# Minutes of a meeting of the Senate Graduate Studies Committee held on Monday, January 16, 2006 at 2:30 p.m. in Maggie Benston Centre 2212

# **Present:**

Jonathan Driver, Chair	
Trude Heift	Valerie Ackroyd
Gwen Bird	Wade Parkhouse
Mary Ann Gillies	Carolyne Smart
Richard Lockhart	Ted Milner
Ken Kasa	Chris Veld
Allan MacKinnon	Michel Joffres
Larry Dill	Michael Caulkins
David Newman	Vivian Blaker, Secretary
Regrets:	
Tom O'Shea	Peter Mustard
Mona Vajihollahi	Ariel Hornstein

# 1. Approval of agenda

The agenda was approved. (R. Lockhart / M. Joffres)

### 2. Approval of minutes

The minutes of December 12<sup>th</sup> 2005 were approved. (R. Lockhart / W. Parkhouse)

### Motion carried

**Motion carried** 

#### 3. Business arising from the minutes

# 3.1. Rolling conferral of degrees (GS2005.40, GS2006.01)

The director of Graduate Admission and Records proposed that SGSC submit graduate degree conferrals to Senate at the beginning of each month. This would be a choice that students can apply for, and not mandatory. The current policy is that degree conferrals are submitted to Senate at the beginning of each semester. The recommended new procedure would affect the student transcripts – with a time of degree completion, which address some student needs, such as career advancement and scholarship entitlement. Issues of faculty-level approvals, student's option of delaying convocation, implications on student visas, teaching appoi

It was noted that courses taken under the Western Deans' Agreement [WDA] were not calculated in the CGPA. This item was deferred until the chair had an