

Present: Kris Condic (*Ex Officio*), Meghan Harris, Ledong Li, Claudia Petrescu (Chair), Claire Rammel (*Ex Officio*), Meir Shillor, Julia Smith, Kris Thompson, Mohammad-Reza Siadat, and Wonjoo Yun.

Absent: Manohor Das, Shaun Moore (*Ex Officio*), Robert Noiva, Jennifer Vonk

I. CALL TO ORDER – approximately at 1.45pm

II. APPROVAL OF MINUTES from 25 OCTOBER 2017 – unanimous approval

III. REPORT FROM THE CHAIR was provided

IV. INFORMATION ITEMS

V. NEW BUSINESS

**A. Graduate Certificate in Liberal Studies
Post Master Graduate Certificate in Liberal Studies
Reviewers: Ledong Li and Wonjoo Yun**

Feedback was given to the unit. Received no response from unit. Discussions are on hold until information from the unit is received.

**B. PhD in Nursing
Reviewers: Meir Shillor and Julia Smith
First Reading: Debatable, amendable, but not eligible for final vote at this meeting**

Discussions took place. Questions were framed for the program. The questions will be provided to the unit and the program coordinator will be invited to the next GC meeting.

**C. MSITM - program modification
Reviewers assigned: Julia Smith and Kris Condic**

**D. PMGC in Higher Education - modification
Reviewers assigned: Jennifer Vonk and Meghan Harris**

VI. OLD BUSINESS

**A. Master of Science in Safety Management - Program Modification
Reviewers: Julia Smith and Meghan Harris
Second Reading: Debatable, amendable, eligible for final vote at this meeting.**

The program was approved unanimously.

B. PhD in Music Education - program modification -

Reviewers: Julia Smith and Jennifer Vonk

Second Reading: Eligible for final vote at this meeting.

Professor Joe Shively attended and discussed the program with the Grad Council.

C. PhD in Education: Autism Spectrum Disorders

Reviewers: Jennifer Vonk and Meir Shillor

Proposal was sent to Sub-group—Robert Noiva, Kris Thompson, Julia Smith, and Claire Rammel

Sub-group was to meet with Chaturi Edrisinha on 9-Nov-2017

D. Master of Science in Information Technology Program Modification proposal

On hold

VII. GOOD AND WELFARE

VIII. ADJOURNMENT

The meeting adjourned at 3.25pm