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AGENDA
College of Graduate & Postdoctoral Studies
Faculty Council Meeting
Thursday, October 10, 2024 | 3:00 – 4:30 pm
ARTS 146

The format of faculty council meetings for the remainder of the 23/24 academic year is changing to have an emphasis on members attending in person.

- Zoom links will only be distributed upon request made to lori.lisitza@usask.ca in case you are travelling or are working from a remote location.
 - Voting will be done by a show of hands (in person) and via a digital show of hands for those online.
 - A reminder that if you are representing a program (typically graduate chairs) and cannot attend please send a delegate.
 - Meeting Material: [CGPS Faculty Council - College of Graduate and Postdoctoral Studies - | University of Saskatchewan \(usask.ca\)](https://www.usask.ca/gradstudies/faculty-council)
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Call to order

SPECIAL GUEST, ELDER ROLAND DUQUETTE – opening CGPS’ 2024-25 academic year in a good way.

DECISION ITEMS

1. Approval of the Agenda

Motion: Faculty Council approves the Oct 10, 2024, agenda as circulated.

2. Approval of the minutes

APPENDIX 1

Motion: Faculty Council approves the May 9, 2024, minutes as circulated.

3. **Degrees, Diplomas, Certificates and Awards – November Convocation**

Graduate chairs were notified that the list of graduates for the November ceremony is available and were encouraged to review these lists prior to this meeting.

Motion: That the names of candidates for the award of degrees, diplomas and certificates contained in the lists circulated to graduate chairs be recommended to University Council for approval and that Faculty Council authorizes the Dean, CGPS to add or remove the names of any additional candidates that meet, or do not meet the requirements for degrees and diplomas.

Included for information: Governor’s Gold Medal (fall) Recipient

APPENDIX 2



4. Convocation e-Vote [M. Usunier]

APPENDIX 3

Motion: CGPS Faculty Council adopts electronic voting for all motions related to the approval of convocation lists for graduate degree and certificate programs effective May 1, 2025.

Moved by David Ohene-Amoako/Seconded by Laureen McIntyre

5. Revisions to CGPS Policy Section 19: CGPS Faculty Council and Terms of Reference [Dean Burshtyn]

APPENDIX 4

Motion: CGPS Faculty Council accept the revisions to CGPS Faculty Council and Terms of Reference as presented in Appendix 3 effective immediately.

Moved by Laureen McIntyre/Seconded by _

VERBAL REPORTS

6. Dean's Update – D. Burshtyn (10 min)

- Fall 2024 Report + CGPS Team Annual Priorities

APPENDIX 5

7. Society for Postdoctoral Scholars – M. Rodriguez (5 min)

8. Graduate Students' Association – D. Ohene-Amoako (5 min)

FOR INFORMATION

9. Graduate Student & Postdoc Scholar Report 23-24 – Shakiba Jalal/Leah Johnson (10 min)

APPENDIX 6

10. Duolingo Reset – Marc Usunier (10 min)

APPENDIX 7

11. Provincial Attestation Letter (PALs) Requirement and PGWP for Grad Update – Marc Usunier (10 min)

OTHER

12. Questions or arising business from the floor

13. Adjournment