Minutes of a meeting of the APC Subcommittee on Courses and Teaching Programs (SCTP) held at 3:00 p.m. in Room 160, Arts Building, **Thursday, December 2, 2010**.

**PRESENT**: Benoit Champagne, Charlotte Légaré, Morton J. Mendelson (Chair), Bruce Minorgan, Michael Ngadi, David Ragsdale, Catherine Ready, Cindy Smith (Secretary), Penny Toliopoulos, Desmond Tsang

**REGRETS**: Fiona Lees

GUEST: Dr. James Archibald, Centre for Continuing Education

03.01 The Agenda was <u>approved</u> as circulated.

- 03.02 The Minutes, as circulated, were <u>approved</u> for the meeting held October 14, 2010. The Notes, as circulated, were <u>approved</u> for the electronic review held November 18, 2010.
- 03.03 BUSINESS ARISING

None.

### 03.04 CENTRE FOR CONTINUING EDUCATION – 10-SCTP-12-05

Department of Translation Studies

### Graduate Certificate in Professional Communication; Spanish (18 cr.)

Dr. Archibald joined the meeting to briefly present, and respond to questions concerning, this new Graduate Certificate. It was queried why this new program was being proposed above the normal 15 credits for this type of program. [Secretary's note: The University's definition of a Graduate Certificate = "second-cycle program of fewer than 30 but no less than 15 credits, which has as a prerequisite an undergraduate degree and it must be approved by Graduate Studies"]. Dr. Archibald responded that 15 credits is not sufficient for the multiple levels of language taught and the various communications [verbal, written] that will be studied. SCTP's requested changes:

- revise program description to indicate students need appropriate knowledge/level of Spanish;
- page 3 of supporting document, Residency Requirements paragraph consider revising 70% in first sentence, as the program is 18 credits; for advance standing and/or exemptions, specify that credits for any exemptions given must be replaced by other appropriate courses.

New program <u>approved</u> with these changes; it will be reported to CGPS for approval.

# 03.05 FACULTY OF AGRICULTURAL AND ENVIRONMENTAL SCIENCES – 10-SCTP-12-06

### Department of Plant Science

### Graduate Certificate in Bioinformatics (15 cr.)

This proposal for a new graduate certificate was reviewed. It was noted that for students wanting to complete this graduate certificate in one semester, it would need to be done in the winter term.

## SCTP's requested changes:

• revise effective term to read "2011<u>09</u>";

• correct credit weight for course COMP 616 – should read COMP 616<u>D1/D2</u>, N1/N2 ... (3). New program <u>approved</u> with these changes; it will be reported to CGPS for approval.

### 03.06 OTHER BUSINESS

(a) Reports from Enrolment Services [ES] to SCTPReport 3, for the meeting of November 18, 2010, from ES to SCTP was circulated electronically and <u>approved</u>.

The meeting ended at 3:40 pm.