

AGENDA College of Graduate & Postdoctoral Studies Graduate Faculty Council Meeting Thursday, January 23, 2025 | 3:00 – 4:30 pm ARTS 241

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

- Zoom links will only be distributed upon request made to <u>lori.lisitza@usask.ca</u> 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: <u>CGPS Faculty Council College of Graduate and Postdoctoral Studies | University of</u> <u>Saskatchewan (usask.ca)</u>

Chair: Associate Dean, Jaswant Singh Call to Order Land Acknowledgement

DECISION ITEMS

1. Approval of the Agenda **Motion:** Faculty Council approves the January 23, 2025, agenda as circulated.

2. Approval of the minutes APPENDIX 1 Motion: Faculty Council approves the November 28, 2024, minutes as circulated.

NOTICE OF MOTION

3. Revisions to CGPS Policy Section 1: Admissions [Marc Usunier]

NOTICE OF MOTION: Be it resolved that CGPS Faculty Council approves the proposed admissions policy revisions as presented in appendix 2.

4. Revisions to CGPS Policy Section 20.1: Structural Degree Requirements [Debby Burshtyn] APPENDIX 3

NOTICE OF MOTION: CGPS Faculty Council approves the proposed revisions to Section 20 of the CGPS Program and Policy Manual (Degree Level Learning Outcomes) to delineate program requirements and address gaps for new types of credentials as presented in appendix 3.

APPENDIX 2



VERBAL REPORTS

- 5. Dean's Update D. Burshtyn (5 min)
- 6. Society for Postdoctoral Scholars M. Rodriguez (5 min)
- 7. Graduate Students' Association D. Ohene-Amoako (5 min)
- 8. Update from the Chair of the Graduate Programs Committee Dr. Mark Eramian (5 min)

FOR INFORMATION

9. Application Fee Increase – Briefing Doc for Information

OTHER

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

APPENDIX 4

APPENDIX 5