

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

AttendanceEx officio

M Shivani, Dean & Chair	R Poliquin, Vice-Dean
J Harrington, Assoc Dean	L Rose, FGSR Council Secretary
I Johnson, Assoc Dean	
P Melançon, Assoc Dean	

Department Representatives

D Stuart, Biochemistry	M Engle, Humanities Computing Program
H McDermid, Biological Sciences	M Mackey, Library & Info Studies
J White, Business MBA	T Nearey, Linguistics
D Deephouse, Business PhD	D Burshtyn, Med Micro & Immunology
A Simmonds, Cell Biology	H Bashaw, Music
K Cadien, Chem & Mat Engineering	K Moore, Nursing
M McDermott, Chemistry	L Thorlakson, Poli Sci
J Sander, Computing Science	E Fujiwara, Psychiatry
V Brencic, Economics	N Galambos, Psychology
D Chovanec, Ed Pol Sci	L Taylor, Rehabilitation Sci
R McKay, Educational Studies	F Landy, Religious Studies
A Kirova, Elementary Education	J Rude, Rural Economy
C Harol, English and Film Studies	G Thomas, Secondary Education
Y d'Entremont, Faculte Saint-Jean	

Graduate Program Administrator Representatives

J Forslund, AFNS	A Giles, Med Micro & Immunology
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Graduate Student Representatives

N Yousefi, GSA VP Academic	A Schlacht, Cell Biology
J Meston, Educ Policy Studies	J Stolar, Renewable Resources

Exofficio

Frank Peters, Chair, FGSR Academic Appeals Committee

Guests/Observers

J Anderson, FGSR	N Evans, Socioloav
Y Labrak, Nursina	

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.

6. 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.