

MINUTES
December 15, 2022
Zoom Meeting
2:30-4:30pm

Chair: R. Yates

Recording Secretary: I. Hernandez

Members Present Achari, G (SSE) Akbari, M (GSA) Anderson, D (CSM) Armstrong, C (GSA) Beattie, T (CSM) Blue, G (GEOG) Bonni, S (MDSC) Boyd, J (CPSC) Bratishenko, E (LLAC) Campbell, L (LAW) Clarke, M (ENCH) Cunningham, C (FGS) Dambrowitz, A (Registrar) Dimitropoulos, G (SOWK) Dolata, P (HIST) Du, K (MME) Ducey, A (SOCL) Forlini, S (ENGL) Gomes da Rocha, C (PHAC) Hall, D (VM) Hiebert, M (CMSS)	Knibbe, J (MMgmt) Krawetz, R (MDBT) Kwok, S (SPP) Lashewicz, B (MDCH) MacCallum, J (CHEM) MacDonald, J (MBBC) Martin, Y (MGIS) Martini, C (SCPA/Drama) McCafferty, DM (FGS) McGrath, D (PYSC) McLaughlin, A (SOWK) Monteyne, D (SAPL) Nguyen, M (MDNS) O'Brien, M (FGS) Osiyevskyy, O (MBA) Pounder, A (LING) Radford, L (SCPA) Savchenko, A (CSM) Schroeder, M (EDC) Sherer, P (MGMT) Simmons M (EDC) Stark, T (ARTS)	Toohey, P (Classics/Religion) Wasmuth, J (College) Wilson, W (ANTH/ARKY) Wong, J (MME) Wu, J (MATHS) Zach, R (PHIL) Zhou, Q (Civil Engineering) Faculty of Graduate Studies Officers Present McLeod, Catherine Stiven, Cathie Hernandez, Ingrid Guests Jessica Revington Kelly Hogleund Fabiola Elena Aparicio-Ting Fiona Clement
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Secretary's note: No quorum. The Chair of the meeting refers the business of the meeting to the Faculty of Graduate Studies Council Committee.

1.0 APPROVAL OF AGENDA

MOTION: Moved/Seconded

That the Faculty of Graduate Studies Council Committee approve the agenda for the Faculty of Graduate Studies Council Meeting of December 15, 2022.

CARRIED

2.0 APPROVAL OF FGS COUNCIL MEETING MINUTES

MOTION: Moved/Seconded

That the Faculty of Graduate Studies Council Committee approve the minutes for the Faculty of Graduate Studies Council Committee Meeting of November 24, 2022.

CARRIED

3.0 Business Arising from the Minutes

N/A

4.0 Report from the Chair

- Territorial Acknowledgements
- Tuition was pushed back for another month, to engage with students and consultation.
- Had a productive meeting with the GSA Executive.
- Enrolment planning update. For any requests for data, reach out to FGS.
- Doctoral Recruitment Scholarships – President’s Doctoral Recruitment Scholarship in Transdisciplinary Research and the FGS Distinguished Doctoral Recruitment Scholarship. Administered at a faculty level. This scholarship will be made pre-admission.

5.0 Reports from Associate Deans**5.0 Mary O’Brien**

- Thank you for attending recent workshops (EDIA/FOIP). If you have ideas for additional workshops reach out to any of the Associate Deans in FGS.
- Reminder – if you have a student that wants to take a course for a transfer credit, we require approval before the student takes the course.

5.1 Clifton Cunningham

- November 28th Student team met with Wellness, trying to coordinate activities. How to handle internal structures with wellness. Looking to do more of the same with other partners.
- Grad O coming up on January 4th. Yan and Clifton will be attending to welcome new incoming graduate students.

5.2 Donna-Marie McCafferty

- IGAC has been adjudicated and offers have gone out.
- AGES will go through the faculties.

6.0 Report from the Graduate College Head (Wasmuth)

- No report

7.0 Report from the Graduate Student’s Association President (Saaka)

- No report

8.0 Urgent Business from GFC, GAPS, TLS, RSLs

- The new academic for future years and voted in at GFC. Convocation will have one extra ceremony. Starting in spring 2024 there will be a longer convocation.

Secretary’s Note: Item 10.0 moved to item 9.0.

9.0 A. Graduate Certificate in Community Health Sciences I and Graduate Certificate in Community Health Sciences II

MOTION: Moved/Seconded

That the Faculty of Graduate Studies Council Committee recommend the creation of the Graduate Certificate in Community Health Sciences I and Graduate Certificate in Community Health Sciences II to the Graduate Academic Program Subcommittee, as set out in the proposal provided to the Council and recommended by the Faculty of Graduate Studies Executive Committee.

CARRIED

Secretary's note: omnibus motion for Graduate Certificate in Community Health Sciences I and II

Comments:

- Stackable certificates leading to a potential master
- Plan to have own Masters in CHS
- Intended students are in the health and health-adjacent fields. Those students looking to reskill or acquire new skills.
- Target is domestic students
- International students – following the new tuition band G. Amy D. can provide more support offline.

10.0 Canadian Graduate and Professional Student Survey (CGPSS) Dashboards

- Presentation in D2L.
- CGPSS survey every three years.
- Shout out to the Office of Institutional Analysis for their work and support.
- Response is slightly lower, but higher than the national average.
- There are two versions of the dashboards, faculty-level results, and program/AOS-level.
- Dashboards include data from 2013
- Comparison data will be compared to other faculties and other programs in the same faculty.
- Requesting feedback from faculties.
- Upon request – more data is available outside the dashboard. Comparisons table for overall, discipline, and degree level.
- PDF institutional and national reports are available.
- Testimonials from university peers who found the dashboards helpful.
- There are opportunities for orientation and training if needed. User guides are available.
- Looking for interest in attending a workshop in Feb 2023.
- We don't want this to be a burden, but it is a lot of useful data.
- If you have trouble accessing your dashboard, please contact OIA.

11.0 Questions**12.0 Scholarship ToR – for information on D2L**

13.0 Committee Reports – for information on D2L

14.0 Monthly Update Package – FGS Process and Systems Optimization (PaSO) & Graduate Student Journey Transformation - for information on D2L

Other Business

Adjournment at 3:50pm