

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

AttendanceEx Officio

M Shirvani, Dean & Chair	R Poliquin, Vice-Dean
J Harrington, Assoc Dean	L Rose, Manager, HR and Finance
Lori Thorlakson, Assoc Dean	
P Melançon, Assoc Dean	

Department Representatives

M Zivkovic, Anthropology	S Smallwood Humanities Comp Prog
S Harris, Art & Design	M Mackey, Library & Info Studies
J White, Business MBA	D Beck, Linguistics
D Deephouse, Business PhD	S Hughes, Medical Genetics
T Simmen, Cell Biology	D Burshtyn, Med Microbiol & Immun
K Cadien, Chem & Mat Engineering	A Nahachewsky, Mod Lang & Cultur
I Sywenky, Comparative Lit Program	A El-Kadi, Pharm & Pharmaceut Sci
J Sander, Computing Science	S Petersen, Phys Ed and Rec
C Flores Mir, Dentistry	E Fujiwara, Psychiatry
A Commons, East Asian Studies	T Spalding, Psychology
B Humphreys, Economics	G Jhangri, Pubic Health Science
G Jamieson, Elementary Education	F Lifshitz, Religious Studies
C Harol, English and Film Studies	S Andrews, Res Econ & Environ Soc
D Sweeney, History and Classics	G Thomas, Secondary Education
D Williamson, Human Ecology	P Schneider, Speech Path & Audio

Graduate Program Administrator Representatives

T Quigley, Nursing

Graduate Student Representatives

C Cortes, Elec and Comp Engineering	J Stolar, Renewable Resources
M Furqan Gagan, Internetworking, MINT	J Strautman, Neuroscience
O Lian, Business	N Syskova, Modern Lang and Cultural Studies
P Alexander Reid, Phys Ed & Recreation	S Varga, Human Ecology
A Schlacht, Cell Biology	M Zeng, English and Film Studies
A Shchepetkina, Earth & Atmosph Sci	

Guests/Observers

J Maclean, Graduate Ombuds	L Harder, Assoc Dean, Arts
J Anderson, FGSR	J Spark, Vice-Provost, Fac. Rel.
D Eerkes, Director, OSJA	

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 ITEMS7. 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.