



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
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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	Deleted
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)		