

Minutes of a meeting of the **APC Subcommittee on Courses and Teaching Programs (SCTP)** held Thursday, May 4, 2017 at 3:00 pm in Room 302 of the James Administration Building.

PRESENT: Jacquie Bede, Ollivier Dyens (Chair), Michael Fronda, Richard Hovey, Patricia Kirkpatrick, Carolyn Samuel, Carmen Sicilia, Cindy Smith (Secretary to SCTP), Angelia Wagner

REGRETS: Guy Ettlin, Fiona Lees

GUESTS: Ms. Dawne Ramsahoye, School of Continuing Studies
Dr. Linda McHarg, School of Nursing
Dr. Leslie Breitner, Desautels Faculty of Management

09.01 The Agenda was approved as circulated.

09.02 The Minutes from the last meeting held April 20, 2017 were approved as circulated.

Secretary's note: It should be noted that the two new courses proposed by the Faculty of Agricultural and Environmental Sciences, FAES 020 and FAES 021, which were reviewed and approved by SCTP as non-credit and non-transcript courses at the meeting of April 6, 2017, were **withdrawn** by the Faculty [as per Associate Dean Scott].

09.03 BUSINESS ARISING

(a) School of Continuing Studies – 16-SCTP-04-24REVISED

Department of Career and Professional Development

Graduate Certificate in Aviation Leadership (24 cr.)

Ms. Ramsahoye joined the meeting. She reported that the School created two new courses for this new program that will ensure a focus on aviation leadership, which have replaced two courses originally included in the program.

New program approved; it will be reported to APC for approval.

09.04 GRADUATE AND POSTDOCTORAL STUDIES – 16-SCTP-05-27

Faculty of Medicine/Ingram School of Nursing

Dr. McHarg joined the meeting to briefly present and respond to questions regarding the below six new program proposals. She indicated that the Québec government has asked Québec universities to train nurse practitioners in order to reach a goal of 2,000 by the year 2025. McGill is receiving government funding for new programs in order to assist Québec to reach this goal. Nursing students that have already completed a non-nurse practitioner Master's program will be required to complete both the new Graduate Certificate and the new Graduate Diploma, whereas students that have only completed an undergraduate nursing program will be required to complete both the new Graduate Diploma and the new M.Sc.(A.) in Nursing; Non-Thesis Concentration in their area of study. Students will choose programs depending on their field – either in mental health or pediatrics.

Graduate Certificate in Theory in Mental Health (15 cr.)

New program approved; it will be reported to APC for approval.

Graduate Diploma in Mental Health Nurse Practitioner (30 cr.)

New program approved; it will be reported to APC for approval.

M.Sc.(Applied) in Nursing; Non-Thesis - Mental Health Nurse Practitioner (45 cr.)

SCTP requested:

- revise the program description to be less of a rationale for the proposal.

New Concentration/Option of an existing program approved with this change; it will be reported to APC for approval.

09.04 **GRADUATE AND POSTDOCTORAL STUDIES** – 16-SCTP-05-27

Faculty of Medicine/Ingram School of Nursing [continued]

Graduate Certificate in Theory in Pediatrics (15 cr.)

New program approved; it will be reported to APC for approval.

Graduate Diploma in Pediatric Nurse Practitioner (30 cr.)

New program approved; it will be reported to APC for approval.

M.Sc.(Applied) in Nursing; Non-Thesis – Pediatric Nurse Practitioner (45 cr.)

SCTP requested:

- revise the program description to be less of a rationale for the proposal.

New Concentration/Option of an existing program approved with this change; it will be reported to APC for approval.

Desautels Faculty of Management

Dr. Breitner joined the meeting to briefly present and respond to questions concerning major revisions to the below program. She explained that because the self-funded program requirements are identical to the existing M.M. in International Masters for Practicing Managers; Non-Thesis, the Health Leadership program is being revised so this program has its own unique course requirements. The revised program will no longer contain “The Venture” course – instead, its content will be distributed to five of the new courses. The Faculty is considering revising the program title next fall.

SCTP commented that because no confirmation was found that this self-funded program was reported to the Ministry, the University should do so at this time – especially if the Faculty revises the title in the future.

M.M. in International Masters for Practicing Managers in Health Leadership; Non-Thesis (45 cr.)

Program revisions consisted of: description, all required courses deleted, all new required courses added.

SCTP requested:

- revise the proposed description so that the last sentence appears in the first sentence.

Revised program approved with this change; it will be reported to APC for approval.

09.05 **OTHER BUSINESS**

The following document was received by SCTP – there were no queries.

a) 2016-2017 ES Report 11 to SCTP April 20, 2017.

The Chair thanked SCTP members for their participation at meetings during the past academic year. And a huge thank you to Dr. Carmen Sicilia - School of Continuing Studies, whose 3-year membership on SCTP ends this summer. Everyone was wished a fabulous summer.

The meeting ended at 4:00 pm.