

Notes of an electronic review of reports submitted to the APC Subcommittee on Courses and Teaching Programs (SCTP) meeting scheduled for **Thursday, May 5, 2016**.

SCTP Participants: Jacquie Bede, France Bouthillier, Emily Buck, James Clark, Louis Hermo, Liette Lapointe, Fiona Lees, Carmen Sicilia

Chair: Deputy Provost Ollivier Dyens

Secretary to SCTP: Cindy Smith

In lieu of the meeting, the Chair requested that an electronic review be held for the SCTP Minutes from the last meeting and the reports received for review.

10.01 The Minutes from the last meeting held April 7, 2016 were approved with the following revision:
- item 09.04 Graduate and Postdoctoral Studies [15-SCTP-04-20], Faculty of Arts/School of Public Policy – new degree program title should read **Master of Public Policy; Non-Thesis**, as confirmed by Professor Maioni.

10.02 **BUSINESS ARISING**

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 Arts/Department of Languages, Literatures, and Cultures

- program revision proposals for: **B.A.; Major Concentration in German Studies** (36 cr.) and **B.A.; Joint Honours – German Studies Component** (36 cr.) [15-SCTP-11-08REVISED; November 12, 2015 and March 10, 2016]. These will be reported to APC for information only.

10.03 **GRADUATE AND POSTDOCTORAL STUDIES – 15-SCTP-05-25**

Faculty of Medicine, Department of Surgery – Experimental Surgery Division

M.Sc. in Experimental Surgery; Global Surgery (45 cr.)

The new Concentration/Option of an existing thesis program is in response to the increase in demand by students and residents in surgery, which will provide a unique opportunity to gain knowledge and practice in the field of global surgery.

SCTP requested:

- elaboration on how the courses listed within the program relate to the subject of global surgery.

Secretary's note: Response by the proposers of this new Concentration/Option was accepted by SCTP.

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

Desautels Faculty of Management

M.B.A. in Management; Non-Thesis – Business Analytics (57 cr.)

The new self-funded Concentration/Option of the existing program responds to the growing demand for analytics practitioners. *Secretary's note:* No financial consultation needed because the Faculty has confirmed that the tuition will be the same as the existing Concentrations/Options.

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

10.04 **FACULTY OF ARTS – 15-SCTP-05-26**

Department of Geography within the Faculty of Science

B.A.; Minor Concentration in Health Geography (18 cr.)

This new program will provide training in the social and physical environmental determinants of health, which will be of interest to a diverse audience of students.

Secretary's note: Title corrected to be consistent with what is indicated in the program description.

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