463rd REPORT OF THE ACADEMIC POLICY COMMITTEE TO SENATE
On the APC meeting held on February 26th 2015

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)

Faculty of Arts
Graduate Certificate in Digital Archives Management (15 cr.) – *Appendix A*
At a meeting on 26th February 2015, APC reviewed and approved a proposal to create a Graduate Certificate in Digital Archives Management, which aims at preparing students to work in the area of digital archives. Courses focus on principles of organization of information, practices in archival studies, strategies for digital curation and enterprise content management. This is an entry level Graduate Program that may lead to another Graduate Certificate or to the M.I.St. program.

Graduate Certificate in Information and Knowledge Management (15 cr.) – *Appendix B*
At a meeting on 26th February 2015, APC reviewed and approved a proposal to create a Graduate Certificate in Information and Knowledge Management, responding to the growing demand for information professionals and knowledge managers in various sectors. This is an entry level Graduate Program that may lead to another Graduate Certificate or to the M.I.St. program.

APC therefore recommends that Senate approve the following resolution:

> *Be it resolved that Senate approve the following proposed programs: the Graduate Certificate in Digital Archives Management and the Graduate Certificate in Information and Knowledge Management.*

(B) ACADEMIC PERFORMANCE ISSUES / POLICIES / GOVERNANCE/AWARDS - *none*

(C) CREATION OF NEW UNITS / NAME CHANGES / REPORTING CHANGES - *none*

(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.   New concentrations/options within existing programs

Faculty of Arts
M.I.St.; Non-Thesis; Project (48 cr.)
This new concentration will allow students to develop professional skills and more in-depth research competencies than the M.I.St. program, responding to the growing interest amongst students to do research and to the growing expectation amongst employers that information professionals be able to conduct research in various settings.

Approved by CGPS 12th January 2015; SCTP 5th February 2015; and APC 26th February 2015 (15-APC-02-43)

M.S.W; Non-Thesis; Gender and Women's Studies (45 cr.)
This graduate option in Gender and Women's Studies is an interdisciplinary program for students who meet the requirements in Social Work and wish to take six credits of approved coursework to focus on gender, sexuality, feminist and women's studies and issues in feminist research and methods.

Approved by CGPS 12th January 2015; SCTP 5th February 2015; and APC 26th February 2015 (15-APC-02-43)

ii.   Major revisions of existing programs

Faculty of Arts
M.I.St.; Non-Thesis (48 cr.)
The M.I.St.; Non-Thesis program is designed to prepare graduate for the broad field of information studies. The program had to be split in two streams following the creation of the M.I.St.; Non-Thesis; Project program, which prevents students from applying for a FQRSC fellowship, unlike the M.I.St.; Non-Thesis program.

Approved by CGPS 12th January 2015; SCTP 5th February 2015; and APC 26th February 2015 (15-APC-02-43)

M.A.; Classics; Non-Thesis (45 cr.)
APC approved a request from the Classics Program to re-activate its M.A. program (Non-Thesis). The program was re-structured and aligned with GPS norms. The program offers advanced training in the scholarly discipline of classical studies in a variety of fields, is

designed for students who need to strengthen their proficiency in ancient languages and other aspects of classical studies, and places greater emphasis on graduate coursework.

Approved by CGPS 12th January 2015; SCTP 5th February 2015; and APC 26th February 2015 (15-APC-02-43)

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

i. Moderate and minor program revisions

   Faculty of Medicine
   M.D.; C.M. (199-203 cr.)
   Approved by SCTP on 5th February 2015; reported to APC on 26th February 2015

ii. Program retirements - *none*

2. Courses

a) New Courses
   Reported as having been approved by SCTP on 5th February 2015: 10
   Faculty of Arts: 3
   Faculty of Medicine: 7

b) Course Revisions
   Reported as having been approved by SCTP on 5th February 2015:11
   Faculty of Arts: 3
   Faculty of Medicine: 8

c) Course retirements – *none*

(B) OTHER