Summary of a Meeting of the
COUNCIL OF THE FACULTY OF GRADUATE STUDIES AND RESEARCH
Held in the Council Chamber, University Hall
Wednesday, April 25, 2012, 2:00 pm

Attendance
Ex officio
M Shirvani, Dean & Chair
J Harrington, Assoc Dean
I Johnson, Assoc Dean
P Melançon, Assoc Dean

Department Representatives
D Stuart, Biochemistry
H McDemid, Biological Sciences
J White, Business MBA
D Deephouse, Business PhD
A Simmonds, Cell Biology
K Cadieu, Chem & Mat Engineering
M McDermott, Chemistry
J Sander, Computing Science
V Brenic, Economics
D Chovanec, Ed Pol Sci
R McKay, Educational Studies
A Kirova, Elementary Education
C Harol, English and Film Studies
Y d’Entremon, Faculte Saint-Jean

Graduate Program Administrator Representatives
J Forslund, AFNS

Graduate Student Representatives
N Yousefi, GSA VP Academic
J Meston, Educ Policy Studies

Ex officio
Frank Peters, Chair, FGSR Academic Appeals Committee

Guests/Observers
J Anderson, FGSR
Y Labrak, Nursing

1 APPROVAL OF THE AGENDA
The agenda was approved.

2 APPROVAL OF THE MINUTES
a) March 21, 2012 Minutes
The minutes were approved.

3 MASTER OF LIBRARY SCIENCES PROGRAM – ONLINE OFFERING
E Ingles, Director of SLIS presented a summary of a new online offering of the MLIS program for information.

4. NOTICE OF MOTION: GRADUATE PROGRAM MANUAL REVISIONS
Notice of motion on Section 8 was given; lengthy discussion ensued. The feedback was recorded by the FGSR members of the policy review committee for possible incorporation into the final version of the proposal.

The motion will be voted on at the May meeting of this Council.

5. REPORT OF THE GRADUATE STUDENTS ASSOCIATION
N. Yousefi summarized the report of the GSA which had been pre-circulated with the Council Package for this meeting.

ADJOURNMENT
The meeting was adjourned at 4:00 pm.