

Minutes of a meeting of the APC Subcommittee on Courses and Teaching Programs (SCTP) held at 3:00 p.m. in Room 310, James Administration Building, **Thursday, February 18, 2010.**

**PRESENT:** Fiona Lees, Charlotte Légaré, Morton J. Mendelson (Chair), Bruce Minorgan, Caroline Riches, David Ronis, Yixin Shao, Cindy Smith (Committee Secretary)

**REGRETS:** Rebecca Dooley, Laura Gougeon, Miranda Hickman

**GUESTS:** Professor Madhav Badami, McGill School of Environment  
Professor David Green, Redpath Museum

07.01 The Agenda was approved as circulated.

07.02 The Minutes from the meeting of February 4, 2010 were approved with the following revisions:  
- item 06.03, Business Arising, (a) Faculty of Dentistry – first sentence revised so that it reads “This new ... replace the long –standing ad hoc ...”;  
- item 06.04 – typo in faculty name corrected.

### 07.03 **BUSINESS ARISING**

(a) **Faculty of Religious Studies** – 09-SCTP-09-06 REVISED

**Ph.D. in Religious Studies; Gender and Women’s Studies** (0 cr.)

This new option of the existing program will provide students with an interdisciplinary setting for enriching the Ph.D. in Religious Studies with a focus on gender-related issues.

SCTP’s requested change:

- include the sentence from the Ph.D. in Religious Studies program on complementary courses for students entering in Ph.D. 2.

New option approved with this change; it will be reported to CGPS for approval.

**Ph.D. in Religious Studies** (0 cr.)

Revised program approved; it will be reported to APC and CGPS for information only.

*Secretary’s note:* Revisions/additional information requested by SCTP, or changes made by the Faculty, were received for the following previously submitted proposal(s), reviewed by the Chair, and approved on behalf of SCTP.

Faculty of Law

Report 09-SCTP-10-09 reviewed at SCTP October 29, 2009:

WRIT 001D1/D2 Editor-in-Chief 2 (6 cr.) – revisions;  
WRIT 002D1/D2 Executive Editor 2 (5 cr.) – revisions;  
WRIT 003D1/D2 Managing Editor 2 (6 cr.) – revisions;  
WRIT 004D1/D2 Senior Editor 2 (3 cr.) – revisions;  
WRIT 005D1/D2 Senior Management (2 cr.) – new;  
WRIT 009D1/D2 Specialized Editor 2 (4 cr.) – revisions;  
WRIT 010D1/D2 Junior Manager (2 cr.) – revisions;  
WRIT 011D1/D2 Junior Editor (3 cr.) – revisions;  
WRIT 330D1/D2 Editor-in-Chief 1 (4 cr.) – revisions;  
WRIT 331D1/D2 Executive Editor 1 (4 cr.) – revisions;  
WRIT 332D1/D2 Managing Editor 1 (4 cr.) – revisions;  
WRIT 333D1/D2 Senior Editor 1 (2 cr.) – revisions; and  
WRIT 334D1/D2 Specialized Editor 1 (2 cr.) – new.

### 07.04 **FACULTY OF SCIENCE** – 09-SCTP-02-18

Interdisciplinary, with the Faculty of Arts

**B.A. & Sc.; Interfaculty Program in Sustainability, Science and Society (54 cr.)**

Professor Badami joined the meeting to briefly present, and respond to questions concerning, this new program proposal. He explained the increasing interest in this interdisciplinary area.

SCTP's requested changes:

- indicate the credit weight for each course;
- verification is required whether the note that B.A. & Sc. students taking an interfaculty program must take at least 30 credits in Arts and 30 credits in Science across their interfaculty program and their minor or minor concentration applies to this Interfaculty Program and needs to be indicated in the program;
- verification is also required concerning how ENVR courses are split between the two faculties;
- a copy of the consultation that Professor Marilyn Scott obtained from Professor Andrew Kirk.

New program approved once these revisions and requested information are received [please forward to the SCTP Secretary – [cindy.smith@mcgill.ca](mailto:cindy.smith@mcgill.ca)]; it will be reported to APC for approval.

Redpath Museum

**B.Sc.; Minor in Natural History (24 cr.)**

Professor Green joined the meeting to briefly present, and respond to questions concerning, this new minor.

SCTP requested:

- a statement from the Faculty of Science indicating why the Redpath Museum is the appropriate unit to offer this program;
- the consultation requested from the Department of Plant Science.

New program approved once this additional information is received [please forward to the SCTP Secretary – [cindy.smith@mcgill.ca](mailto:cindy.smith@mcgill.ca)]; it will be reported to APC for approval.

07.05 **OTHER BUSINESS**

- (a) Report 8 [one on courses and one on programs] from Enrolment Services [ES] to SCTP were circulated electronically and were approved by the Subcommittee for the meeting of February 18, 2010.

The meeting ended at 3:40 pm.