

**COUNCIL OF GRADUATE AND POSTDOCTORAL STUDIES (CGPS)**

Macdonald Engineering, MD 267

Date: Monday, September 12, 2022

Time: 2:30 p.m. to 4:30 p.m.

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| <b>1.0</b> | <b>Adoption of agenda</b>  | CGPS-AGD_2022.09.12 |
| <b>2.0</b> | <b>Approval of last minutes of meeting held on:<br/>Monday, May 09, 2022</b> | CGPS-MoM_2022.05.09 |

**Business arising**

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| <b>3.0</b> | Welcoming remarks and CGPS Mandate (2022-2023) | CGPS-MM_2022.09.12 |
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<b>For Approval</b>
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None

<b>For Information</b>
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| <b>4.0</b> | <b>For Information</b>   |                      |
| 4.1        | Report for Minor/Moderate Revisions and Program Retirements [including low-enrolment/obsolete] | CGPS-RPTP_2022.09.12 |
| 4.2        | CGPS Annual Report: Graduate Programs and Policies approved at Council in 2021-2022            | CGPS-RPT_2021-2022   |

<b>Councillors' Forum Item</b>
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| <b>5.0</b> | <b>myThesis</b> |
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<b>Other Business</b>
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| <b>6.0</b> | <b>Individual Development Plan</b> |
| <b>7.0</b> | <b>Graduate Funding Updates</b>    |