

University of Waterloo
SENATE GRADUATE & RESEARCH COUNCIL
Minutes of the 10 December 2018 Meeting
[in agenda order]

Present: Jeff Casello, David Clausi, Amelia Clarke, Bernard Duncker, Ana Ferrer, Rhona Hanning, Lauren Meliss Holt, Bruce Hellinga, Julie Joza, Christiane Lemieux, Bruce Muirhead, Liz Nilsen, Daniela O'Neill, Max Salman, Simron Singh, Richard Staines, Jackie Stapleton, Mike Szarka, Shawn Wettig, Kathy Winter (secretary)

Resources: Trevor Clews, Jennifer Kieffer, Amanda McKenzie

Guests: Jeff Orchard (by phone)

Regrets: Raouf Boutaba*, Charmaine Dean*, Marlene Epp*, Daniel Martel, Alexander Mercado, Kirsten Muller, Naima Samuel*, Shirley Tang, Takin Tadayon, Sverrir Thorgeirsson

Organization of Meeting: Jeff Casello, co-chair of the council, took the chair, and Kathy Winter acted as secretary. The secretary advised that due notice of the meeting had been given, a quorum was present, and the meeting was properly constituted.

1. DECLARATIONS OF CONFLICT OF INTEREST

No conflicts of interest were declared.

2. MINUTES OF 12 November 2018 AND BUSINESS ARISING

The minutes were approved as distributed. Hanning and Ferrer. Carried.

3. CO-CHAIRS' REMARKS

Casello updated council: increase in SSHRC and NSERC applicant pool-with more than quota to move forward; CGS-M applications remain high, with approximately 475 received; Senate to receive the IMAE award for information; on behalf of Senate, Senate Executive Committee approved the Graduate Specializations (item 8 from 1 October 2018 Senate Graduate and Research Council).

4. CURRICULAR SUBMISSIONS

a. Applied Health Science. Council heard an omnibus motion to approve items 1-3 for the department of kinesiology, as presented. Casello expressed support for the described increased flexibility and customization afforded to both course- and thesis-based students. Hanning and Staines. Carried.

b. Arts. Council heard a motion to approve the following items as presented:

- A) anthropology; new course – Nilsen and Ferrer. Carried.
- B) french; minor program Change – Nilsen and Wettig. Carried.
- C) economics: course Revision – Nilsen and Duncker. Carried.
- D) global governance: minor program Change – increased options in courses. Nilsen and Singh. Carried.
- E) global governance: course revision – MOTION TABLED as cross-listed course in ENV not yet in existence.
- F) – I) history: course Revision and new courses – Nilsen and Lemieux. Carried.

5. UNIVERSITY RESEARCH

Council heard a motion to approve approved the following Human Research Ethics Committee continuing membership item, as presented: (1) renewal of a member for a third, 3-year term. Council discussed: committee membership (members from outside the campus community, as well as those at various stages of graduate school completion are eligible). Joza and Muirhead. Carried.

6. ACADEMIC PROGRAM REVIEW REPORTS

b. Two-Year Progress Report – Computational Math (Jeff Orchard). Stapleton had prior reviewed the submission and commented that review was favourable; all recommendations were addressed. Jeff Orchard spoke

to the recommendation (adding 1 or more courses to core courses); noting this had not been implemented as 5 breadth are already represented. Lemieux and Stapleton. Carried.

7. GRADUATE AWARDS

Council heard a motion to approve item (a). Council discussed award eligibility criteria. Casello provided assurance that criteria will be clear and non-restrictive. Nilsen and Szarka. Carried. Council received items (b) and (c) as information.

8. OTHER BUSINESS

There was no other business.

9. NEXT MEETING

The next meeting will be on Monday 14 January 2019 from 10:30 a.m. to 12 noon in NH 3318.

10 December 2018

Kathy Winter, PhD, CPsych,
Assistant University Secretary