

Maggie Benston Student Services TEL 778.782.3042
Centre 1100 FAX 778.782.3080
8888 University Drive
Burnaby, BC
Canada V5A 1S6

report-dgs@sfu.ca
www.sfu.ca/Dean-
GradStudies

MEMORANDUM

ATTENTION Senate **DATE** 7 October 2014
FROM Mary-Ellen Kelm, Acting Dean of **No.** GS2014.37
Graduate Studies
RE:
Membership revisions to SGSC

At its meeting of October 6, 2014, SGSC reviewed and approved a revision to the membership on the Senate Graduate Studies Committee effective immediately.

Motion

That Senate approve the changes to the membership of SGSC as outlined in the accompanying document "Proposed Composition of the Senate Graduate Studies Committee".



Maggie Benston Student Services TEL 778.782.3042
Centre 1100 FAX 778.782.3080
8888 University Drive
Burnaby, BC
Canada V5A 1S6

report-dgs@sfu.ca
www.sfu.ca/Dean-
GradStudies

MEMORANDUM

ATTENTION Senate **DATE** 19 September 2014
FROM Wade Parkhouse, Acting Dean of **No.** GS2014.37
Graduate Studies
RE:
Membership Revisions to Senate Graduate Studies Committee

Motion

That SGSC approve the attached proposed revisions to the membership on the Senate Graduate Studies Committee.

Revisions

- To update the Secretary of SGSC membership position to the Coordinator of Graduate Academic Programs Policy & Curriculum; previously this position was filled by the Secretary to the Dean of Graduate Studies
- To add the Recording Secretary position, which is consistent with other Senate committees (i.e. SCUP, REB, SLC)

Rationale

The change in the Secretary position, and the addition of the Recording Secretary, is a result of the newly created position of Coordinator, Graduate Academic Programs Policy & Curriculum, and the re-structuring of duties within the Graduate Studies office.

Proposed Composition of the Senate Graduate Studies Committee (SGSC)
 - Standing (Reporting Category "B")

| Members | Conditions | Names |
|--|---|--|
| Dean of Graduate Studies | Chair, Ex-Officio | Wade Parkhouse |
| Associate Dean of Graduate Studies | Ex-officio | Mary Ellen Kelm Peter Liljedahl |
| Director, Graduate Admissions, Records & Registration | Ex-officio | Mary Ann Pope |
| University Librarian (or designate) | Ex-officio | Nicole White |
| Applied Sciences | Chair, Faculty of Graduate Studies Committee (or designate) | Uwe Glässer |
| Arts & Social Sciences | | Jane Pulkingham |
| Business Administration | | Ian McCarthy |
| Communication, Art and Technology | | Zoë Druick |
| Education | | Phillip Winne |
| Environment | | Sean Markey |
| Health Sciences | | Margo Moore |
| Science | | Peter Ruben |
| Graduate Student (Regular) (ends May 31st) | | Elected annually in the Spring Semester by/from graduate students; post- election vacancies will be filled by election by Senate |
| Graduate Student (Regular) (ends May 31st) | Jasneet Singh Sabharwal | |
| Graduate Student (Alternate) (ends May 31st) | Jayne Lewthwaite | |
| Graduate Student (Alternate) (ends May 31st) | Paul Yoon | |
| GSS Executive representative | Ex-officio | Ting Liu (Emma) |
| Coordinator, Graduate Academic Programs Policy & Curriculum | Secretary, Ex-officio (non- voting) | Shelley Gair |
| Recording Secretary | Ex-officio (non-voting) | Krista Gerlich- Fitzgerald |