AGENDA
College of Graduate & Postdoctoral Studies
Graduate Faculty Council Meeting
Thursday, November 28, 2024 | 3:00 – 4:30 pm
THORV 159

The format of graduate faculty council meetings emphasizes members attending in person.

- Zoom links will only be distributed upon request made to lori.lisitza@usask.ca if you are travelling or working remotely.
- 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)

Call to Order
Land Acknowledgement

DECISION ITEMS

1. Approval of the Agenda
Motion: Faculty Council approves the Nov 28, 2024, agenda as circulated.

2. Approval of the minutes   APPENDIX 1
Motion: Faculty Council approves the Oct 10, 2024, minutes as circulated.

3. Revisions to CGPS Policy Section 10: Graduate Student Funding [Leah Johnson]   APPENDIX 2
Motion: CGPS Faculty Council accept the revisions to the Graduate Student Funding Policy 10 as presented in Appendix 2 effective immediately.

VERBAL REPORTS
4. Dean's Update – D. Burshtyn (10 min)
5. Society for Postdoctoral Scholars – M. Rodriguez (5 min)
6. Graduate Students' Association – D. Ohene-Amoako (5 min)
7. Update from the Awards Chair – Dr. Geraldine Balzer (5 min)

FOR DISCUSSION
8. Preliminary Consultation
   • PPM Revisions Section 20.1 – Revision Part 1: Structural Requirements [J. Singh]
   • PPM Additions Section 20.2 – Addition Part 2: Graduate Level Competencies [D. Burshtyn]

UNIVERSITY OF SASKATCHEWAN

College of Graduate
and Postdoctoral Studies

GRAD.USASK.CA

116, 110 Science Place
Saskatoon SK S7N 5C9 Canada
Telephone: **306-966-5751**
Email: **grad.studies@usask.ca**

FOR INFORMATION

9.   Graduate Program Guidelines – J. Singh (10 min)   APPENDIX 4

OTHER

10. Questions or arising business from the floor
11. Adjournment