



# Western Graduate & Postdoctoral Studies

## 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 Conostas
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**