Meeting minutes of the Senate Graduate Studies Committee (SGSC) held on January 7, 2020 in the Thesis Defence Room, SFU Library

Present:

George Agnes (Acting Chair)
Zoe Druick (Associate Dean)
Rahil Adeli (GSS representative)
Daria Babeshko (designate for Associate Director) Michelle Grahame (Secretary)

l . Approval of agenda

Faculty Chair:
Parvaneh Saeedi (FAS)
Sean Zwagerman (FASS)
Andrew Gemino (BUS)
Philippe Pasquier (FCA T)
Lucy Le Mare (EDUC)
Dongya Yang (FENV)
Frank Lee (designate for FHS)
Michael Silverman (SCI)

Regrets:
Jeff Derksen (Chair)
Nicole White (Library)

2. Review of the SGSC minutes of December 3, 2019

Approved

Approved

3. Business arising from the minutes

4. Chair's Report

The Chair introduced Rahil Adeli, the new GSS representative, and Michelle Grahame
as the new recording secretary for SGSC.

SGSC was informed about the transition from NetDrive to Sharepoint for hosting the
repository. Sharepoint is a server supported by SF TNTj 0.0011Tc 0 29.150 Td (an)Tj -0.0088 Tc 1 NetDr.54 4120.008c 1 0.1 0 Td (FHSfinr)Tj 0.010j 0

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Moved by Z.Druick; seconded by A. Gemino

Moved by A.Gemino; seconded by L. Le Mare

5.4 Faculty of Science
Department of Mathematics

Approved

5.4.1 Program Change: Applied and Computational Mathematics MSc and PhD

It was explained that the proposed changes will make previously implicit policies
more explicit for students to reduce confusion.

5.4.2 New course: APMA 940 Mathematics of Data Science

P.Saeedi raised concerns about overlap with a course that is currently being
developed within FAS. It was noted that while the titles will be similar, perspective
would be different. It was agreed that the committee would address overlap concerns
once the new course for FAS is presented to SGSC.

Moved by M. Silverman; seconded by A. Gemino

6. For Discussion

Approved

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