

## **COUNCIL OF THE FACULTY OF GRADUATE STUDIES**

## Agenda

## Four Hundred and Sixteenth Meeting Thursday, January 28, 2016 2:30 to 4:30 p.m.

**Science Theatre 147, Main Campus** 

J. Azaiez (Acting Chair)

Document(s)

Nameplates will be displayed alphabetically on a table in **ST 147**. Please pick up your nameplate and return it at the end of the meeting. Please document attendance on attendance sheet circulated at meeting.

|      |  | Document(3)                 |             |
|------|--|-----------------------------|-------------|
|      |  | Attached                    |             |
| 1.0  | Approval of Agenda   | $\checkmark$                | Action      |
| 2.0  | Approval of Minutes: Meeting #415 Dec. 3, 2015                 | $\checkmark$                | Action      |
| 3.0  | Business Arising from the Minutes                              |                             |             |
| 4.0  | Report from the Chair  | $\checkmark$                | Information |
| 5.0  | Reports from Assistant/Associate Deans                         |                             | Information |
| 6.0  | Report from the Graduate Students' Association President       |                             | Information |
| 7.0  | Report from the General Faculties Council Representative       |                             | Information |
| 8.0  | Report from Graduate Academic Programs Subcommittee            |                             | Information |
| 9.0  | Question Period  |                             |             |
| 10.0 | New Business   |                             |             |
|      | 10.1 Graduate Studies Certificates and Diplomas – A. Saweczko  | $\checkmark$                | Information |
|      | 10.2 My GradSkills Matrix – T. Christie                        | Hard copy to be<br>provided | Discussion  |
|      | 10.3 Internships Calendar Proposal –T. Christie                | $\checkmark$                | Action      |
|      | 10.4 Engineering PD Course - L. Behjat/M. Trifkovic            |                             | Discussion  |
|      | 10.5 Graduate Academic and International Specialist – J. Dixit |                             | Discussion  |
|      | 10.6 International Students and Working in Canada – B. Huene   |                             | Discussion  |
| 11.0 | Approved Candidacy Regulations                                 | $\checkmark$                | Information |
|      | 11.1 History   |                             |             |
| 12.0 | Scholarships   | $\checkmark$                | Information |
|      | 12.1 Indigenous  |                             |             |
| 13.0 | Adjournment  |                             |             |

Next Meeting: Thursday, March 3 (ST147, Main Campus)

If you are NOT able to attend, please inform Susan Larsen at slarsen@ucalgary.ca