



6. Proposed Post Baccalaureate Certificate in Sexual Health  
The proposal was pre-circulated. H McRae provided a summary of the proposal. She noted that the certificate was developed collaboratively by the Faculty of Extension and the Faculty of Rehabilitation Medicine. The certificate combines leadership theory and practice with knowledge on sexual health. She noted that there is a currently a gap in credentials for this area and that there is industry support for this certificate.

R Poliquin noted that this is a 12 credit Post Baccalaureate Certificate and the minimum number of credits required for a graduate certificate is 9.

Q. – Was the Department of Women's and Gender Studies consulted during the development process?

A. –No. The focus was narrow for the initial launch of the certificate. However greater involvement would be welcome.

A formal consultation with the Department of Women's and Gender Studies was encouraged.

The motion to approve the proposed Post Baccalaureate Certificate in Sexual Health was PUT and CARRIED.

Yes – 41, No – 2, Abstentions - 2.

7. Motion: Public Availability of a Thesis  
The pre-circulated proposal was presented by R Poliquin. He explained that this was a proposal to amend a GFC policy regarding withholding of a thesis. He noted that it was impossible to adhere to the policy as currently written.

The proposed revision matches the policy used at the U of T, where theses are made available as soon as possible after students convocate.

The motion to endorse the proposed changes to the policy regarding public availability of a thesis was PUT and CARRIED.

Yes – 44, No – 1, 1 Abstention.

#### INFORMATION ITEMS

7. Report of the Graduate Students' Association  
The pre-circulated report of the GSA was presented by A Bernier. She added that the GSA has a balanced budget. As well, 16 students have expressed interest in running for GSA executive positions for the coming year. Nominations are now open.

Q. – Will you [A. Bernier] be returning next year?

A. – No, I will be finished with my program this year.

8. Report from the Dean  
There was no report.

9. Question Period  
No further questions.

#### ADJOURNMENT

The meeting was adjourned at 2:32 p.m.