PRESENT: Mr. N. Bankes, Mr. R.M.R. Barclay, Mr. D. Barry, Mr. T. Bisztriczky, Mr. A. Bulloch, Mr. J. Chrisman, Mr. A. Conway, Mr. M.J. Cropp, Mr. K. DeLong, W.M. Elofson, G. Fick, Mr. B.R. Gaines, Mr. D. Gordon, Mr. J. Goren, Ms. M. Grant, Mr. B.E. Griffith, Mr. T. Guzie, Mr. A. Smart (for Mr. D.G. Hatt), Mr. J. Helmer, Mr. T.M. Hurka, Mr. G. Krivy, Ms. J. Kelley (for Mr. C. Langford), Mr. M. Lashuk, Mr. D. Lawton, Mr. M. Lazar, Mr. P. Lee, Mr. C. Lee-Sing, Mr. H. Laue, Ms. C. MacDonnell, Mr. M. Maes, Mr. M. Pyryt (for Mr. D. McDougall), Mr. A. Mehrotra, Ms. L. Miller, Mr. L. Mosley, Mr. R.W. Murray, Mr. R. Page, Mr. H. Parsons, Ms. A. Pounder, Mr. R.D. Revel, Ms. N. Robins, Mr. T.B.H. Rogers, Mr. D. Romney, Mr. M. Sideris, Mr. B. Yzereef (for Mr. B. Smith), Ms. P. Sokol, Mr. R.A. Stein, Ms. S. Stone-Blackburn, Mr. D. Taras, Ms. M. Valentich, Ms. A. van Herk, Ms. E. Danserau (for Mr. A. Wall)

REGRETS: Mr. M. Epstein, Mr. B. Keay, Mr. D. Watt

VISITOR: Mr. I. Winchester (for item 286.9)

FGS STAFF: Ms. A. Hawkes, Mr. P. Tran, Ms. L. von Wolzogen

RECORDING SECRETARY: Ms. S. Wind

286.1 Approval of Agenda

The Chair welcomed Council members and called the meeting to order. He asked Council members to identify themselves when speaking.

It was MOVED by Mr. C. Lee-Sing, SECONDED by Mr. R. Revel that the Agenda be approved.

CARRIED

286.2 Minutes of the Last Meeting

It was MOVED by Mr. A. Mehrotra, SECONDED by Mr. C. Lee-Sing that the Minutes of the 285th meeting held on Wednesday, May 15, 1996, be approved.

CARRIED

Regarding item 285.9, Report by Appeals Facilitator, Mr. B.R. Gaines indicated that he would consult with Ms. P. Sokol regarding the number of appeals dealt with to ensure its accuracy in the Minutes.
Executive Group Authority for June/July/August

The Chair reported that no business had been conducted during June/July/August.

Looking Ahead

The Chair made no general comments.

Questions

There were no questions.

Updated 1996-97 Council Membership List

An updated 1996-97 Council membership list had been distributed with the Agenda material for information.

1996-97 Council Meeting Dates

A list of 1996-97 Council meeting dates had been distributed with the Agenda material for information.

Elections

The Chair pointed out that, of the 28 nominees brought forward by the Striking Committee, 5 were women. He noted that continuing representation on the various committees was about 1 female to every 4 males. In order to provide a gender balance, the Chair was hopeful that further nominations would be made from the floor.

Documentation and ballots had been distributed at the meeting.

Appeals Panel and Appeals Facilitator

CONTINUING MEMBERS

Mr. J. Goren Medical Biochemistry
Mr. M. Lazar Alumni
Ms. L. Miller Sociology
Mr. R. Revel Committee on Resources and the Environment
Ms. P. Sokol Medical Science
Mr. D. Taras General Studies

STRIKING COMMITTEE NOMINEES

Mr. A. Bulloch Neuroscience
Mr. M. Cropp Greek, Latin and Ancient History
Mr. K. DeLong Music
Mr. M. Maes Civil Engineering
Mr. R. Murray Linguistics
Mr. H. Parsons Gastrointestinal Sciences
Mr. D. Romney Clinical Psychology
Mr. B. Smith Drama
Ms. M. Valentich Social Work

NOMINATIONS FROM THE FLOOR
It was MOVED by A. Mehrotra, SECONDED by R.A. Stein that nominations cease.

CARRIED

The following individuals were elected to serve on the Appeals Panel for a one- or two-year term:

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mr. A. Bulloch</td>
<td>Neuroscience</td>
</tr>
<tr>
<td>Mr. M. Cropp</td>
<td>Greek, Latin and Ancient History</td>
</tr>
<tr>
<td>Mr. K. DeLong</td>
<td>Music</td>
</tr>
<tr>
<td>Ms. S. Hutton</td>
<td>Continuing Education</td>
</tr>
<tr>
<td>Mr. R. Murray</td>
<td>Linguistics</td>
</tr>
<tr>
<td>Mr. H. Parsons</td>
<td>Gastrointestinal Sciences</td>
</tr>
<tr>
<td>Mr. D. Romney</td>
<td>Clinical Psychology</td>
</tr>
<tr>
<td>Ms. M. Valentich</td>
<td>Social Work</td>
</tr>
<tr>
<td>Ms. A. van Herk</td>
<td>English</td>
</tr>
</tbody>
</table>

STRIKING COMMITTEE NOMINEE - APPEALS FACILITATOR

Mr. Don Woods Microbiology and Infectious Diseases

No nominations were received from the floor.

It was MOVED by Mr. C. Lee-Sing, SECONDED by Mr. L. Mosley that nominations cease.

CARRIED

Mr. D. Woods was elected as Appeals Facilitator.

286.6.2 Graduate Scholarship Committee

CONTINUING MEMBERS

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mr. A.G. Bell</td>
<td>Music</td>
</tr>
<tr>
<td>Mr. A. Cahoon</td>
<td>Management</td>
</tr>
<tr>
<td>Mr. J.R. Collins</td>
<td>Mathematics and Statistics (one-year sabbatical)</td>
</tr>
<tr>
<td>Ms. B. Crow</td>
<td>General Studies</td>
</tr>
<tr>
<td>Mr. J.S. Davison</td>
<td>Medical Physiology</td>
</tr>
<tr>
<td>Mr. R.A. Kydd</td>
<td>Chemistry</td>
</tr>
<tr>
<td>Mr. P.W.K. Lee</td>
<td>Microbiology and Infectious Diseases</td>
</tr>
<tr>
<td>Ms. P. McCallum</td>
<td>English</td>
</tr>
<tr>
<td>Mr. B.R. McMahon</td>
<td>Biological Sciences</td>
</tr>
<tr>
<td>Ms. F. Michaud</td>
<td>History</td>
</tr>
<tr>
<td>Mr. J.W. Nicholls</td>
<td>Geology and Geophysics</td>
</tr>
</tbody>
</table>

STRIKING COMMITTEE NOMINEES

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mr. M. Epstein</td>
<td>Mechanical Engineering</td>
</tr>
<tr>
<td>Mr. D. McDougall</td>
<td>Educational Psychology</td>
</tr>
<tr>
<td>Mr. A. Mehrotra</td>
<td>Chemical and Petroleum Engineering</td>
</tr>
<tr>
<td>Mr. B. Ross</td>
<td>Environmental Design</td>
</tr>
<tr>
<td>Mr. M. Rothery</td>
<td>Social Work</td>
</tr>
<tr>
<td>Mr. B. Rusted</td>
<td>General Studies</td>
</tr>
<tr>
<td>Mr. K. Sharkey</td>
<td>Neuroscience</td>
</tr>
<tr>
<td>Mr. B. Stebbins</td>
<td>Sociology</td>
</tr>
<tr>
<td>Mr. L. Sulsky</td>
<td>Psychology</td>
</tr>
</tbody>
</table>

NOMINATIONS FROM THE FLOOR

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ms. J. Wallace</td>
<td>Sociology</td>
</tr>
<tr>
<td>Mr. H. J. Westra</td>
<td>Greek, Latin and Ancient History</td>
</tr>
</tbody>
</table>

It was MOVED by Ms. P. Sokol, SECONDED by Ms. M. Grant that nominations cease.
The following individuals were elected to serve on the Graduate Scholarship Committee for a three-year term.

Mr. M. Epstein  Mechanical Engineering
Mr. B. Ross   Environmental Design
Mr. B. Stebbins  Sociology
Ms. J. Wallace  Sociology

286.6.3 Policy Committee

CONTINUING MEMBERS
Mr. R. Barclay  Biological Sciences
Ms. P. Sokol   Medical Science
Ms. A. van Herk  English

STRIKING COMMITTEE NOMINEES
Mr. N. Bankes  Law
Mr. T. Bisztriczky  Mathematics and Statistics
Mr. G. Fick    Community Health sciences
Mr. D. Hatt     Anthropology
Mr. R. Stein   Electrical and Computer Engineering
Mr. D. Taras  Communication Studies

No nominations were made from the floor.

It was MOVED by Mr. R. Revel, SECONDED by Ms. S. Stone-Blackburn that nominations cease.

CARRIED

The following individuals were elected to serve on the Policy Committee for a two-year term:

Mr. N. Bankes  Law
Mr. T. Bisztriczky  Mathematics and Statistics
Mr. D.G. Hatt  Anthropology

286.6.4 Academic Programme Committee

NEW AND CONTINUING MEMBERS
Ms. S. Stone-Blackburn Chair, Faculty of Graduate Studies
Mr. A. Bulloch  Neuroscience
Ms. A. McWhir  English
Mr. M. Moloney  Biological Sciences
Mr. L. Mosley  Psychology
Mr. G. Simmins  Art

STRIKING COMMITTEE NOMINEES
Mr. M. Davis  Management
Mr. N. Rafferty  Law
Mr. K.P. Schwarz  Geomatics Engineering

NOMINATIONS FROM THE FLOOR
Ms. V. Haines  Sociology

It was MOVED by Mr. R. Page, SECONDED by Mr. T.B.H. Rogers that nominations cease.

CARRIED
Ms. V. Haines was elected to serve on the Academic Programme Committee for a three-year term.

286.6.5  Graduate Student Funding Committee

The Chair reported that the tasks of the Graduate Student Funding Committee had been increasingly taken over by the Policy Committee.

It was MOVED by Mr. D. Romney, SECONDED by Ms. P. Sokol that the Graduate Student Funding Committee be held in abeyance for the time being.

CARRIED

286.6.6  Ad Hoc Committee to Review the Handbook of Supervision and Examination

The Chair reported that the last review of the Handbook of Supervision and Examination was done in 1989. When the review was conducted in 1989, the Dean of the Faculty of Graduate Studies has appointed a chair of the ad hoc committee, two members were appointed by the Graduate Students’ Association, and three members were elected by Council. Mr. D.J. Bercuson announced that he had appointed Mr. B.R. Gaines, Department of Computer Science, as chair of the Ad Hoc Committee to Review the Handbook of Supervision and Examination.

STRIKING COMMITTEE NOMINEES

Ms. M. Grant    Geography
Ms. B. Baker    Philosophy
Mr. M. Sideris    Geomatics Engineering
Mr. R. Hawkes    Neuroscience
Ms. K. Cairns    Educational Psychology
Ms. L. Choksy    Music

NOMINATIONS FROM THE FLOOR

Ms. S. Rudy    English (DECLINED NOMINATION)

It was MOVED by Mr. R.M.R. Barclay, SECONDED by Mr. M. Sideris that nominations cease.

CARRIED

The following individuals were elected to serve on the Ad Hoc Committee to Review the Handbook of Supervision and Examination:

Mr. M. Sideris    Geomatics Engineering
Mr. R. Hawkes    Neuroscience
Ms. K. Cairns    Educational Psychology

Mr. D.J. Bercuson invited Mr. B.R. Gaines to comment on the work of the Ad Hoc Committee to Review the Handbook of Supervision and Examination. Mr. B.R. Gaines reported that the Faculty of Graduate Studies has been compiling information received from various departments regarding changes to the Handbook. He suggested that the Committee take a conservative approach at examining the Handbook.

286.6.7  University Research Grants Committee - Graduate Awards Subcommittee

It was MOVED by Ms. M. Grant, SECONDED by Mr. A. Mehrotra that Council confirm the reappointment for a further year of Mr. Keith Archer (Social Sciences) and Ms. Eithne Guilfoyle (Linguistics) who have completed one year on the University Research Grants Committee - Graduate Awards Subcommittee as representatives of Graduate Studies.

CARRIED
286.7 Academic Programme Committee

286.7.1 PhD in Resources and the Environment

A memo dated September 11, 1996, from Ms. S. Stone-Blackburn regarding a proposal for a PhD in Resources and the Environment (CRE), along with the proposal, had been distributed with the Agenda material.

The Chair invited Ms. S. Stone-Blackburn, Chair of the Academic Programme Committee, to speak to this item. Mr. R. Revel, Director of CRE, was present to address any questions Council may have with respect to the PhD proposal.

Ms. S. Stone-Blackburn reported that students in the existing Masters program in CRE have a separate interdisciplinary program in the general area of resources and the environment. She indicated that the Director, currently Mr. R. Revel, administers and oversees admissions and the formation of committees for students in CRE. Ms. S. Stone-Blackburn explained that, in a way, each student is a special case student, i.e. thesis research proposal, committee formulated, funding established, etc. before being admitted to the program. She pointed out that thesis supervisors and supervisory committee members come from various disciplines across campus. Ms. S. Stone-Blackburn reported that CRE has convocated more than 70 Masters students over the past quarter century. She pointed out that five special-case PhDs have also been completed, and a sixth is currently underway.

Ms. S. Stone-Blackburn indicated the two external evaluators had visited the University to review the Masters program in CRE and its PhD proposal. She pointed out that both recommended approval of the PhD and offered recommendations aimed at maximizing its success.

Ms. S. Stone-Blackburn reported that ACCESS funding to expand the Masters program and add a PhD program had already been approved by the provincial government.

It was MOVED by Ms. S. Stone-Blackburn, SECONDED by Mr. J. Helmer that Council approve a PhD program in Resources and the Environment and that the Director of CRE bring to the Dean of the Faculty of Graduate Studies by September, 1997, after broad consultation with those who have been involved in CRE, a recommendation for the constitution and mandate of a committee that would support the operation of CRE programs.

CARRIED (unanimously)

286.8 Report on the 1996 Graduate Scholarship Competition

A report dated June 20, 1996, on the 1996 Graduate Scholarship Competition prepared by Mr. J.R. Collins (member of the Graduate Scholarship Committee) had been distributed with the Agenda material. The Chair indicated that the 1995-96 Report of the Graduate Scholarship Committee would be distributed with the October Agenda material.

The Chair reported that he had asked Mr. Collins to prepare a report on the workability of the quota system following last year’s competition. He indicated that the report would be brought forward to the new Graduate Scholarship Committee for consideration at a meeting in early October.

The Chair drew Council's attention to the two recommendations contained on page three of Mr. Collins' report. He indicated that the recommendations would be brought forward to the Graduate Scholarship Committee for consideration and approval.

Recommendation 1. A department’s quota should be no less than the number of its applicants that were ranked (i.e., ranked in the top 100 or so) in the previous year’s competition.

- 6 -
Recommendation 2. If all a department’s applicants are A-ranked one year, then a bonus of 3 should be added to its quota for the next year. Furthermore, if all of a department’s applicants are A-ranked two years in a row, then a bonus of 10 should be added to its quota for the following year.

Mr. M. Pyryt indicated that it appeared that smaller departments seemed to have an advantage over the larger departments. Mr. D.J. Bercuson indicated that Mr. J.R. Collins did examine this question and believed that the system was not unfair.

Mr. R.A. Stein, former member of the Graduate Scholarship Committee, indicated that it would be desirable for the quota to be reduced even further. He suggested that the multiplying factor for the quota system should be 1.5. Mr. R.A. Stein commented on recommendation 2 as contained in Mr. Collins’ report, indicating that the bonus of 10 would not be necessary.

In response to a query by Mr. N. Banker regarding applicants who are A-ranked, Mr. D.J. Bercuson indicated that the reason for modelling the quota system around A-ranking as opposed to Awarding of scholarships is that some applicants do not come to The University of Calgary; thus departments would not be penalized for applicants who do not show up.

Ms. L. Miller wondered whether or not there was any reason to reduce the quotas further other than for administrative reasons. The Chair indicated that members of the Graduate Scholarship Committee wished to spend more time on quality applications.

Regarding the Report of the Graduate Scholarship Committee that would be distributed to Council at its October meeting, Ms. M. Grant wondered whether or not it would contain information on funding for international students. Ms. A. Hawkes indicated that the report did not contain information on international students, although she indicated that it would be possible for the Faculty of Graduate Studies to provide this information.

There was some discussion regarding how members of the Graduate Scholarship Committee adjudicate applications from different disciplines.

Ms. P. Sokol, former member of the Graduate Scholarship Committee, indicated that each member would have their own criteria, i.e. external publications in certain disciplines, research project explained in layman’s terms, etc. Mr. D.J. Bercuson pointed out that the Faculty compiles A-scores for the applicants and that there is a strong correlation amongst the committee members.

In response to a query by Ms. M. Valentich regarding course-based students, Mr. D.J. Bercuson indicated that course-based students are eligible to apply in the open scholarship competition, although he pointed out that there are few scholarships available for course-based students.

In response to comments by Ms. A. van Herk, Mr. D.J. Bercuson indicated that he was hopeful that his successor would continue to monitor the scholarship process on an annual basis.

286.9 Graduate Division of Educational Research - Transferability of Graduate Degrees

A document entitled Graduate Study: Graduate Division of Educational Research - 1996-97 had been distributed with the Agenda material. Mr. I. Winchester, Dean of the Faculty of Education, had been invited to attend for this item.

Mr. D.J. Bercuson reported that General Faculties Council (GFC) had already approved the establishment of the Graduate Division of Educational Research and that the graduate degrees already approved from the previous departmental arrangements would now fall under the new research division. He indicated that no new degrees or programs would emerge.
It was MOVED by Ms. A. van Herk, SECONDED by Mr. M. Lazar that Council receive for information the document entitled Graduate Study: Graduate Division of Educational Research - 1996-97.

CARRIED

Mr. I. Winchester briefly outlined the document which contained information about the division and various requirements for the Masters (thesis and course-based routes) as well as the Doctoral program and information about course descriptions and faculty research interests. Mr. Winchester indicated that the Department of Educational Psychology will remain intact.

Mr. L. Mosley indicated that the document could create some confusion in that only five Educational Psychology courses are listed in the document, while several others are listed in the Calendar. Mr. I. Winchester commented on certification issues for students in Educational Psychology. He indicated that as a result of this certification, the Department of Educational Psychology needed more autonomy and more independence. Mr. D.J. Bercuson reminded members of Council that the Calendar is the final document regarding courses.

There was some discussion regarding lab courses and the minimum number of courses required for the PhD program.

Mr. D.J. Bercuson thanked Mr. I. Winchester for attending the meeting.

286.10 Graduate Faculty Scholarships

286.10.1 The Friends of Head-Smashed-In Graduate Scholarship
286.10.2 Vancouver Port Corporation Graduate Scholarship in Transportation
286.10.3 The Morrison Scientific Scholarship in Applied Statistics
286.10.4 L.R. (Dick) Newby Memorial Award
286.10.5 Faculty of Nursing Alumni Bursary

Terms of reference for the above five scholarships had been distributed with the Agenda material.

Terms of reference for The AOSTRA/Devenny Graduate Scholarship were distributed at the meeting.

It was MOVED by Mr. R. Revel, SECONDED by Mr. C. Lee-Sing that the terms of reference for following scholarships be approved: The Friends of Head-Smashed-In Graduate Scholarship, Vancouver Port Corporation Graduate Scholarship in Transportation, The Morrison Scientific Scholarship in Applied Statistics, L.R. (Dick) Newby Memorial Award, Faculty of Nursing Alumni Bursary, and The AOSTRA/Devenny Graduate Scholarship.

CARRIED

286.11 Other Business

No other business was discussed.

286.12 Adjournment

It was MOVED by Mr. D. Romney, SECONDED by Mr. C. Lee-Sing that the meeting be adjourned.

CARRIED

The meeting adjourned at 4:56 p.m.