

Date: May 14, 2009

To: Ms Karen Roche
Secretary to Senate

From: Dr. Jane Crossman
Acting Dean of Graduate Studies

Subject: Graduate Council Report to Senate

The Faculty of Graduate Studies Council met on Thursday, May 14, 2009. This report includes items recommended for approval and items included for information.

Part 1 – Items Referred to FGS from the April 17, 2009 Senate Meeting

- 1) Faculty of Forestry and the Forest Environment**
Forestry 5510 and 5995
Recommended for Approval
- 2) Faculty of Forestry and the Forest Environment**
Forestry 5675, 5710, 5740, 5770, 5810, 5815
Recommended for Approval
- 3) Faculty of Forestry and the Forest Environment**
Forestry – Removal 5410, 5480, 5550, 5650, 5670, 5750, 5755, 5830
Recommended for Approval
- 4) Faculty of Forestry and the Forest Environment**
Forestry 5770, 5261, 5131, 5610, 5710, 5850
Recommended for Approval
- 5) Faculty of Forestry and the Forest Environment**
Forestry Change to MScF
Recommended for Approval
- 6) Faculty of Health and Behavioural Sciences**
Nurse Practitioner
Recommended for Approval
- 7) Faculty of Health and Behavioural Sciences**
Psychology – graduate student requirements
Recommended for Approval

Part 2 – Items/Motions Referred to Senate

- 1) Faculty of Graduate Studies Graduate Council – Terms of Reference
Confirm membership to include all Deans and the Graduate Coordinator, MSc,
Computer Sciences
Recommended by Regulations/Programs Committee
Approved by Graduate Council to refer to Senate
- 2) Motion – That the list of May 2009 Graduands be approved as submitted
Moved by Marian Ryks-Szelekovszky, Second – Raymond Neckoway. Carried
- 3) The Graduate Scholarship Committee recommended that Rebecca Barnes, MSc,
Biology, be awarded the 2008-09 Governor General's Gold Medal.
Moved by Jane Crossman, Second – Vic Smith. Carried
- 4) Motion – That the Faculty of Graduate Studies Graduate Council urge Senate to
vote against the Strategic Plan
Moved by Glenna Knuston, Second – Christine Gottardo
Vote conducted by secret ballot – 18 in favour, 7 against, 1 abstention. Carried

Information Items

The Council approved recommendations from the Leave Extension Committee.

Dr. Crossman reminded Graduate Coordinators that if programs have room to admit more quality students, now is the time.

Dr. Crossman informed the Council that Peter Holt-Hindle is the recipient of the President's Award.

L. Hill thanked members of the Standing Committees for the good work done this year and particularly thanked the Chairs, Christine Gottardo – Regulations/Programs Committee, Isaam Dawood – Membership Committee and Lori Chambers – Leave Extension Committee, noting that Dr. Chambers has concluded serving in this capacity as of the May meeting.

T. Sokoloski summarized information recently received re NSERC, SSHRC and OGS.



J. Crossman

/ljh