Summary of a Meeting of the
COUNCIL OF THE FACULTY OF GRADUATE STUDIES AND RESEARCH
Held in the Edmonton Clinical Health Academy, Room L1 490
Wednesday, September 19, 2012, 2:00 pm

Attendance
Ex Officio
M Shirvani, Dean & Chair
J Harrington, Assoc Dean
Lori Thorlakson, Assoc Dean
P Melançon, Assoc Dean

R Poliquin, Vice-Dean
L Rose, Manager, HR & Finance

Department Representatives
M Živkovic, Anthropology
S Harris, Art & Design
J White, Business MBA
D Deephouse, Business PhD
T Simmen, Cell Biology
K Cadilen, Chem & Mat Engineering
I Sywenky, Comparative Lit Program
J Sander, Computing Science
C Flores Mir, Dentistry
A Commons, East Asian Studies
B Humphreys, Economics
G Jameson, Elementary Education
C Harol, English and Film Studies
D Sweeney, History and Classics
D Williamson, Human Ecology

Mackey, Library & Info Studies
D Beck, Linguistics
S Hughes, Medical Genetics
D Burshtyn, Med Microbiol & Immun
A Nahachewsky, Mod Lang & Cult
A El-Kadi, Pharm & Pharmaceut Sci
P Petersen, Phys Ed and Rec
E Fujiwara, Psychiatry
J Spalding, Psychology
G Jhangit, Public Health Science
L Lifshitz, Religious Studies
S Andrews, Res Econ & Environ Sci
G Thomas, Secondary Education
P Schneider, Speech Path & Audio

Graduate Program Administrator Representatives
T Quigley, Nursing

Graduate Student Representatives
C Cortes, Elec and Comp Engineering
M Furgan Gagan, Internetworking, MINT
O Lian, Business
P Alexander Reid, Phys Ed & Recreation
A Schacht, Cell Biology
A Shchepetkina, Earth & Atmosph Sci

J Stolar, Renewable Resources
J Strautman, Neuroscience
N Syskova, Modern Lang and Cultural Studies
S Varga, Human Ecology
M Zing, English and Film Studies

Guests/Observers
J Maclean, Graduate Ombuds
J Anderson, FGSR
D Eerkes, Director, OSJA

L Harder, Assoc Dean, Arts
J Spark, Vice-Provost, Fac. Rel.

1. APPROVAL OF THE AGENDA
   The agenda was approved.

2. APPROVAL OF THE MINUTES
   a) May 16, 2012 Minutes
      The minutes were approved.

   No matters arising from the minutes.

3. CHANGES TO THE FGSR ACADEMIC APPEAL REGULATIONS
   Moved by J Harrington, seconded by R Poliquin
   The motion was PUT and CARRIED, 49-0, no abstentions.

4. CHANGES TO THE FGSR COUNCIL COMPOSITION
   Moved by A Bernier, seconded by S Barker
   The motion was PUT and CARRIED, 49-0 no abstentions.

5. CALL FOR NEW MEMBERS FOR THE ACADEMIC APPEALS COMMITTEE
   This committee is responsible for Academic, not Disciplinary Appeals and is
   made up of 6 Faculty and 4 Students. The 3-member appeal panels are
   chosen on specific appeals as needed.

   Members are chosen by Council for a two-year term. Councilors interested in
   serving are asked to send their names to M Shirvani.

6. CALL FOR NEW MEMBERS FOR THE POLICY REVIEW COMMITTEE
   This Committee was set up in 2008 and new members are required. The
   Committee does not meet regularly—only when a policy needs to be
   changed. Councilors interested in serving are asked to send their names to
   M Shirvani.

   INFORMATION ITEMS

7. REPORT ON STUDENT CASES 2011-2012
   J Harrington presented the report. Copies have been circulated to Council,
   and are available on request. A period of Q&A followed.
8. **PRESENTATION ON THE AEGS COLLECTIVE AGREEMENT**

J Spark (Vice-Provost, Faculty Relations) summarized the main features of the AEGS Collective Agreement. Written material was circulated at the meeting. Copies of the written material have been circulated to Council, and are also posted on the FGSR website. A period of Q&A followed.

9. **DISCIPLINE FILE, PRIVACY OBLIGATIONS AND THE CODE OF STUDENT BEHAVIOR**

D Eerkes (Director, Office of Student Judicial Affairs) made a presentation on various aspects of policy and procedure related to student discipline cases. A period of Q&A followed.

10. **REMINDER FOR CALENDAR CHANGES**

R Poliquin announced that there was still time to submit 2013/14 changes to the Calendar. November 19 is the deadline for submission of changes to the Registrar's Office. Required changes are to be sent to R Poliquin.

11. **REPORT OF THE GRADUATE STUDENTS' ASSOCIATION**

A Bernier summarized the report of the GSA which had been pre-circulated with the Council Package for this meeting.

12. **REPORT OF THE DEAN – GRADUATE PROJECTS**

M Shirvani summarized the report on Graduate Projects which had been pre-circulated with the Council Package for this meeting. Additional details on implementation will be forthcoming. A period of Q&A followed.

**ADJOURNMENT**

The meeting was adjourned at 3:50 p.m.