Kristin Norget, Ingrid Sladeczek and Eleanor Stublely.

Absent:

Lily Han, Caroline Landry, Saibal Ray and Isabelle Rouiller.

Order was called at 3:05 pm

121 Adoption of Agenda

The agenda was adopted as presented.

122 Approval of Minutes

CGPS.11.63

On a motion by Prof. Campbell, seconded by Prof. Nalbantoglu, the minutes of the April 30, 2012 meeting were approved. All in favour.

123 Business Arising from the Minutes

None.

124 New Business

- a) SCTP Summary Report 12
Approved Revised Programs

CGPS.11.64

This document is being presented for information to members.

- b) SCTP Summary Report 12
Approved New and Revised Courses

CGPS.11.65

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- c) SCTP Summary Report 13
Approved Revised Programs

CGPS.11.66

- ✓ **Appendix A: Moving ECP Program Streams to Concentrations**

CGPS.11.67

Dean Kreiswirth presented the request from the Department of Educational and Counselling Psychology to change their program streams to concentrations for three of their graduate programs. Council voted: all in favour to approve the move of program streams to concentrations for: M.A. in Educational Psychology, M.Ed. in Educational Psychology: Non-Thesis and Ph.D. in Educational Psychology. Motion passed.

- d) SCTP Summary Report 13
Approved New and Revised Courses

CGPS.11.68

This document is being presented for information to members.

- e) Guidelines for Thesis Preparation, Submission and Examination
✓ Thesis Flow Chart

CGPS.11.69**CGPS.11.70**

Dean Kreiswirth referred members to the document CGPS.11.69 and explained that, as part of GPS's objectives to improve communication and make procedures and regulations clearer, the Thesis Guidelines have been clarified and simplified.. He indicated that the content of the revised version remains unchanged from the current version on the website. He specified, however, that the information was consolidated and redundancies were removed – both internal to the document itself and repetitions of what appears in other documents (this information is provided via links.)

Dean Kreiswirth referred members to a possible revision to section 7.2 of the document (not part of the current guidelines) and briefly went over some possible revisions. He also referred members to the flow chart of current examination procedures to help frame the discussion. A discussion ensued on the draft of the revised section 7.2.

Dean Kreiswirth informed members that the revised section 7.2 will also be presented at the Graduate Advisory Committee and other appropriate forums for discussion before coming back to Council for approval.

Professor Bennett brought up a copyright issue which Dean Kreiswirth agreed to address with him after the meeting.

125 Other Business

There being no further business, all were in favour to adjourn the meeting at 4:30 pm.