

AGENDA

Council of the Faculty of Graduate Studies and Research

Wednesday, March 8, 2023 (1:00 - 3:30 pm)

**Virtual Meeting

Min	Item	Agenda Item	Action	Att.
	1.0	Call Meeting to Order	Action	No
10	2.0	Approval of Agenda	Approval	Yes
10	3.0	Approval of Minutes of the February 8, 2023 Meeting	Approval	Yes
	4.0	Matters Arising from the Minutes	Discussion	No
15	5.0	Report from the Dean	Receive for Info	Yes
10	6.0	GSA Monthly Report	Receive for Info	Yes
	7.0	FSJ Proposal: Doctorat Etudes Transdisciplinaires Presenter: Samira ElAtia (Associate Dean, Grad, FSJ) Motion: THAT FGSR Council approve the Doctorat Etudes Transdisciplinaires in the Faculte Saint-Jean and the corresponding calendar changes, for implementation upon final approval.	Approval	Yes
30	8.0	FSJ Proposal: Maîtrise en sciences Presenter: Samira ElAtia (Associate Dean, Grad, FSJ) Motion: THAT FGSR Council approve the Maîtrise en sciences in the Facule Saint-Jean and the corresponding calendar changes, for implementation upon final approval.	Approval	Yes
	9.0	FSJ Proposal: Certificat supérieur en sciences de l'éducation Presenter: Samira ElAtia (Associate Dean, Grad, FSJ) Motion: THAT FGSR Council approve the Certificat supérieur en sciences de l'éducation in the Faculte Saint-Jean and the corresponding calendar and course changes, for implementation upon final approval.	Approval	Yes
10	10.0	Exams: Videoconferencing Change Presenter: Micah True (Associate Dean, FGSR) Motion: THAT FGSR Council approve the changes to the Teleconferencing Guidelines for Graduate Examinations, as included, for implementation upon final approval and inclusion in the next Calendar. Approval		Yes
20	11.0	Grad Considerations from the Braiding Past Present and Future: University of Alberta's Indigenous Strategic Plan Presenter: Florence Glanfield (Vice-Provost, Indigenous Programming & Research)	Receive for Info	Yes
25	12.0	Discussion: Exams: Committee Membership Presenter: Micah True (Associate Dean, FGSR)	Discussion	Yes
10	13.0	Question Period: Please submit questions in advance to <u>araddean@ualberta.ca</u>	Discussion	No
-	14.0	Adjournment	Action	No

^{**}The 2022 - 2023 FGSR Council Meeting Schedule: October 26 / December 7 / February 8 / March 8 / April 26 / May 31 (All meetings from 1:00 - 3:30 PM)



Council of the Faculty of Graduate Studies and Research

Wednesday, February 8, 2023 1:00 - 3:30 PM Virtual Meeting

Attendance at FGSR Council – March 8, 2023

De

partment/Unit Faculty Representatives Agricultural, Food & Nutritional Science	Ben Willing
Art & Design	Aidan Rowe
Biochemistry	David Stuart
Biological Sciences	James Stafford
	Alan H. Wilman
Biomedical Engineering Dusiness (non-departmentalized) MARA	
Business (non-departmentalized) - MBA	Michael Maier
Business (non-departmentalized) - PhD	Trish Reay
Chemicals & Materials Engineering	Hao Zhang
Chemistry	Michael Serpe
Civil & Environmental Engineering	Zaher Hashisho
Communications and Technology	Thomas Barker
Dentistry (Medical Sciences)	Carlos Flores Mir
Electrical & Computer Engineering	Manisha Gupta
Faculte Saint-Jean (non-departmentalized)	Samira El Atia
Human Ecology	Adam Galovan
Kinesiology, Sport, and Recreation (non-dept)	Normand Boule
Library & Information Studies	Tami Oliphant
Mechanical Engineering	Alexandra Komrakova
Medical Genetics (Medical Sciences)	Zhixiang Wang
Medical Microbiology & Immunology	Troy Baldwin
Medicine	Nadia Jahroudi
Music	Michael Frishkopf
Native Studies (non-departmentalized)	Adam Gaudry
Nursing (non-departmentalized)	Dianne Tapp
Obstetrics & Gynecology (Medical Sciences)	Denise Hemmings
Oncology	Alan Underhill
Pediatrics (Medical Sciences)	Sujata Persad
Pharmacology	Elena Posse de Chaves
Philosophy	Ingo Brigandt
Physical Therapy	Mark Hall
Physics	Claire Currie
Physiology	Zamaneh Kassiri
Political Science	Fiona Nicoll
Psychology	Chris Westbury
Rehabilitation Medicine - Rehabilitation Sciences	Mary Roduta Roberts
Renewable Resources	Uldis Silins
Resource Economics & Environmental Sociology	Brent Swallow
School of Public Health (non-departmentalized)	Susan Chatwood
Secondary Education	Trudy Cardinal

Regrets:

Communication Sciences & Disorders

Educational Studies

Health Sciences Education

Internetworking (MINT)

Radiology & Diagnostic Imaging (Medical Sciences)

Absent:

Anthropology

Cell Biology

Computing Science

Computing Science - Multimedia Program

Digital Humanities

Earth & Atmospheric Sciences

East Asian Studies

Economics

Educational Policy Studies

Educational Psychology

Elementary Education

English and Film Studies

History, Classics, and Religion

Laboratory Medicine & Pathology

Law (non-departmentalized)

Linguistics

Mathematical & Statistical Sciences

Medical Sciences Graduate Program - FoMD

Modern Languages & Cultural Studies

Neuroscience

Occupational Therapy

Ophthalmology and Visual Sciences (Medical Sciences)

Pharmacy & Pharmaceutical Sciences (non-departmentalized)

Psychiatry

Sociology

Surgery

Women's and Gender Studies



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Associate Deans (Graduate) Representatives for Departmentalized Faculties

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Arts	Kim Noels	
Engineering	Peter Schiavone	
Medicine & Dentistry	Greg Funk	
Rehabilitation Medicine	Mary Roduta Roberts	
Science	Mark McDermott	

Regrets:

Education Doug Gleddie

Absent

Agricultural, Life and Environmental Sciences Leluo Guan
Education Doug Gleddie

Ex-Officio Representatives

FGSR Interim Vice-Provost and Dean (FGSR Council Chair)	Roger Epp
FGSR Vice-Dean	Ali Shiri
FGSR Associate Dean	Frances Plane
FGSR Associate Dean	Cagri Ayranci
FGSR Associate Dean	Micah True
Vice-President (Research) (or Delegate)	Laura Beard
Vice-Provost and University Registrar (or Delegate)	Jane Lee

Regrets:

President (or Delegate)
President Flannigan
FGSR Associate Dean
Andrea MacLeod
Director, Centre for Teaching & Learning*
Chair, FGSR Academic Appeals Committee*
Moin Yahya
Vice-Provost and Chief Librarian (or Delegate)
Dale Askey

Graduate Program Administrators Committee (GPAC) Representatives

GPAC Member	Nicola DiNicola
GPAC Member	Jen Freund

Graduate Student Association (GSA) Directly Elected Officials (3) & Graduate Student Association (GSA) Council Representatives (20) Present: Regrets / Absent / Alternates:

VP Labour	Hiren Kaklotar
Civil & Environmental Engineering	Abel Suresh
Civil & Environmental Engineering	Olabode Babalola
Civil & Environmental Engineering	Hadi Mokarizadeh
Electrical & Computer Engineering	Collin VanEssen
Medicine	Olawunmi Olagundoye
Medicine	Allison Bihari
Pediatrics	Ezra Ketema
Pediatrics	Qiuyu (Violet) Sun
Pharmacology	Nayiar Shahid
Political Science	Telisa Courtney
Public Health	Ademola Itiola
Rehabilitation Medicine	Yusuf Kola Ahmed

VP Academic (Acting President)	Bishoi Aziz
VP External	Janmejay Rao
VP Student Services	Monisha Vinod
Agriculture, Food & Nutritional Science	Emilee Storfie
Business	Bhavneet Kaur
Chemical and Materials Engineering	Sohpie Shi
Chemical and Materials Engineering	Peyman Aghdasi Mazandarani
Electrical & Computer Engineering	Md Habibur Rahaman
Med Microbiology & Immunology	Emma Takeuchi
Nursing	Megan Sommerfeld
Renewable Resources	Abjijeet Pathy
Secondary Education	Colleen Knechtel



Council of the Faculty of Graduate Studies and Research

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Observers - Non-Voting*

FGSR Faculty Manager (FGSR Council Secretary)*	Bobbi Schiestel
FGSR Executive Coordinator*	Andrea Riewe
FGSR, EA to the Associate Deans*	Dena Giroux
FGSR, Director - Professional Development*	Renee Polziehn
FGSR, Supervisor-Admissions & Program Services Units*	Joyce Anderson
FGSR, Supervisor, Graduate Awards*	Amanda Brown
FGSR, Program Progression Team Lead*	Kris MacManus
FGSR, Central Grad Academic Specialist*	Emma Sheppard
FGSR, Business Functional Analyst, Graduate Awards*	Milli Ambe
FGSR, Financial Administrator*	Barb O'Neil
Associate Registrar, Enrolment Management, Office of the Registrar *	Anna Hughes
FSJ, Graduate Administrator*	Maryem Derous

^{*}Non-Voting

FGSR Council March 8, 2023

1.0 Call to Order at 1:03 PM

Interim Vice-Provost and Dean, Roger Epp, called the meeting to order. Members requiring further support with the virtual platform can reach out to Andrea Riewe for help. Those with voting authorities will have received an email with links. Voting members were asked to have this open in preparation for the voting items.

2.0 Approval of Agenda for March 8, 2023

Moved / Seconded: Michael Maier / Susan Chatwood **Approved by consent.**

3.0 Approval of Minutes of February 8, 2023

Moved / Seconded: Mary Roduta Roberts / Trish Reay **Discussion / Amendments:**

n/a

Approved by electronic vote.

Approve: 44 Abstain: 2 Oppose: 0

4.0 Matters Arising from the Minutes

None





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5.0 Report from the Dean

Interim Vice-Provost and Dean Epp noted that the written report, *FGSR Report: March 2023,* was included in the meeting package. He provided the following additional verbal comments:

Three Minute Thesis (3MT)

• We hope that members can join us for the 3MT Finals event on March 30.

Unit Review:

- In person events are scheduled for April 26 28, 2023.
- The reviewers are:
 - Cheryl Misak, former Provost, University of Toronto
 - Robin Yates, Vice-Provost and Dean (Graduate Studies), University of Calgary
 - Fahim Quadir, Vice-Provost and Dean of Graduate Studies & Postdoctoral Affairs, Queen's University
- Members can expect an invite to a session with the review team soon.

Minimum Guaranteed PhD Funding:

- Interim Vice-Provost and Dean Epp commented that FGSR is continuing to work on the minimum funding proposal.
- A small group of Associate Deans, Graduate, constitute a reference group to provide additional perspectives.

ChatGPT & AI:

- Vice-Dean Ali Shiri updated the group on the impact of artificial intelligence (i.e. ChatGPT) on university institutions.
- Vice-Dean Shiri indicated that ChatGPT is a powerful language processing and question
 answering system that provides an easy to use interface for people to create simple prompts,
 ask questions, and request different types of text to be generated. The power of ChatGPT is
 really in its large, sophisticated, natural language processing model, and its massive underlying
 data sets that allow it to learn from and predict the next word in a sentence exceptionally well.
- ChatGPT's introduction has raised several ethical and academic integrity issues and concerns.
- Many institutions are in the process of rethinking and reimagining how assessments, exams, and tasks can be made plagiarism-proof / protected.
- Vice-Dean Shiri is serving on the Provost's Taskforce on Artificial Intelligence and the Learning Environment.
- The committee recently provided guidance for courses underway this semester and is in the process of creating more resources for the campus community.

Certificate Working Group

Associate Dean Frances Plane is leading the Certificate Working Group.



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 The working group is attempting to address the question of how our calendar language around certificate admission and the maintenance of registration match the work that certificates can do as pathways into graduate studies.

Admission Update

- A reminder that graduate administrators can use flags to request fast-tracked applications for admissions.
 - Flag #1 when a student is to be fast-tracked. This means they have an AGPA 3.8 or higher or they have a competing offer (indicate reason in the "Flag to FGSR" field).
 - Flag #2 when a student is being recommended for a scholarship.

Iran Application Fee Waiver:

- Since the application fee waiver for Iranian graduate applicants was announced in December,
 FGSR has attempted to monitor the impact of this decision in terms of numbers of applications,
 quality of applicants, and impact on graduate administrative staff in departments and in Triffo
 Hall. As a result of that ongoing review and the feedback you all provided at the last Council
 meeting:
 - FGSR will continue to waive the graduate application fee for students applying from Iran
 until July 1. FGSR is waiving the application fee because we recognize the challenges
 that applicants from Iran face in completing applications due to limits placed on their
 access to internet communications and arranging for transcripts and letters of
 reference.

Transition to SLATE:

• FGSR has accelerated the conversations around the transition from GSMS to SLATE for Admissions. More information to come soon.

Virtual/ Hybrid Meeting Poll:

- Members were polled for their preferences for finishing the year's meetings as virtual, hybrid or in person.
- The results indicated a strong sentiment for continuing to meet virtually.

Turkish/ Syrian students:

- FGSR is working with the Dean of Students Office to make sure that Turkish and Syrian graduate students are aware of the supports available to them on campus.
- Where possible, please be generous with milestones and deadlines for affected students.

Indigenous Considerations

- We are striving to bring forward a couple pieces at Council to highlight how we can continue to consider Indigenization, Reconciliation and graduate students.
- Later today, Florence Glanfield will provide some considerations for graduate students from Braiding Past, Present and Future: University of Alberta Indigenous Strategic Plan.



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- We have invited Nathalie Kermoal, Interim Dean of Native Studies, to present next month on a Self-Care Guide that was recently created. [Note: adjusted to the May meeting due to scheduling]
- In the Written Report this month, you will also find a link to an article that our member, and Associate Dean, Graduate, Adam Gaudry, wrote. The article provides a holistic and critical framework for the conceptualization and operationalization of Indigenization and reconciliation in the context of academic institutions, and is tilted, "Indigenization as inclusion, reconciliation, and decolonization: Navigating the different visions for indigenizing the Canadian Academy."

Operational updates and reminders were included in the written report, which we encourage you to review.

Discussion / Questions:

- A member expressed gratitude for accelerating the transition to SLATE from GSMS.
- A member commented on challenges around recognizing prior knowledge for Indigenous students coming into graduate studies and some of the supports this particular group of students need. The member also shared that some of FGSR policies are too limiting and become barriers that may mean that some Indigenous students might need to withdraw. It would be helpful if FGSR could start to monitor some of these issues.
 - Interim Vice-Provost and Dean Epp indicated that FGSR would appreciate help in identifying the rigidities that students are facing, as there is some discretion that can be exercised around deadlines, etc.
- A member asked about the plans for the implementation of the minimum PhD funding project.
 - Interim Vice-Provost and Dean Epp indicated that FGSR will be consulting with different groups (including the GSA) soon. More details will be shared soon.

6.0 GSA Monthly Report

Hiren Kaklotar presented the GSA's Monthly Report on behalf of Acting Graduate Student Association President (GSA) Bishoi Aziz. Hiren highlighted key activities in the monthly report including:

- The GSA is working to hire the new GSA Executive Director and the process is in the final stages.
- The GSA election has concluded and the results were shared yesterday.
- The GSA Budget and Finance Committee has also drafted the 2023/24 budget and the winter term financial report.
- The GSA has been working to engage graduate students on tuition increases. They continue to advocate for increased funding and decreased tuition.
- The GSA Awards Night will take place on March 2.
- Hien encouraged all members to review additional details in the monthly report.

Discussion / Questions:

None





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7.0 FSJ Proposal: Doctorat Etudes Transdisciplinaires

Presenter: Samira ElAtia, Associate Dean, Graduate, Campus Saint-Jean (CSJ)

Interim Vice-Provost and Dean Epp invited Samira ElAtia to present on the proposed program.

AD ElAtia gave a high-level overview applicable to items 7, 8 and 9 before moving to comments specific to each proposal. AD ElAtia indicated that there are two programs, a PhD and a Master's of Science, that are missing from CSJ. It is important to know that the CSJ visiting committee also noted this in their report. As CSJ does not have a PhD Program, professors in CSJ are currently only able to co-supervise doctoral students despite fully funding the students.

Specific to the Doctorat Etudes Transdisciplinaires proposal, AD ElAtia noted that because it is not limited to one discipline, it actually can include many students who work in the fields of sciences, health and in social sciences and the humanities.

Motion: Be it resolved that FGSR Council approve the Doctorat Etudes Transdisciplinaires in the Faculte Saint-Jean and the corresponding calendar changes, for implementation upon final approval.

Moved / Seconded: Michael Maier / Greg Funk

Questions/Discussion

- A member asked how many students the faculty anticipates coming into the PhD cohort?
 - A minimum of 10 students.
- A member commented that finding ways to offer small graduate programs with small classes in the current economic climate is quite challenging.
- A member asked about the composition of the supervisory committee and if all members will speak both French and English.
 - Reviewers will need some level of understanding/ reading/ comprehension of French. Want to create a survey to determine who on campus speaks French.
- A member wondered if the data chapters for the thesis would be written in English.
 - For the Master's of Science data chapters may be written in English. The PhD may be different as FGSR does not have a rule about this.
- A member asked if the FGSR English Language Proficiency (ELP) level applies to the doctoral program.
 - The ELP requirements do not apply at admission.
- A member expressed their support for these graduate programs and drew member's attention to Simon Fraser University's receipt of federal funding for a similar program.

Approved by electronic vote.

Approve: 45 Abstain: 1 Oppose: 0



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8.0 FSJ Proposal: Maîtrise en sciences

Presenter: Samira ElAtia, Associate Dean, Graduate, Campus Saint-Jean (CSJ)

Further to the conversation in item 7, AD ElAtia indicated that the Masters of Science is a interdisciplinary program that will work with the other programs within environmental sciences and within data and mathematical sciences.

Motion: Be it resolved that FGSR Council approve the Maîtrise en sciences in the Faculte Saint-Jean and the corresponding calendar changes, for implementation upon final approval.

Moved / Seconded: Alan Underhill / Normand Boule **Questions/Discussion**:

None.

Approved by electronic vote.

Approve: 45 Abstain: 1 Oppose: 0

9.0 FSJ Proposal: Certificat supérieur en sciences de l'éducation

Presenter: Samira ElAtia, Associate Dean, Graduate, Campus Saint-Jean (CSJ)

Further to the conversation in item 7, AD ElAtia indicated that the Certificat supérieur en sciences de l'éducation is a program needed to answer the call from Alberta Education to serve the K-12 educators across this province. Other others, several groups have approached CSJ about the certificate including the Alberta Teachers Association, the Indigenous Education Council, and the Alberta Women in Leadership Council. This program is about addressing a need in the community.

They are developing five areas of study – each will have four courses. The areas of study will ladder into the master's degree program.

Motion: Be it resolved that FGSR Council approve the Certificat supérieur en sciences de l'éducation in the Faculte Saint-Jean and the corresponding calendar and course changes, for implementation upon final approval.

Moved / Seconded: Sujata Persad / Chris Westbury *Questions/Discussion:*

• None.

Approved by electronic vote.

Approve: 46 Abstain: 0 Oppose: 0



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10.0 Exams: Teleconferencing Change

Presenter: Micah True, Associate Dean, FGSR

Interim Vice-Provost and Dean Epp invited AD Micah True to speak to the item.

AD True indicated that the proposal removes the limitations on exams that exist in the calendar currently. Since the last time this item was discussed at FGSR Council, there is no longer a preference for in person exams and we are now indicating that both in person, hybrid, and virtual exams are entirely acceptable.

Motion: Be it resolved that FGSR Council approve the changes to the Teleconferencing Guidelines for Graduate Examinations, as included, for implementation upon final approval and inclusion in the next Calendar.

Moved / Seconded: Greg Funk / Cagri Ayranci

Questions/Discussion:

- A member wanted to clarify the required signatures.
- A member commented that in their department acquiring the required signatures has not been a hard process. The department administrator handles shuffling the paperwork between individuals.
- A member asked about the reasoning behind removing the preference for in person exams.
- A member indicated that they have been able to successfully manage hybrid meetings with appropriate technological support.
- A member commented that this type of policy allows external examiners to be more easily involved.
- A member asked if we knew what other peer institutions are doing as related to exams.
- A member commented that virtual exams have some major limitations including technology failures and privacy limitations.

Approved by electronic vote.

Approve: 46 Abstain: 2 Oppose: 2

11.0 Grad Considerations from the Braiding Past Present and Future: University of Alberta's Indigenous Strategic Plan

Presenter: Florence Glanfield, Vice-Provost (Indigenous Programming & Research)

Interim Vice-Provost and Dean Epp introduced Vice-Provost Florence Glanfield to present the item.



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Vice-Provost Glanfield shared a presentation on Braiding Past Present and Future: University of Alberta's Indigenous Strategic Plan (ISP). Vice-Provost Ganfield indicated that underpinning the ISP was the earlier institutional commitment in For the Public Good (just after the Truth and Reconciliation Calls to Action were published). Vice-Provost Ganfield mentioned that we also know that this work is emerging on a number of fronts, and not just in the indigenous spaces. How do we imagine together the structures, processes, and materials needed to carry this work forward in a good way?

FGSR's accountabilities in the ISP include key strategies for:

- Indigenous Ways of Knowing: Curricula;
- Indigenous student, faculty and staff recruitment and retention;
- Safe and welcoming spaces;
- Ethical Indigenous research frameworks; and
- Barrier reduction, including innovation funding solutions.

As you are thinking about new programs and quality assurance, know there will be prompts to talk about the ways in which your program is addressing Indigenous ways of knowing and Indigenous peoples (depending on the program and the work that you are doing). Some of the ways that we do this is that we will ask:

- In what ways are Indigenous people currently participating within the program and discipline?
- What are the historical enrollments of indigenous students?
- Are there outreach programs, for example, to attract indigenous students to the program?
- If the graduate program has a low enrolment of Indigenous students, how can the program build in pathways?
- Are there specific supports for indigenous students in the program?
- How can we support and encourage the Indigenous faculty and staff complement?

At the university, Indigenous students represent one of the fastest-growing cohorts of graduate students.

Finally, Vice-Provost Ganfield let the group know that the university is producing a truth and reconciliation report to our community. We hope that it will be a report that focuses on the journey of the institutional progress.

Questions/Discussion:

- A member thanked Vice-Provost Ganfield and her team for all the hard work that is happening
 and all of the awareness that is being brought to the experiences of graduate students in this
 landscape.
- A member asked if Vice-Provost Ganfield is available to answer questions as we navigate this space.
- A member shared an example of a positive experience that they had working with youth indigenous youth from Northern Ontario on a project that is led and driven by the youth.



Council of the Faculty of Graduate Studies and Research

Wednesday, February 8, 2023 1:00 – 3:30 PM Virtual Meeting

12.0 Discussion: Exams: Committee Membership

Presenters: Presenter: Micah True, Associate Dean, FGSR

AD Micah True introduced the Exams Committee Membership item.

AD True indicated that the draft calendar language is as a result of consultation that started in the fall of 2021. He indicated that this item is here for discussion and not approval.

This iteration leaves aside the items that relate to process (i.e. the centralized scheduling on theses exams) and is focusing on policy at this time.

AD True outlined the five principal areas for the proposed changes including:

- The current examiner categories are more like attributes, and a single category often applies to
 more than one examiner whose roles in the exam are not the same. The proposed categories
 more clearly apply to specific roles in an exam, and include the addition of a Specialized
 Knowledge Examiner (i.e. Medical practitioners, Indigenous elders, industry experts).
- Whereas the size of examining committees is currently defined by a fixed range, we propose defining it by roles.
- The current calendar language about associations that preclude the selection of a person as External Examiner is vague. In the interest of clarity and transparency, this proposal includes a list of associations that are currently considered disqualifying.
- The proposal includes the elimination of the role of external reader as an equivalent to the external examiner, but preserves the option for an examiner to participate in this fashion when attendance at the exam (whether in-person or virtual) is truly impossible.
- Currently the calendar says little about what happens when a negative report is received from
 the external examiner. The proposal includes a clear set of steps to follow in this situation that
 balance the student's right to defend their work with the importance of taking seriously the
 feedback of an external examiner.

Questions/Discussion:

- A member mentioned a point of clarity about external examiners being related to each other.
 - AD True said that it was not that it was not allowed just that it should be disclosed to the student for their approval.
- A member commented about the requirement for examiners to have a PhD rather than an equivalent or terminal degree.
 - AD True indicated that he is open to language that includes equivalent degrees.
- A member indicated that they are still worried about the ability of an external examiner to veto the exam going forward. The member requested more lenient language including adding the word "may".
- Another member indicated that the veto power speaks to reputation and optics to maintain standards.
- Another member indicated that they were wary if an external is biased against a student from the outset.
- Another member indicated that they appreciate the way things are outlined in the proposal.



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17.0 Question period

None.

18.0 Adjournment

Interim Dean Epp thanked all the members of FGSR Council for their time.

The meeting was adjourned at 2:34 PM.