BioGrads Meeting Minutes Friday, Feb 12th, 2010

Chair (Martin):

-nothing to report

Secretary (Anneli):

-nothing to report

Faculty Rep (Rhiannon):

- -Update from the January Faculty Meeting:
 - -major topic of discussion was about the adoption of a new GPA system
 - -a new system by Queen's will require that all departments convert to a GPA and letter grade system there will no longer be any percentages reported
 - -in general, Faculty are upset about this change because it means that all students getting 85% and over will be ranked the same this will have consequences when ranking scholarship applications
 - -they are hoping that the system will at least be adjusted to have an A-plus which would help to separate the top group of students
- -Update from the February Faculty Meeting:
 - -one piece of good news: the TA budget will be protected
 - -website accessibility training is starting now for Faculty
 - -major topic of discussion at this meeting was about choosing keywords to rebrand the department
 - -one of Principal Woolf's requests is that all departments need to rebrand themselves
 - -the department needs to choose three keywords/topics that best describe and highlight its strengths from a marketability perspective
 - -six ideas were narrowed down at the meeting: EEB, Cell and Molecular Biology, Plant Science, Animal Physiology and Aquatics
 - -Suggestions at our meeting were discussed
 - -we came up with three seemingly inclusive choices: Ecology and Evolution, Cell and Molecular, Physiology and Behaviour
 - -conveniently, these three categories match the undergraduate streams that are marketed to prospective students
 - -we also discussed the possibility of Integrative Biology but there was some debate as to whether it was truly representative of the Department

SGPS Reps (Chad and Chris)

- -Update from the council meeting where Woolf's proposed optional fee was discussed
 - -Woolf attended the meeting and addressed the Council
 - -he did not make any threats
 - -he explained that the rationale behind the fee is that he did not feel that it was fair

- to have asked for money from undergrads, but not the SGPS, yet still offer both groups governance seats in the new Student Center
- -he also feels that without the financial backing of the graduate students, it will be difficult to solicit donors for a Graduate Center in the future
- -he ended by requesting that a working group should be formed to work on this problem
- -It was voted at the meeting that the question of the mandatory fee would be included in the upcoming referendum
- -the SGPS will issue an official statement that they are against the fee and will encourage people to vote no
- -also on in the upcoming referendum, the Grad Club fee is up for renewal
- -will send and allgrads e-mail encouraging people to get out and vote

RTP Rep (Julie):

-not present

QUBS rep (Cory):

- -Queen's was able to buy the house that is on the way to Warner Lake
 - -the plan is to make the house liveable and rent it out to researchers or whoever takes Floyd's position
- -Veronica's position is now more solid and the next step is to obtain benefits for her
- -there will be 2.5% increase to user fees starting this field season
- -working on an application to the Principals' Innovation Fund
 - -application is to fund someone who could do the equivalent of Floyd's job in the summer and promotion /outreach in the winter
 - -application process is going well so far and prospects look good
- -There is a possibility that QUBS will absorb the station at Elbow Lake
 - -Queen's didn't originally get this property but both Ottawa and Carleton have turned down the opportunity so it might still be feasible for Queen's to get it

Sports Rep (Ann):

- -squash ladder is running
- -not a lot of challenges happening yet

GC Rep (Scott):

- -recent activity in the Graduate Committee
 - -reviewing/approving applications for mini-masters
 - -rankings of doctoral field research grants

Academic Rep (Mark and Josh):

- -not present, but some updates
 - -had the presentation by the CTL about the certificate and portfolio programs
 - -contact Mark of Josh if you want more information

Social Reps (Tara and Cat):

-not present, but some updates

- -planning on running one social activity per month for the rest of the semester
 - -will likely have a skating event over reading week
 - -ideas for March and April include renting out Elixir for a big-screen RockBand /Wii night and a Beer Tasting Contest
- -plan to continue coffee hour until the end of April, but may have to end early if people are out in the field