



**458th REPORT OF THE ACADEMIC POLICY COMMITTEE TO SENATE
On APC meeting held on October 9th 2014**

I. TO BE APPROVED BY SENATE

(A) NEW TEACHING PROGRAMS REQUIRING SENATE APPROVAL (approvals of new minors and options added to existing programs and major revisions to programs are reported in Section IV.A.1.a. for information) - *none*

(B) ACADEMIC PERFORMANCE ISSUES / POLICIES / GOVERNANCE/AWARDS

Regulations on Cyclical Academic Unit Reviews –Appendix A

At a meeting on October 9th, 2014, APC reviewed and approved changes made to the Regulations on Cyclical Academic Unit Reviews. The Cyclical Unit Review Office conducted a review of its operation, mandated by APC, which led to procedural and operational changes and to the modification of the Regulations on Cyclical Academic Unit Reviews. These revisions reflect the feedback obtained from past review committees and aim at streamlining and improving the review process.

APC therefore recommends the following resolution:

Be it resolved that Senate approve the proposed changes to the Regulations on Cyclical Academic Unit Reviews.

(C) CREATION OF NEW UNITS / NAME CHANGES / REPORTING CHANGES

Proposed name change for the McGill Centre for the Study of Host Resistance – Appendix B

At a meeting on October 9th, 2014, APC reviewed and endorsed a proposal to refocus and change the name of the McGill Centre for the Study of Host Resistance to McGill International TB Centre (MITBC), which will bring together researchers with a common interest but different backgrounds and expertise. The MITBC will help foster trans-disciplinary groups and actively promote interdisciplinary research to establish a focal point of global excellence in translational Tuberculosis (TB) research. This centre will gradually become a major partner in national and international TB control programs, and have better access to international funding that is hard to secure as individual researchers or smaller groups.

APC therefore recommends the following resolution:

Be it resolved that Senate approve the proposed name change for the McGill Centre for the Study of Host Resistance to McGill International TB Centre (MITBC) and so recommend to the Board of Governors.

(D) CHANGES IN DEGREE DESIGNATION - none

(E) INTER-UNIVERSITY PARTNERSHIPS – none

(F) OTHER – none

II. **TO BE ENDORSED BY SENATE / PRESENTED TO SENATE FOR DISCUSSION** – *none*

III. **APPROVED BY APC IN THE NAME OF SENATE**

(A) **DEFINITIONS** – *none*

(B) **STUDENT EXCHANGE PARTNERSHIPS / CONTRACTS / INTERUNIVERSITY PARTNERSHIPS** - *none*

(C) **OTHER** - *none*

IV. **FOR THE INFORMATION OF SENATE**

A) **ACADEMIC UNIT REVIEWS**

B) **APPROVAL OF COURSES AND TEACHING PROGRAMS**

1. Programs

a) APC approvals (new options/concentrations and major revisions to existing programs)

i. Major revisions of existing programs - *none*

b) APC Subcommittee on Courses and Teaching Programs (SCTP) approvals (Summary reports: <http://www.mcgill.ca/sctp/documents/>)

i. Moderate and minor program revisions - *none*

ii. Program retirements - *none*

2. Courses

a) New Courses - *none*

b) Course Revisions - *none*

c) Course retirement – *none*

(B) **OTHER** - *none*