Graduate Education Council Meeting

Date: May 5th, 2015
Time: 12:00pm–1:30pm (Pizza lunch starting 11:45am)
Place: International and Graduate Affairs Building Room 1N05

Regrets:
Carol Jones  Joanna Quinn  Candace Loosley
Randal Graham  Lizhen Guo
Julie Shang  Nanda Dimitrov

1. Approval of the Minutes of December 9th, 2014 (attached)
2. Business arising from the Minutes (Carol Beynon)
   2.1 Living Well @ Western: Wellness Wednesdays
3. SGPS Announcements and Information (Linda Miller)
4. Dr. Amit Chakma, President, Western University
   • Open discussion related to Graduate and Postdoctoral Studies
5. Reports from GEC Committees (Peter Simpson, Carol Beynon)
   i. Operations/Agenda and Nominations (Peter Simpson)
      Recommended that the Graduate Education Council accept and approve the following
      membership for GEC
      a. Graduate Chair Representative July 2015 - June 30 2018 (3 year term)
         • To be confirmed
         • To be confirmed
      b. Faculty Representatives (July 1, 2015 - June 30, 2018) (3 year terms)
         1. Arts & Humanities – Jan Plug
         3. Engineering – To be confirmed
         4. Science – Elizabeth Webb
         5. Social Science – To be confirmed
         • One Faculty Representative Required
         • One Graduate Student Representative Required
         (Nominees from the floor)
         http://www.uwo.ca/univsec/pdf/senate/cttees/supr-g.pdf
   ii. Academic Policy and Regulations Committee Report (Carol Beynon)
      - Update on revised graduate membership process
   iii. Postdoctoral Committee Report (Peter Simpson)
   iv. Mentorship and Professional Development Committee Report
      - No report at this time
6. Other business

A reminder, please sign in on Council Attendance Sheet before leaving the meeting
Minutes of the Meeting of the Graduate Education Council Meeting

December 9th, 2014
The meeting was held at 12:00pm – 1:30pm in Room 1N05 International and Graduate Affairs Building

Attendees:
Rebecca Waldie  Daniel Vaillancourt  Mohammad Bhuiyan
Carol Jones  Kalin Penev  Maya Kumar
Andrew Johnson  Bob Wood  Alison Allan
Chantal Lemire  Alison Shott  Bhavin Prajapati (Guest)
Pam Bishop  Matt Thomson  Kamran Siddiqui
Joanna Quinn  Julie Shang  Beth MacDougall Shackleton
Arzie Chant  Alicia C. Garcia  Candace Loosley
Catherine Nolan  Erika Chamberlain  Ron Wagler
Jason Brown  Lizhen Guo  Nanda Dimitrow
Carol Beynon  Linda Miller  Peter Simpson
Nandi Bhatia  Debra Dawson  Pam McKenzie
Eric Smiley  Melanie Caldwell

Regrets:
Catherine Steeves, Gregory Kopp, Cheryl Harding, Ruth Martin, Paul Ragogna, Janice Deakin, Randal Graham, Liwen Vaughan, Doug Jones, Brian Timney, Shirley Wales, Jaime Brenes Reyes, Kristen Reilly, Estee Fresco

1. Approval of the Minutes of April 2, 2014 (attached)
   The minutes of the meeting were approved as circulated

2. Business arising from the Minutes – none

3. SGPS Announcements and Information (Linda Miller)
   - Introduction of and welcome to graduate senators (Linda Miller)
   - Information about the Graduate Wellness Committee (Carol Beynon)
   - All thesis exams will be held in SGPS whenever possible, we hope that we can ensure a common standard across all PhD exams as well as be there for assistance.

4. Reports from GEC Committees
   Operations/Agenda and Nominations Committee (Peter Simpson)

A reminder, please sign in on Council Attendance Sheet before leaving the meeting
1. Recommended that the Graduate Education Council accept and approve the following membership in the GEC

   a. Graduate Chair Representative July 2014-June 30 2017) (3 year term)
      - Joanna Quinn, Director Transitional Justice Centre
      - Andrew Johnson Health Science
      - Paul Ragogna Science covering a sabbatical term ending June 30, 2015
      - Kamran Siddiqui, Engineering

   b. Faculty Representatives (July 1, 2014 - June 30, 2017) (3 year terms)
      1. Information and Media Studies – Liwen Vaughan
      2. Law – Randal Graham
      3. Ivey – Matt Thomson
      4. Schulich – Alison Allan
      5. Music – Robert Wood

   c. Postdoctoral Association at Western representative
      - Kalin Penev

   d. Graduate Assistant Representatives (July 1, 2014 –June 30 2016) -(2 year terms)
      - Cheryl Harding, Physical Therapy
      - Rebecca Waldie, Epidemiology and Biostatistics

   e. Graduate Student Representative from each faculty 1 year term with option of 2
      - Graduate Student Representative – Faculty of Arts and Humanities – J. Brenes Reyes
      - Graduate Student Representative – Faculty of Music – C. Lemire
      - Graduate Student Representative – Faculty of Education – E. Smiley
      - Graduate Student Representative – Faculty of Health Science – K. Reilly
      - Graduate Student Representative – Faculty of Information and Media Studies – E. Fresco
      - Graduate Student Representative – Faculty of Law – S. Wales
      - Graduate Student Representative – Richard Ivey School of Business – M. Kumar
      - Graduate Student Representative – Schulich School of Medicine and Dentistry – L. Guo
      - Graduate Student Representative – Faculty of Engineering– M. Bhuiyan
      - Graduate Student Representative – Faculty of Science – ...........
      - Graduate Student Representative – Faculty of Social Science – A. Shott

(Bishop/Quinn) Carried

Notes: Dr. Jones will be bringing forward a Graduate student Representative for the Faculty of Science.
2. Recommended that the Graduate Education Council accept and approve the following membership in the Academic Policy and Regulations Committee
a. Faculty Representatives (July 1, 2014 - June 30, 2017) (3 year terms)
   • R. Martin – Faculty of Health Science
   • M. Thomson – Richard Ivey School of Business
   • D. Jones – Schulich School of Medicine and Dentistry
   • G. Kopp – Faculty of Engineering
   • A. Garcia – Huron College

(Bishop/Johnson) Carried

3. Recommended that the Graduate Education Council accept and approve the following membership in the Mentorship and Professional Development
a. Faculty Representatives (July 1, 2014 – June 30, 2016) 2 year term
   • Faculty Pam Bishop, Education
   • Margaret McGlynn, History
   • Andrew Johnston, Health Science
   • Beth Mc-Dougall Shackleton, Biology
   • Burns Cheadle (nomination from the floor)
b. Graduate Student Representative (July 1, 2014 – June 30, 2015) 1 year term
   • Jaime Brenes Reyes
c. Postdoctoral Association at Western representative (July 1, 2014 – June 30, 2015) 1 Year term
   • Kalin Penev, Postdoc

(Jones/Bishop) Carried

• SUPR-G Faculty Representatives Required – Term ends June 30, 2015.
  Nominee from the floor – Andrew Johnson
  http://www.uwo.ca/univsec/pdf/senate/cttees/supr-g.pdf

(Bhatia/Jones) Carried

Mentorship and Professional Development Committee Report (Nanda Dimitrow)
• Announcement of Graduate Education Day on Tuesday, February 10\textsuperscript{th}, 2015 with guest, Dr Lynne McAlpine; several sessions organized related to graduate supervision and comprehensive examinations (poster distributed)

Postdoctoral Committee Report (Peter Simpson)
• No Report at this time

• Academic Policy and Regulations Committee Report (Carol Beynon)
Moved that GEC accept the recommended changes to the graduate faculty membership categories as attached.

(Johnson/McKenzie) Carried

Other business

For information only -

Recently Western’s English Language Centre (WELC) received approval to be used for Graduate applicants in lieu of providing an official English Proficiency Test score. Additionally The School of Graduate Studies will now allow programs to make conditional offers based on the completion of the English for Academic Purposes Program through WELC.

Each program can make the decision of whether or not they would like to make conditional offers based on the program offered through WELC. To help your program decide if it is something you are interested we have attached an information sheet provided to us by WELC. If you need more information on the program please contact Matt Bazely, The Administrative director of the English Language Centre.

Administratively the process would be very similar to CultureWorks. Eligible students would receive a conditional offer based on the completion of the English Language program. They would not be permitted to register until that condition was met.

If this is something your program is interested in pursuing please Teri Hern and she will provide more detailed information on the administrative process.