MINUTES OF THE MEETING OF THE GRADUATE EDUCATION COUNCIL
May 13, 2013
The meeting was held at 12:00pm in Room 2130, Student Services Building

Attendees:
Andy Watson                      Erika Chamberlain                      Lorraine Davies
Benjamin Hill                    Glen Tigert                           Margaret McGlynn
Carol Beynon                     Hesham El Naggar                     Mathew VanKoughnett
Carol Jones                      Jennifer Hutchison                  Pam Bishop
Cathy Nolan                      Joanna Blom                           Pam McKenzie
Cheryl Harding                   June Cotte                           Peter Simpson
Christine De Clercy             Katrina Moser                        Rick Semmens
Clayon Hamilton                  Kevin Godbout                        Samuel Trosow
Daniel Vaillancourt             Kristen Hunt                       Stella Constas
Debra Nousek                     Linda Miller                        Stephanie Dorman

1. Approval of the Minutes of May, 2012
The Minutes of the meeting were approved as circulated

2. Business arising from the Minutes – none

3. SGPS Announcements and Information (Linda Miller)
   • Julie Kiser is a new member of SGPS and will be working with Candace, assisting with program reviews
   • Starting July 1, 2013 Carol Beynon will be Acting Vice-Provost while Linda Miller is on leave. Linda will spend her study leave researching graduate outcomes.
   • Lorraine Davies will be the new Associate Vice-Provost at SGPS
   • Peter will be continuing in his role as Associate Vice-Provost.

4. Reports from GEC Committees (Carol Beynon, Peter Simpson)
   • Operations/Agenda and Nominating (Peter Simpson)
     i. Recommended that the Graduate Education Council accept and approve the following nominations for the terms stated as members in the GEC
        1. Faculty Representatives (July 1, 2013-June 30, 2015 - 2 year terms)
           a. Education – J. Brown (replaces P. O’Neil)
           b. Information and Media Studies – S. Torres (replaces L. Vaughan)
           c. Health Sciences – S. Scollie (replaces A. Salmoni)
           d. Arts & Humanities – R. Montano (replaces D. Nousek)
           Approved as presented
        2. Graduate Chair Representatives (July 1, 2013-June 30, 2016 - 3 year terms)
           Online E-vote results – J. Dickey, Graduate Chair, Kinesiology, received the most nominations
           Approved as presented
        3. Graduate Assistant Representatives (July 1, 2013 - July 2015 - (2 year terms)
           Three vacancies
a. Julaine Anas Hall, Schulich School of Medicine and Dentistry
b. Melanie Caldwell, Theory and Criticism, Interdisciplinary – (Social Sciences, Arts & Humanities)
c. Meagan Seale-PhD Program Coordinator, Ivey Business School

Suggestion from the floor:
Cheryl Harding, Physical Therapy, Faculty of Health Sciences

Electronic Vote to be held- Results to be added when complete

4. **SUPR-G Representatives** Required (nominees from the floor)

http://www.uwo.ca/univsec/senate/cteeterms/supr-g.pdf

a. 2 Graduate Students (appointed by GEC 2 year term)
i. Jennifer Hutchison (term ends June 30, 2015)
ii. Tamara Hinan (term ends June 30, 2014)
b. 2 Faculty Members (appointed by GEC 2 year term)
i. Benjamin Hill (term ends June 30, 2015)
ii. One vacant seat (terms ends June 30, 2014)

Approved as presented

• Postdoctoral Policy, Regulations, and Program Membership Committee (Peter Simpson)
i. –Length of term
That section 7.6 B1 be amended as presented, effective immediately
the individual has completed his or her doctoral degree within three years of first appointment;
revised to
the individual has completed his or her doctoral degree within five years of first appointment

CARRIED

• Policy, Regulations and Graduate Program Membership
(all approved changes to policies are effective immediately)

8.3.1. **Format Specifications**

**Integrated-Article**
That section 8.3.1 be amended as presented

CARRIED

8.4.2
That section 8.4.2 be amended as presented

CARRIED

8.4.2.1 – **All examiners:**
That section 8.4.2 be amended as presented

CARRIED

8.4.2.1 **Roles of Chair**
That section 8.4.2.1 be amended as presented

CARRIED

8.4.4.1 – **Rewording of the preliminary examination of the thesis**
That section 8.4.4.1 be amended as presented

CARRIED
8.4.4.2 – Following the oral examination
That section 8.4.4.2 be amended as presented
CARRIED

Regulation 8.4.4.2 re-examination hearing concerning membership of the panel
That section 8.4.4.2 be amended as presented
CARRIED

External Examiner’s Form
See attachment
That the External Examiner’s Form be amended as presented
CARRIED

For Information: 8.1. Supervisory Committee Regulations
That section 8.1 be amended as presented
CARRIED

• Mentorship & Professional Development (Debbie Dawson, Nanda Dimitrov)
  No report at this time

4. Other business