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S.09-44
*As amended
by Senate
Mar 2 109*

MEMO

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TO	Senate
FROM	Alison Watt, Director, University Secretariat
RE	Changes to Composition of SGSC
DATE	18 February 2009

The Senate Committee on Agenda and Rules recommends the following motion to Senate.

Motion

That Senate approve the changes to the composition of the Senate Graduate Studies Committee effective April 1, 2009.



MEMO

Dean of
Graduate Studies

STREET ADDRESS
Maggie Benston Student
Services Centre 1100
Burnaby BC V5A 1S6
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8888 University Drive
Burnaby BC V5A 1S6
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TO: Senate Committee on Agenda and Rules (SCAR)	TEL
FROM Wade Parkhouse, Dean, Graduate Studies <i>Wade Parkhouse</i>	
RE Proposed Changes to the Composition of SGSC [SGSC 2009.03]	
CC	
DATE February 11, 2009	

SGSC has approved and is recommending to SCAR a change in the composition of SGSC as a consequence of the formation of new faculties.

The intention is to align the composition of SGSC with that of SCUS.

Attachment: Proposed Changes-Composition of the Senate Graduate Studies Committee (SGSC) – Final February 9, 2009

Proposed Changes - Composition of the Senate Graduate Studies Committee (SGSC)

- Standing (Reporting Category "B") – Version II

Members	Conditions	Proposed Changes
Dean of Graduate Studies	Chair, Ex-Officio	
Associate Dean of Graduate Studies	Ex-officio	
Director, Graduate Admissions, Records & Registration	Ex-officio	
University Librarian (or designate)	Ex-officio	
Applied Sciences	Chair, Faculty Graduate Curriculum Committee (or designate)	
Arts & Social Sciences		
Business Administration		
Communication, Art and Technology		Added
Education		
Environment		Added
Health Sciences		
Science		
Faculty Member, Applied Sciences		Elected by/from Faculty-level Graduate Curriculum Committee
Faculty Member, Arts & Social Sciences	Deleted	
Faculty Member, Business Administration	Deleted	
Faculty Member, Education	Deleted	
Faculty Member, Health Sciences	Deleted	
Faculty Member, Science	Deleted	
Graduate Student	Elected annually in the Spring Semester by/from graduate students; post-election vacancies will be filled by election by Senate	
Graduate Student		
Graduate Student (Alternate)		
Graduate Student (Alternate)		No second alternate
President, GSS (or designate)	Ex-officio	
Secretary to Dean of Graduate Studies	Secretary, Ex-officio (non-voting)	