1 Agenda
Added items 4-7:
Graduate survey by SGS
Aldrich conference
Student-Supervisor charter
COASTS update

Motion to approve: (Sharmane Allen; Steve Kiraly); CARRIED

2 Minutes of the November 12, 2015 meeting

CD forgot to provide paper copies of the Nov 12, 2015 notes; we tabled the motion to approve until the next meeting.

3 Business arising from the minutes
Not applicable; see 2 above.
4 **Agenda Item (1) Updates; Q&A.**
- “Faculty of Humanities and Social Sciences” on its way to Senate
- Arts Graduate Student Council web page
  [http://www.mun.ca/arts/programs/graduate/graduate_council.php](http://www.mun.ca/arts/programs/graduate/graduate_council.php)
- Representation on Arts Faculty Council (Constitution and By-laws being changed; CUGS sub-committee)
- Advice: do not apply to graduate until after August 31, or your fellowship will be cut off
- Ethics applications: [https://rpresources.mun.ca/](https://rpresources.mun.ca/); need to create an account; complete a training module; and learn how to navigate the new portal.
- Graduate diplomas (see attached)
- CD to check with SGS ask about fee payment schedule for diplomas.
- NewFound Music Symposium Feb 4-5; Sara will send a link

5 **Agenda Item (2) Conducting business outside of meetings**

Arts Graduate Student Council will use a D2L shell, and Survey Monkey, as appropriate.

6 **Agenda Item (3) Potential projects**

Arts Graduate Student Council members to provide additional project ideas to CD by Feb 1, 2016, in order to finalize list of projects.

Use Survey Monkey to (a) categorize projects as major or minor; (b) rank projects in order of importance.

7 **Agenda Item (4) Graduate survey conducted by SGS**

Randomly selected graduates; flawed survey design (no provision for co-supervisors; changing supervisors). No opportunity to talk about bad supervisor experiences.

Motion to contact Chad Summerton to talk to Arts Graduate Student Council about the survey results when it is done. (Sharmane Allen; Steve Kiraly); CARRIED

8 **Agenda Item (5) Aldrich Conference**

To take place in March; deadline for proposals in February, and need better Arts participation. Theme is "filling knowledge gaps".

9 **Agenda Item (6) Student-Supervisor charter**

Geography student/department initiative; looking at GSU docs about supervisor/student roles. Discussions have highlighted vulnerability of foreign students in particular, and differences in
pedagogical systems.
Added Grad student/supervisor charter to list of potential projects.

10 Agenda Item (7) COASTS update

(Emma Lang) Faculty of Arts COASTS working group to stage a symposium on April 7th. Faculty speakers, but desire for a lot of grad student involvement. Graduates can make ‘presentations’s that fit in a 8x14 cube… Information to follow.

11 AOB

Next meeting: Sara Pun to Chair; Bethany Paul to do minutes.

Motion to adjourn (everyone/everyone); CARRIED