

**Minutes of the
Graduate Program Committee
December 1, 2005
11:30 a.m. – 12:30 p.m.
Room ED509 – Dean’s Boardroom**

Attendees: A. Lavack (chair)
H. Eger (ex officio)
J. Ito
Y. Kim
G. Miller
D. Senkow

1. Update on Activities

Anne Lavack thanked grad committee members for attending the Unveiling event on Tuesday, November 29. Attendance at the event was 60-70 people, and a photo and story about the event appeared on the Business page of the Regina Leader-Post on Wednesday, November 30. Anne Lavack also met with Ken Levene and Dean Garnet Garven on Wednesday, November 30 for several hours, to report on progress to date within the Graduate School.

2. MBA Elective Choices

MOTION #1: That effective May 1, 2006, we change the MBA Program Requirements in the Calendar, removing the phrase “One free elective (may be senior undergraduate level with prior approval,” and replacing it with an additional GBUS elective. A note shall be added that states, “Students may request permission to replace one GBUS elective with a relevant graduate course from another faculty or a relevant senior undergraduate course.” **CARRIED**

Rationale: This will indicate that it is the norm to choose GBUS electives, yet leave the opportunity available for students to choose another faculty’s graduate course or a senior undergraduate course, if that choice is more relevant to their proposed program of studies.

3. MHRM Elective Choices

MOTION #2: That effective May 1, 2006, we change the MHRM Program Requirements to read “Three GBUS electives (or one GBUS elective and GBUS 900 Project),” and that we delete the phrase “may be from the MBA course offerings, or from other graduate courses with prior permission”. A note shall be added that states, “Students may request permission to replace up to three GBUS electives with relevant graduate



courses from another faculty. Students may also request permission to replace one GBUS elective with a relevant senior undergraduate course.”

CARRIED

Rationale: This will indicate that it is the norm to choose GBUS electives, yet leave the opportunity available for students to choose another faculty’s graduate course or a senior undergraduate course, if those choices are more relevant to their proposed program of studies.

4. Grad Committee Terms of Reference

The Grad Committee was asked to review the existing ‘Terms of Reference’ to see whether there are any changes required. Any required changes will be discussed at the next meeting.

5. Pre-requisite for *ADMN 815 Business Policy and Strategy*

MOTION #3: That effective May 1, 2006, we change the prerequisite for ADMN 815 Business Policy and Strategy to read: “Prerequisite: Completion of 15 credit hours in 800-level Business Administration courses of permission of the Dean of Business Administration.”

CARRIED

Rationale: The current prerequisite is 18 credit hours. However, full-time students who take 5 courses in the Fall semester would want to take ADMN 815 in the Winter semester after completing only 15 credit hours. This change will provide them with the ability to do so, without seeking special permission.

6. Adjournment

The meeting was adjourned at 12:30 p.m.

Next meeting: Thursday, December 8 at 11:30 a.m.

