

SCHOOL OF GRADUATE AND POSTDOCTORAL STUDIES
Graduate Education Council – Committee Meeting
AGENDA

February 5, 2019
12:00pm – 1:30pm

International and Graduate Affairs Building room 1N05

Melitta Adamson	Caroline Schild-Poulter	Frederick Curtis Lubbe
Catherine Nolan	Liyang Jiang	Martin Lefebvre
Pam Bishop	Marc Moreno Maza	Nicole Kuntz
Ruth Martin	Kim Shuey	Linda Miller
Pam McKenzie	Jeff Holmes	Lorraine Davies
Michael Coyle	Silvia Mittler	Peter Simpson
Lyn Purdy	Jayshri Sabarinathan	Caroline Dias da Costa
Susanne Schmid	Jean-Francois Millaire	Alencar
Kamran Siddiqui	Lina Dagnino	Mary Blake Rose
Jisuo Jin	Francois Poire	Bobby Glushko
Jamie Baxter	Arzie Chant	John Hatch
Stephen McClatchie	Susan Simpson	G. Tigert
Dennis Klimchuk	Wendy Hough	Lee Ann McIvor
Edmund Goehring	Lori Johnson	Nanda Dimitrov
Brenton Faubert	Adam Roy	Ron Wagler
Lorie Donelle	Mary Ott	Ariana Potichnyj
Sharon Sliwinski	Ryan Chan	Garret Munch
Sam Trosow	Shelby Wilson-Powell	Kate Parham
Stephan Vachon	Jenna Kitz	

1. Welcome and approve minutes from November 27, 2018
2. Business Arising from the Minutes
3. Revisions to the Senate Election Procedures: Senate Membership – Changes to the Distribution of Senate Seats in the School of Graduate and Postdoctoral Studies (Linda Miller)
 - i. Graduate Student Population Change by Faculty - Fall 2008 to Fall 2018 – **Attached for approval**
 - ii. SGPS Senate Seat Review - Fall 2008 and Fall 2018 Comparison - *Background*
 - iii. SGPS Senate Seat Change Proposal - Fall 2018 - *Background*
4. Update on the GEC Committees
 - a) GEC Mentorship and Professional Development Committee updates (Aisha Haque)
 - b) Postdoctoral Advisory Committee updates (Peter Simpson)
5. Graduate Student Development at the CTL report (Aisha Haque)

6. Own Your Future Update (Nicole Kuntz, Lorraine Davies)

7. Policy Update (Lorraine Davies)

Other Business