MINUTES OF THE
COUNCIL COMMITTEE OF THE FACULTY OF GRADUATE STUDIES AND RESEARCH
January 9, 2020

Members Present:
Hoeber, O Hoeber, N Jones, S Khan, I Khovrenkov, A Magnan, E Matthews (via phone), K
McNutt, N Novik, G Novotna, A Pitariu, T Salm, D Sharpe, D Stilling, A Stoddart, G Sylvestre, J
Wagner, L Watson, A Wickson-Griffiths, F Zeng

Regrets:
A Cameron, C Bradley, K Irwin, C Ramsay, H Weger

1. **APPROVAL of the AGENDA**

Watson - Magnan

MOVED to approve the agenda as circulated.

2. **APPROVAL of MINUTES – November 13, 2019**

Watson - Novik

MOVED to approved minutes as circulated.

3. Follow-up report from Executive of Council

4. **REPORT FROM THE VICE-PRESIDENT (RESEARCH) (Kathy McNutt)**

- In receipt of CCR reports. Currently looking at a new performance measurement system. Open access looks a bit challenging so will be working with the library on this.
- Two new research institutes
  - Child Trauma Research Centre
  - Canadian Institute for Public Safety Research and Treatment
- The Little Field Station on the Prairies was highlighted in the Discourse magazine.

5. **REPORTS FROM FGSR**

5.1 **Interim Dean (Nick Jones)**

- Data has been collected from 10 Canadian universities in regard to student and supervisor guidelines. A research student is currently working on an analysis report which will be completed by the end of the semester.
- FGSR’s Strategic Plan has been developed and will roll out this semester. More feedback is expected. Lisa may speak to this at the next meeting.
- The GPA Conversion Calculator will expand for other countries. A proposal will be coming forth in hopes to help faculties with visa issues for fully qualified students.
- The Undergraduate Research Fellowship committee has been established and is moving forward. The ToR will be revised.
• There will be meetings held in regard to the co-op “option” and co-op issues.

5.2 Faculty Administrator (Mandy Kiel)
No report.

5.3 PhD Committee (Don Sharpe)
No report.

5.4 Scholarship and Awards Committee (Andrew Cameron)
No report.

### 6. REPORTS FROM FACULTIES

#### 6.1 FACULTY OF ARTS

**MOTION 1: New Course**
Grande - Magnan

MOVED that ENGL 902 – Project Research be created effective 202030.

**ENGL 902 Project Research (9)**
This course requires students to conduct research for a designated project in the first semester and then to write the project in a subsequent semester. Students are required to give a public presentation upon completion of the project.

**CARRIED**

**MOTION 2: New Program**
Grande – Elliott

*Amendment to add ENGL 901 for thesis students who want to transfer to project.*

MOVED that the Master of Arts in English (project-based) be created effective 202030.

**Master in English (project based)**

<table>
<thead>
<tr>
<th>Course</th>
<th>Credit Hours</th>
</tr>
</thead>
<tbody>
<tr>
<td>ENGL 8xx</td>
<td>3</td>
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<tr>
<td>ENGL 8xx</td>
<td>3</td>
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<td>ENGL 8xx</td>
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<td>ENGL 8xx</td>
<td>3</td>
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<tr>
<td>ENGL 8xx</td>
<td>3</td>
</tr>
<tr>
<td>ENGL or Elective 8xx*</td>
<td>3</td>
</tr>
<tr>
<td>ENGL 902 or ENGL 901**</td>
<td>9</td>
</tr>
</tbody>
</table>

**TOTAL 30 cr hrs**

*Students may elect to take one course in a closely related discipline (Women’s Studies, Sociology, Cultural Studies, Film, Theatre, or History, for example) outside the Department of English, as deemed appropriate to the student’s program of study, at the discretion of the Graduate Chair.

**It is recommended that students register in ENGL 902; however, ENGL 901 will be accepted for those students who have transferred to the MA in English (project-based) route from the MA in English (thesis based) program.
MOTION 3: New Program
Grande – Elliott
Amendment to add ENGL 901 for thesis students who want to transfer to project.
MOVED that the Master of Arts in Creative Writing and English (project-based) Program be created effective 202030.

Master in English Creative Writing (project-based) Program

<table>
<thead>
<tr>
<th>Course Code</th>
<th>Description</th>
<th>Credits</th>
</tr>
</thead>
<tbody>
<tr>
<td>ENGL 8xx*</td>
<td>(creative writing)</td>
<td>3</td>
</tr>
<tr>
<td>ENGL 8xx*</td>
<td>(creative writing)</td>
<td>3</td>
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<tr>
<td>ENGL 8xx</td>
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<td>3</td>
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<td>ENGL 8xx</td>
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<td>ENGL 8xx</td>
<td></td>
<td>3</td>
</tr>
<tr>
<td>ENGL or Elective 8xx**</td>
<td></td>
<td>3</td>
</tr>
<tr>
<td>ENGL 902 or ENGL 901***</td>
<td></td>
<td>9</td>
</tr>
</tbody>
</table>

TOTAL 30 cr hrs

*820AW/820CW, 815AP/815CP, 820AU/820CU, 813AD/813CA, 820AX/820CX, 808AD
**Students may elect to take one course in a closely related discipline (Women’s Studies, Sociology, Cultural Studies, Film, Theatre, or History, for example) outside the Department of English, as deemed appropriate to the student’s program of study, at the discretion of the Graduate Chair.
Note: Students are required to take two courses in creative writing, one of which needs to be a workshop.
***It is recommended that students register in ENGL 902; however, ENGL 901 will be accepted for those students who have transferred to the MA in Creative Writing and English (project-based) route from the MA in Creative Writing and English (thesis based) program.

CARRIED

6.2 FACULTY OF BUSINESS ADMINISTRATION

MOTION 1: Public Safety Management Admissions Suspension
Pitariu - Khan
MOVED that the admissions to the MBA Specialization in Public Safety Management be suspended effective 202020.

CARRIED

MOTION 2: Course Changes
Pitariu - Khan
Amendment to change GBUS 833 to change to GBUS 834.
**Amendment to Minutes to leave GBUS 833 as is.

MOVED that the following courses titles and/or descriptions be changed effective 202030.
GBUS 815, GBUS 817, GBUS 830, GBUS 833 834, GBUS 880, MBA 815, MBA 817, MBA 830, MBA 880

<table>
<thead>
<tr>
<th>Current Course Code</th>
<th>Current Course Title</th>
<th>Proposed Course Code</th>
<th>Proposed Course Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>GBUS 815</td>
<td>Business Policy and Strategy</td>
<td>GBUS 815</td>
<td>Strategic Management</td>
</tr>
</tbody>
</table>
This course focuses on the general management function. Special emphasis is placed on the identification, evaluation and formulation of organizational strategy. Lectures and discussion of concepts will be augmented by student analysis and discussion of comprehensive case studies of various kinds of organizations and/or management games. *** Prerequisite: Completion of 15 credit hours in 800-level Business Administration courses or permission of the Dean of Business Administration ***

**GBUS 817 - Human Behaviour in Organizations.** This course is concerned with developing knowledge and skill in intrapersonal, interpersonal, group, and organizational level processes in work settings. The course employs lectures, cases, and exercises to further the managerial effectiveness of class participants.

**GBUS 817 - Managing People in Organizations.** This course is designed to develop students’ management skills through an exploration of the theory and practice involved in managing people. The emphasis is on understanding individual, team, and organizational factors and the processes through which they influence behaviour and performance, with a view to improving managerial effectiveness.

**GBUS 830 - Business, Government and Society**
This course examines ethical and social issues relevant to business management, including the issue of corporate social responsibility.

**GBUS 830 - Business, Government and Society**
This course examines ethical and social issues relevant to business management. It includes a multidisciplinary application of knowledge and concepts to contemporary issues challenging business executives, including the role of consultation with local communities and governments, sustainable business practices and evolving global standards of corporate social responsibility and ethics.

**GBUS 833 – Financial Management**
This course provides a comprehensive study of financial decisions in today’s business enterprises. Major emphasis is placed on the dividend, investment, and financial structure policies of a firm. Topics include justification and use of present value, internal rate of return, and selection criteria for projects.

**GBUS 833 – Corporate Finance**
This course provides a comprehensive study of financial decisions in today’s business enterprises. Major emphasis is placed on investment, asset valuation and financial structure policies of a firm. Topics include discounted cash flow, capital budgeting, risk-return trade-off, capital structure and major financial instruments.

**GBUS 880 - Managing Information, Analytics, and Decision-making.** Provides knowledge and skills to effectively leverage information as a strategic commodity. Students examine knowledge management and organizational learning issues associated with knowledge creation and transfer, managing intellectual capital, knowledge bases and communities of practice. Students also address big data analytics, focusing on approaches to the strategic use of information.

**GBUS 880 – Business Analytics.** This is an introductory course to the field of business analytics. Students will learn to identify analytics tools, understand valid and reliable ways to collect, analyze and visualize data. Students will also learn how to put real world problems in a data analytics framework and identify patterns in the data to inform better decision making. The course is designed for students without a background in operations management.

**MBA 815 - Business Policy and Strategy**

**MBA 815 - Strategic Management**
The course focuses on the identification, evaluation and formulation of organizational strategy in an international context. Special emphasis is placed on inherent tensions faced by global organizations in developing and implementing strategy, such as the effects of cultural, economic and political differences on standardization versus adaptation and the identification of global niches, through the use of lectures, discussion, student analysis, and case studies of various kinds of organizations. **Prerequisite: Must complete any two courses from the Levene MBA with Specializations program**

### MBA 817 - Global Organizational Behaviour
This course examines universal and cross-cultural issues in managing people, work groups and organizations. Concepts emphasized include employee characteristics, e.g., skills, personality, perception and decision making, and motivation; interpersonal and group processes, including leadership, communication and negotiation; and organizational issues and processes, including organizational culture, structure, systems, and change.

### MBA 817 - Managing People in Organizations.
*This course is designed to develop students’ management skills through an exploration of the theory and practice involved in managing people. The emphasis is on understanding individual, team, and organizational factors and the processes through which they influence behaviour and performance, with a view to improving managerial effectiveness.*

### MBA 830 - Social Issues in Business
This course provides an examination of problems in business management related to society at large. It includes a multidisciplinary application of knowledge, concepts, and analytical tools to apply to contemporary issues challenging business executives, including the role of consultation with local communities, sustainable business practices in developing economies, and evolving global standards of corporate social responsibility and ethics.

### MBA 830 - Business, Government and Society
This course examines ethical and social issues relevant to business management. It includes a multidisciplinary application of knowledge and concepts to contemporary issues challenging business executives, including the role of consultation with local communities and governments, sustainable business practices and evolving global standards of corporate social responsibility and ethics.

### MBA 880 - Managing Information, Analytics, and Decision-making
Provides knowledge and skills to effectively leverage information as a strategic commodity. Students examine knowledge management and organizational learning issues associated with knowledge creation and transfer, managing intellectual capital, knowledge bases and communities of practice. Students also address big data analytics, focusing on approaches to the strategic use of information.

### MBA 880 - Business Analytics.
*This is an introductory course to the field of business analytics. Students will learn to identify analytics tools, understand valid and reliable ways to collect, analyze and visualize data. Students will also learn how to put real world problems in a data analytics framework and identify patterns in the data to inform better decision making. The course is designed for students without a background in operations management.*
MOTION 3: New Courses
Pitariu - Khan

Amendment to change MBA 833 to MBA 834.
MOVED that the following new courses be created effective 202030.
MBA 701 - Foundations of Organizational Behaviour
MBA 702 - Foundations of Accounting
MBA 703 – Financial Statement Analysis
MBA 704 - Foundations of Marketing
MBA 705 - Foundations of Entrepreneurship
MBA 706 - Foundations of Indigenous Business
MBA 833 834 - Corporate Finance

MBA 701 - Foundations of Organizational Behaviour (1.5)
This course examines the individual and group behaviour and their impact on organizational effectiveness and organizations in general. Relevant concepts from the behavioural sciences include personality, motivation, attitudes, group processes, power and leadership. Students will develop a basic understanding of antecedents and consequences of individual and group action.

MBA 702 - Foundations of Accounting (1.5)
This course is designed to facilitate the understanding of accounting information with an emphasis on making decisions. Students will be provided an opportunity to enhance their communication and decision making skills.

MBA 703 - Financial Statement Analysis (1.5)
This course introduces students to the analysis, interpretation and evaluation of an organization's financial statements and related information. It also covers the recognition and measurement of accounting events and the preparation of financial statements.

MBA 704 - Foundations of Marketing (1.5)
This course will assist the students in developing foundational knowledge of marketing concepts and theory. Tactical applications of the marketing mix are also addressed – product, price, place and promotion. Ethical and legal issues are also discussed.

MBA 705 - Foundations of Entrepreneurship (1.5)
This course explores the foundations of entrepreneurship including entrepreneurial motivations, start-up process, idea generation, venture capital, gender considerations, and various forms of entrepreneurship, such as accelerators, corporate venturing and social enterprise. The course also explores entrepreneurs’ alignment with other disciplines, including agile testing, lean analysis and business modeling.

MBA 706 - Foundations of Indigenous Business (1.5)
This course covers theories, motivations, forms and objectives of Indigenous venturing and its role in the decolonization process. Topics such as rights, exclusion, corporate engagement, Indigenous methods, and governance will be covered, which will help students identify and understand the various and complex aspects of Indigenous business that are relevant to both
Indigenous and non-indigenous organizations.

**MBA 833 834 - Corporate Finance (3)**
This course provides a comprehensive study of financial decisions in today's business enterprises. Major emphasis is placed on investment, asset valuation and financial structure policies of a firm. Topics include discounted cash flow, capital budgeting, risk-return tradeoff, capital structure and major financial instruments.

**MOTION 4: MBA General Management Program Change**
Pitariu - Khan

*Amendment to change MBA 833 to MBA 834*

MOVED that the Levene MBA with Specializations – General Management (course and co-op option) program be modified effective 202030.

<table>
<thead>
<tr>
<th>Current General Management Program Requirements - Course Option (33 credit hours)</th>
<th>Proposed General Management Program Requirements - Course Option (39 credit hours)</th>
</tr>
</thead>
</table>
|  | Business Foundations (9 credit hours) | MBA 701 - Foundations of Organizational Behaviour  
MBA 702 - Foundations of Accounting  
MBA 703 - Financial Statement Analysis  
MBA 704 - Foundations of Marketing  
MBA 705 - Foundations of Entrepreneurship  
MBA 706 - Foundations of Indigenous Business |
| MBA 815 Business Policy & Strategy  
MBA 830 Social Issues in Business  
MBA 860 Managing-Change  
MBA 880 Managing-Information, Analytics and Decision-making | MBA 815 – Strategic Management  
MBA 830 - Business, Government and Society  
MBA 833 834 – Corporate Finance  
MBA 880 – Business Analytics  
One of: MBA 835 - International Business  
MBA 841 - International Marketing, MBA 848 AA-ZZ - International Study Trip |
<p>| General Management Specialization Courses (12 credit-) | Elective Courses (15 credit hours) | Any 4 GBUS/MBA electives |
| Any 5 MBA/GBUS electives |  |  |</p>
<table>
<thead>
<tr>
<th>Course</th>
<th>Credits</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Required Study Tour (3 credit hours)</td>
<td>MBA 848AA-ZZ</td>
<td>International Study Tour</td>
</tr>
<tr>
<td>Required Practicum (6 credit hours)</td>
<td>MBA 899 Integrative Practicum</td>
<td></td>
</tr>
</tbody>
</table>

### Current General Management Program Requirements - Co-op Option (33 credit hours)

- **Business Foundations (9 credit hours)**
  - MBA 701 - Foundations of Organizational Behaviour
  - MBA 702 - Foundations of Accounting
  - MBA 703 - Financial Statement Analysis
  - MBA 704 - Foundations of Marketing
  - MBA 705 - Foundations of Entrepreneurship
  - MBA 706 - Foundations of Indigenous Business

### Proposed General Management Program Requirements - Co-op Option (39 credit hours)

- **Business Foundations (9 credit hours)**
- MBA 815 – Strategic Management
- MBA 830 - Business, Government and Society
- MBA 833 834 – Corporate Finance
- MBA 880 – Business Analytics
- One of:
  - MBA 835 - International Business
  - MBA 841 - International Marketing,
  - MBA 848 AA-ZZ - International Study Trip

### Required Core Courses: (12 credit hours)

- MBA 815 Business Policy & Strategy
- MBA 830 Social Issues in Business
- MBA 860 Managing Change
- MBA 880 Managing Information, Analytics and Decision-making

### Required Core Courses: (15 credit hours)

- MBA 815 – Strategic Management
- MBA 830 - Business, Government and Society
- MBA 833 834 – Corporate Finance
- MBA 880 – Business Analytics
- One of:
  - MBA 835 - International Business
  - MBA 841 - International Marketing,
  - MBA 848 AA-ZZ - International Study Trip

### General Management Specialization Courses (12 credit hours)

- Any 4 GBUS/MBA electives

### Elective Courses (15 credit hours)

- Any 5 MBA/GBUS electives

### Co-op Work Term 1 (0 credit hours)

- MBA 801 Grad Work Term 1
- Co-op Work Term 1 (0 credit hours)
- MBA 801 Grad Work Term 1

### Co-op Work Term 2 (0 credit hours)

- MBA 802 Grad Work Term 2
- Co-op Work Term 2 (0 credit hours)
- MBA 802 Grad Work Term 2
# MOTION 5: MBA Specializations Admissions
Pitariu - Khan

**MOVED** that the Levene MBA with Specializations admissions criteria be changed effective 2020/30.

<table>
<thead>
<tr>
<th>Current</th>
<th>Proposed</th>
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</thead>
<tbody>
<tr>
<td>Levene MBA with Specializations</td>
<td>Levene MBA with Specializations</td>
</tr>
<tr>
<td>Specializations include General Management; Public Safety Management;</td>
<td>Specializations include General Management; Public Safety Management;</td>
</tr>
<tr>
<td>Admission Requirements (effective 2018/30)</td>
<td>Admission Requirements</td>
</tr>
<tr>
<td>Applicants must meet the entrance requirements of the Faculty of</td>
<td>Applicants must meet the entrance requirements of the Faculty of</td>
</tr>
<tr>
<td>Graduate Studies and Research, with the following additions (where</td>
<td>Graduate Studies and Research, with the following additions (where</td>
</tr>
<tr>
<td>applicable):</td>
<td>applicable):</td>
</tr>
<tr>
<td>1. A minimum GMAT score of 500 or GRE equivalent is normally required</td>
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</tr>
<tr>
<td>(for both the MBA program and the Post-Graduate Diploma).</td>
<td>(for both the MBA program and the Post-Graduate Diploma).</td>
</tr>
<tr>
<td>2. A minimum of two years work experience is normally required (post</td>
<td>2. A minimum of two years of work experience is normally required.***</td>
</tr>
<tr>
<td>undergraduate degree).</td>
<td>3. Applicants who do not have an undergraduate degree in business</td>
</tr>
<tr>
<td>3. Applicants must have successfully completed the Post-Graduate</td>
<td>administration must successfully complete the MBA Business Foundations</td>
</tr>
<tr>
<td>Diploma in Business Foundations (or equivalent) or achieve a minimum</td>
<td>courses OR the Post-Graduate Diploma in Business Foundations (or equivalent) OR achieve a minimum of 70% in each</td>
</tr>
<tr>
<td>of 70% in each of qualifying courses (or their equivalents) as follows:</td>
<td>the qualifying courses - (or their equivalents) as follows: - BUS 210,</td>
</tr>
<tr>
<td>BUS 210, BUS 250, BUS 260, BUS 285, BUS 288, BUS 290, ECON 201, ECON</td>
<td>BUS 250, BUS 260, BUS 285, BUS 288, BUS 290, ECON 201, ECON 202, STAT</td>
</tr>
<tr>
<td>202, STAT 100, plus one additional undergraduate course.</td>
<td>100, plus one additional undergraduate course.</td>
</tr>
<tr>
<td>4. Students who have successfully completed the Post-Graduate Diploma</td>
<td>4. Students who have successfully completed the Post-Graduate Diploma</td>
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<tr>
<td>in Business Foundations will not be required to submit the results of</td>
<td>in Business Foundations will not be required to submit the results of an</td>
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<tr>
<td>an additional GMAT.</td>
<td>additional GMAT.</td>
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<tr>
<td>Mid-Career Option (effective 2018/30)</td>
<td>Mid-Career Option</td>
</tr>
<tr>
<td>A number of individuals with at least 7 years suitable work experience,</td>
<td>A number of individuals with at least 7 years suitable work experience,</td>
</tr>
<tr>
<td>but who lack an undergraduate degree, may be admitted to the Levene</td>
<td>but who lack an undergraduate degree, may be admitted to the Levene MBA</td>
</tr>
<tr>
<td>MBA with Specialization. These</td>
<td>with Specialization. These</td>
</tr>
</tbody>
</table>

Mid-Career Option (effective 2018/30)
A number of individuals with at least 7 years suitable work experience, but who lack an undergraduate degree, may be admitted to the Levene MBA with Specialization. These
individuals must meet the degree’s qualifying course requirements before beginning graduate courses, if they have not completed prior to acceptance, or the Post Graduate Diploma. These qualifying course requirements are ten (10) undergraduate courses and the GMAT score of 500 or GRE equivalent. All qualifying courses must be passed with a grade no less than 70%. Qualifying students may be discontinued from the program if they receive one grade less than 70%. Individuals who plan to take qualifying courses should consult with a Graduate Advisor in the Faculty of Business Administration to choose suitable courses.

Note: Admissions to the Levene MBA Public Safety, International Management, and Engineering Management specializations are currently suspended.

*** A small number of students, with a GPA of 80% and GMAT score over 600 (or GRE equivalent), may be admitted without the required two years of work experience.

CARRIED

MOTION 6: Post-Graduate Diploma in Business Foundations Admission Suspension
Pitariu - Khan
MOVED that the admissions to the Levene Post-Graduate Diploma in Business Foundations be suspended effective 202030.

CARRIED

6.3 FACULTY OF ENGINEERING AND APPLIED SCIENCE

MOTION 1: New Program
Henni – Al-Anbagi
Amendment to change ENPC 800AA to ENPC 880AA and to change motion to read the following.
MOVED that the PhD in PSEng (thesis) program be created for a pathway for PSEng graduate students to transfer from MASc directly to the PhD program without completing MASc defense procedures effective 202030.

PhD in PSEng (thesis)

<table>
<thead>
<tr>
<th>Course</th>
<th>Minimum</th>
</tr>
</thead>
<tbody>
<tr>
<td>5 ENPC Courses (minimum)</td>
<td>15</td>
</tr>
<tr>
<td>4 Engineering Courses</td>
<td>12</td>
</tr>
<tr>
<td>(approved by Process Systems Engineering)</td>
<td></td>
</tr>
<tr>
<td>ENGG 800</td>
<td>3</td>
</tr>
<tr>
<td>ENGG 900</td>
<td>0</td>
</tr>
<tr>
<td>ENPC 901</td>
<td>60</td>
</tr>
<tr>
<td>Total</td>
<td>90</td>
</tr>
</tbody>
</table>

ENPC Courses: ENPC 821, ENPC 831, ENPC 833, ENPC 845, ENPC 857, EPNC 869, ENPC 800 AA 880AA, ENPC 880AC
PSEng Courses Approved for Process Systems Engineering
ENGG 811, ENGG 813, ENGG 814, ENGG 815, ENGG 816, ENGG 817, ENGG 818, ENGG 819, ENIN 833, ENIN 835, ENIN 880BF, ENPE 821, ENPE 861, ENEV 832, ENEV 863, ENEV 864, ENEV 886CF, ENEL 831

6.4 FACULTY OF SCIENCE

MOTION 1: Inactivate MHIM Program
Butz - Hoeber
MOVED that the Masters in Health Information Management (MHIM) program become inactive effective 202010.

MOTION 2: New Course
Butz - Hoeber
Amendment to change to the title to Introduction to Data Science Fundamentals
MOVED that CS 842 – Data Science Fundamentals be created effective 202020.

6.5 FACULTY OF SOCIAL WORK

MOTION 1: Archive Course
Novik – Novotna
MOVED that the SW 930 – MSW Report Course be made historical effective 202020.

6.6 MEDIA, ART, AND PERFORMANCE

ALL MOTIONS WERE TABLED DUE TO NO MEMBER IN ATTENDANCE

MOTION 1: PhD in Media and Artistic Research Program Change
That the Interdisciplinary PhD in Media and Artistic Research program be modified effective 202030.

<table>
<thead>
<tr>
<th>Current Interdisciplinary PhD in Media and Artistic Research</th>
<th>Proposed Interdisciplinary PhD in Media and Artistic Research</th>
</tr>
</thead>
<tbody>
<tr>
<td>FA 800 Seminar in Theory and Methods I</td>
<td>3 FA 800 Seminar in Theory and Methods I</td>
</tr>
<tr>
<td>FA 803 Seminar in Theory and Methods II</td>
<td>3 FA 803 Seminar in Theory and Methods II</td>
</tr>
<tr>
<td>FA 804 Studies in Media, Art, and Performance or FILM 804 Critical Investigations in Film</td>
<td>3 FA 804 Studies in Media, Art, and Performance or FILM 804 Critical Investigations in Film</td>
</tr>
<tr>
<td>FA 805 Interdisciplinary Doctoral Symposium</td>
<td>3 FA 805 Interdisciplinary Doctoral Symposium</td>
</tr>
<tr>
<td>FA 900 Comps (or studio equivalent)</td>
<td>0 FA 900 Comps (or studio equivalent)</td>
</tr>
<tr>
<td>Approved Graduate Electives</td>
<td>Any ART, ARTH, FA, FILM, MU or THEA 8XX</td>
</tr>
<tr>
<td>18</td>
<td>18</td>
</tr>
</tbody>
</table>
[Table]

<table>
<thead>
<tr>
<th>(studio or theory)*</th>
<th>Thesis or Final Project: FA 901 (thesis) or FA 902 (studio)</th>
<th>30</th>
</tr>
</thead>
<tbody>
<tr>
<td>*Approved Electives</td>
<td>Thesis or Final Project: FA 901 (thesis) or FA 902 (studio)</td>
<td>30</td>
</tr>
<tr>
<td>Total</td>
<td>Total</td>
<td>60</td>
</tr>
</tbody>
</table>

*Approved Electives

FA 801, FA 810AD, FA 870AA, FA 890AO, FA 890AZ, FA 890BA, FA 890BB, FA 890BC, FA 890BD, FA 890BE, FA 899
FILM 804, FILM 810AA, FILM 810AB, FILM 810AC, FILM 810AD, FILM 810AE, FILM 810AF, FILM 810AG, FILM 810AH, FILM 810AI, FILM 810AJ, FILM 810AK, FILM 810AL, FILM 810AM, FILM 810AN, FILM 810AO, FILM 810AP, FILM 810AT, FILM 820AN, FILM 831AS, FILM 890AA, FILM 890AB, FILM 890AC, FILM 890AD, FILM 890AO
MU 809AI, MU 817
SOST 880AM
THEA 810AB, THEA 820AA, THEA 820AD, THEA 820AE, THEA 820AO

MOTION 2: Master of Music (Voice) Program Change

That the Master of Music in Voice Performance program be modified effective 202030.

<table>
<thead>
<tr>
<th>Current Master of Music in Voice Performance</th>
<th>Cr Hrs</th>
<th>Proposed Master of Music in Voice Performance</th>
<th>Cr Hrs</th>
</tr>
</thead>
<tbody>
<tr>
<td>FA 800 Seminar in Theory and Methods I</td>
<td>3</td>
<td>FA 800 Seminar in Theory and Methods I</td>
<td>3</td>
</tr>
<tr>
<td>MU 861 Opera Workshop</td>
<td>3</td>
<td>MU 861 Opera Workshop</td>
<td>3</td>
</tr>
<tr>
<td>MU 813 Directed Studies in Music Literature</td>
<td>3</td>
<td>MU 813 Directed Studies in Music Literature</td>
<td>3</td>
</tr>
<tr>
<td>MU 815 Bibliography and Research Methods</td>
<td>3</td>
<td>MU 815 Bibliography and Research Methods</td>
<td>3</td>
</tr>
<tr>
<td>MU 831, 832 Large Ensemble (I, II)</td>
<td>3</td>
<td>MU 831, 832 Large Ensemble (I, II) OR MU 881, 882 Chamber Music Ensemble (I, II)</td>
<td>3</td>
</tr>
<tr>
<td>One of: MU 803-809, 811, 817, 818, 820, 821, 841 or GER XXX, FRN XXX, SPAN XXX, MU 860*</td>
<td>3</td>
<td>One of: MU 803-809, 811, 817, 818, 820, 821, 841 or GER XXX, FRN XXX, SPAN XXX, MU 860*</td>
<td>3</td>
</tr>
<tr>
<td>MU 902 Research Project</td>
<td>12</td>
<td>MU 902 Research Project</td>
<td>12</td>
</tr>
<tr>
<td>FA 903 Project Report Course (Optional)</td>
<td>0</td>
<td>FA 903 Project Report Course (Optional)</td>
<td>0</td>
</tr>
</tbody>
</table>

TOTAL CREDIT HOURS: 30

*For students in a specialized study, the Department Head may give permission for this requirement to be filled by, for example, a course in Ukrainian, Hebrew, Korean, Japanese, Mandarin, Cantonese or Cree, Dakota or Salteaux. If Italian (non-credit) is used to fulfill the language requirement, an MU 8XX from the list provided will be required.

Rationale:

Adding the option of MU 881/882 allows M.Mus. Students in Voice Performance to participate in
their choice of ensemble, depending on their interests and areas of specialization.

**MOTION 3: Course Changes**
That the following two course descriptions be changed effective 202030.

<table>
<thead>
<tr>
<th>Current</th>
<th>Proposed</th>
</tr>
</thead>
<tbody>
<tr>
<td>FA 901 Thesis Research (Variable credit 1-15) Research supporting media studies resulting in the writing and defence of a graduating thesis of 60-100 pages.</td>
<td>FA 901 Thesis Research (Variable Credit) Research supporting an MA or PhD program including the thesis proposal, ethics review application (if applicable), and research resulting in the writing and defense of a graduating thesis of 60-100 pages for an MA; or the preparation of a PhD graduating thesis, research-creation project, or hybrid thesis/research-creation project, as applicable.</td>
</tr>
<tr>
<td>FA 902 Research Project Research supporting a professional, practice-based program resulting in the writing of a comprehensive critical engagement paper of 30-40 pages and the preparation and public presentation of a graduating project.</td>
<td>FA 902 Research Project Research supporting a professional, practice-based MFA program resulting in the writing of a comprehensive critical engagement paper of 40 pages and the preparation and public presentation of a graduating research-creation project.</td>
</tr>
</tbody>
</table>

**Rationale:**
This language clarifies the distinction between FA 901: Thesis Research which applies to the MA and PhD programs; and FA 902: Research Project, which applies to the MFA program.

**FOR INFORMATION ONLY**

**FACULTY OF BUSINESS ADMINISTRATION**
The deadline dates for application and admission to the Executive MBA program change from yearly to every other year effective 202030.

Over the past five years, enrolment numbers for this program have been low and the Faculty of Business Administration has struggled to surpass breakeven numbers.

<table>
<thead>
<tr>
<th>Year</th>
<th>2015</th>
<th>2016</th>
<th>2017</th>
<th>2018</th>
<th>2019</th>
</tr>
</thead>
<tbody>
<tr>
<td>EMBA Enrollment</td>
<td>17</td>
<td>19</td>
<td>8</td>
<td>15</td>
<td>19</td>
</tr>
</tbody>
</table>

By switching to a model whereby we have a student cohort every other year we are hoping that cohort size will increase, thereby resulting in a better classroom experience for the students and putting less of a strain on the faculty’s limited resources.
7. **Open Forum**  
   It was asked if background on the thesis only scholarship could be provided. $50,000 was received from Central and FGSR has provided $100,000. Masters or PhD students who are in good standing are eligible.

8. **Other Business**

9. **Adjournment - Watson**