

Doc. #: CGP9MoM_2020.09.14

W n BT /TT1 1

Gr i uduate and Postdortogal Studie

JearBenoit Charronand seconded Mancy Czemmelo adopt the agenda.

Motion carried.

2.0 Approval of previous Minutes of Meeting CGPS MoM_2020.05.25 Motion was made by ancy Czemmeand seconded by tephanie Chevalier approve the minutes of the meeting held of Monday, May 25, 2020 dotion carried.

BusinessArising

3.0 Welcoming remarks and CGPS mandate (20**20**21)

Dean Nalbantoglwelcomed members approvided an overview of the CGMandate for 2022021, noting the role of Council members in helping to device and approve regulations, guidelines and policies, participate in strategic planning to enhance graduate eachubaeiview and approve proposals for the creation of new graduate progrades no Nalbantoglu emphasized the importance of attending all Council meetings in order to ensure an efficient program approval process and encouraged members to communicate PS plans for the coming years their respective faculties.

For Approval

4.0 New Graduate Programs

None

Dean Nalbantoglu updated Council members on the statues of D. ad hoc programs that tradine through Councilin the last wyears, confirming that the Phr Dinesiology Sciences, Phind Mental Health and Ph.D. in Urban Planning Policy, and Designave been approved the Ministry level We have also been informed that Ph.D. in Oral Health Science bas been approved informally; however; we are awaiting the official letter on the Ministry.

In terms of new programs, Dean Nalbantoglu confirmed that Stein Sustainability in Engineering, M.Sc.Ain Translational Biomedical EngineeringPh.D.in Health Sciences Education are currently at the firststage of government approval with the (BO) reau de Coopération Interuniversitaire).

5.0 Major Revisions to Graduate Programs

None

Dean Nalbantoglu explained that has Ministry approved a new funding form has year, they have requested that all Master's hesisprograms have the same credit we'ld to edit. In response to the Ministry's request, GPS has standardized over 20 Master's Thesis, by pogrally decreasing the credit weight of the thesis component as vine transfer or the thesis component as vine transfer or the thesis credit.



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COUNCIL OF GRADUATE AND POSTDOCTORAL STUDIES (CGPS)

Meeting held via Zoom

Date:Monday,September 14, 2020

Time:3:00p.m. to4:30 p.m.

For Information

- 6.0 For Information:
- 6.1 Minor/Moderate Revisions and Program Retirement [including CGPSRPTP_2020.09.14 Low Enrolment/Obsolete].

Program proposals are available upon request.

6.2 CGPS AnnuaReport: Graduate Programs and Policies Approve CGPSRPT_20192020 at Council (20192020)

The Annual Report was shared for information. There was no further discussion.

Councilors' forum

None

Dean Nalbantoglu encourdgeembers to propose topics for discussion for future meetings.

Other Business

7.0 Graduate education priorities of GPS for the new academic year

Dean Nalbantoglu provided an overview of initiatives being developed at GPS.

In terms of programs, the culty of Arts is working on developing Mew interdisciplinary M.A.'s in order to exploit areas of expertise in different domains. Council members can expect to see these new programs coming to CGPS for approval around December or January.

In the patsfew years, myProgress was launched as a way of treachinate



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Dean Nalbantoglu discussed Latench of the Individual Development PlateDP), an initiative amed at getting doctoral students to reflect on what they want at a cattle mically, professionally and personally from the very beginning of their studies IDP helps student etgoals and develop this kills to achieve those goals and programming is offered through myPathe. Individual Development Plan will be discussed in further detailed month's CGPS meeting on October 19, 2020.

CGPS questions:

A Council member inquired whether GPDs would receive a notification of the original of the council member inquired whether GPDs would receive a notification of the original of the council member inquired whether GPDs when there are comments that require approval.

A Council member asked hostudents are prompted to upload their documents rtny Progres Dean Nalbantoglu explained that students automatic notifications which seet outsix weeks before and six weeks aftere due date of a milestor Aethough rotifications were turned off duriting beginning of the ovidpandemic, hey have been turned back on since September 1 A Council member asked for clarification artification the PCs and GPDs ability see thesis sxaminers' reports in my Progres Dean Nalbantoglu



COUNCIL OF GRADUATE AND POSTDOCTORAL STUDIES (CGPS)

Date: Monday, September 14, 2020

Q*	Name	Faculty/Departement	Present	Regrets	Absent	
1	Cecily Hilsdale	Arts	Χ			
2	Eran Shor	Arts	Χ			
3	Griet Vankeerberghen	Arts	Χ			
4	Robert Funnell	Medicine	Χ			
5	Isabelle Gelinas	Medicine	Χ			
6	Nathalie Lamarche-Vane	Medicine	X			
7		Education	Χ			
14 Si	va Nadarajah	Engineering		Χ		
15 Jir	nhyuk Lee	Engineering	Χ			
16 M	onzur Murshed	Dentistry			Χ	
17 Na	ancy Czemmel	Law	Χ			
18 Sa	amer Faraj	Management	Χ			
19 Pł	nilippe Depalle	Music	Χ			
20 Kr	isti Kouchakji	Secretary-General - PGSS	Χ			
21 TE	BA	Postdoctoral fellow				
22 TE	BA	Graduate Student - AES, Eng or Sci				
23 TE	BA	Graduate Student - Arts, Edu or MGM7	-			
24 TE	BA	Graduate Student - Dentistry or Med				
25 TE	3A	Graduate Student - Law or Music				
- Ap	oril Colosimo	Libraries (ex-officio)	Χ			
- Sy	- Sylvain Coulombe (for Martha Crago)					

-	Carolyn Samuel (for Laura Winer)	Vice-Principal (Research and Innovation) (ex-officio) (delegate) Director - TLS (ex-officio)	X	X
_	Josephine Nalbantoglu	Dean of GPS - Chair	X	
-	Russell Steele	Associate Dean - GPS	Χ	
-	Nathan Hall	Associate Dean - GPS	Χ	
-	Lorraine Chalifour	Associate Dean - GPS	Χ	
-	Elisa Pylkkanen	Director - GPS	Χ	
-	Maggie Do Couto	Academic Affairs Officer - GPS	Χ	
-	Chloe Garcia	Academic Affairs Officer - GPS	X	
-	Cindy Smith	SCTP Secretary	X	
-	Sarah Curci	Committee Secretary	Χ	

^{*}Q = quorum (40%) = 10 on 25 members - Article 6.3.1 from Statutes of McGill University.

An ex-officio member is not counted in calculating the quorum, but he/she has the right to vote. - Robert's Rules of C