



470th REPORT OF THE ACADEMIC POLICY COMMITTEE TO SENATE

PART B: On the APC meeting held on February 4th 2016

I. TO BE APPROVED BY SENATE

(A) **NEW TEACHING PROGRAMS REQUIRING SENATE APPROVAL** – *none*

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

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

Faculty of Arts

Motion for the Creation of the School of Public Policy – Appendix A

At a meeting on February 4th, 2016, APC reviewed and approved the motion for the creation of the School of Public Policy. There is depth and breadth of expertise at the University in core areas related to public policy across disciplines in which McGill’s reputation is already evident (e.g., social sciences, humanities, law, urban planning, science, environment, education, global development, medicine, etc.). The University has a unique convening capacity to foster a national conversation on important public policy matters. Our international profile will also facilitate participation in policy debates at a global level. The proposed School of Public Policy will provide an anchor for public policy at McGill and will be located in the Faculty of Arts. The Dean’s Office is committed to ensuring that the Faculty’s Departments, Institutes and Schools, as well as other units across the University, will be meaningfully engaged with the creation, program development and research components of the School. Philanthropic support has been secured, which will cover a significant portion of the cost of implementation and management. The Max Bell Foundation will provide \$7.5 million over 10 years to support the new School. A proposed new Master degree in Public Policy (MPP) will at first be the core program and provide a curriculum that is intensive and multi-disciplinary, leading to a professional rather than research degree.

APC therefore recommends that Senate approve the following resolution:

Be it resolved that Senate approve and recommend to the Board of Governors for approval the creation of the School of Public Policy within the Faculty of Arts.

(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 – none

B) APPROVAL OF COURSES AND TEACHING PROGRAMS

1. Programs

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

- i. New Programs – none
- ii. 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

Faculty of Agricultural and Environmental Sciences

Approved by SCTP on 7th January 2016, reported to APC on 4th February 2016

B.Sc.; Major in Environment; Ecological Determinants of Health – Cellular (63 cr.)

B.Sc.; Major in Environment; Ecological Determinants of Health – Population (63 cr.)

B.Sc.(Ag.Env.Sc.); Major in Environment; Ecological Determinants of Health – Cellular (63 cr.)

B.Sc.(Ag.Env.Sc.); Major in Environment; Ecological Determinants of Health – Population (63 cr.)

Schulich School of Music

Approved by SCTP on 7th January 2016, reported to APC on 4th February 2016

B.Mus.; Major in Performance Jazz (Saxophone, Trumpet, Trombone, Drums, Piano, Guitar, Bass, Voice) (126 cr.)

B.Mus.; Faculty Program in Music (123 cr.)

Faculty of Science

Approved by SCTP on 7th January 2016, reported to APC on 4th February 2016

B.Sc.; Joint Major in Physiology and Physics (80 cr.)

B.Sc.; Minor in Computer Science (24 cr.)

B.Sc.; Liberal Program – Core Science Component Computer Science (45 cr.)

B.Sc.; Liberal Program – Core Science Component Software Engineering (49 cr.)

B.Sc.; Major in Computer Science (63 cr.)

B.Sc.; Major in Mathematics and Computer Science (72 cr.)

B.Sc.; Major in Statistics and Computer Science (72 cr.)

B.Sc.; Joint Honours in Mathematics and Computer Science (75 cr.)

B.Sc.; Honours in Statistics and Computer Science (79 cr.)

ii. Program Retirements

Faculty of Education

Approved by SCTP on 7th January 2016, reported to APC on 4th February 2016

Joint B.Ed. in Teaching French as a Second Language [with Université de Montréal] (120 cr.)

B.Ed. in Kinesiology (90 cr.)

2. Courses

a) New Courses

Reported as having been approved by SCTP on 7th January 2016: 9

School of Continuing Studies: 1

Faculty of Education: 1

Faculty of Engineering: 2

Faculty of Medicine: 4

Faculty of Science: 1

b) Course Revisions

Reported as having been approved by SCTP on 7th January 2016: 68

Faculty of Arts: 13

School of Continuing Studies: 7

Faculty of Education: 6

Faculty of Engineering: 1

Desautels Faculty of Management: 4

Faculty of Medicine: 1

Schulich School of Music: 31

Faculty of Science: 5

c) Course Retirements

Reported as having been approved by SCTP on 7th January 2016: 17

Faculty of Arts: 17

(B) OTHER

Subcommittee on Teaching and Learning

Proposal to revise the nomination guidelines for the Principal's Prize for Excellence in Teaching (PPET)

At a meeting on February 4th, 2016, APC reviewed and approved a proposal to revise the nomination guidelines for the Principal's Prize for Excellence in Teaching (PPET). Although not substantive in nature, the proposed revisions are intended to provide clarity on both the letter of support from the Dean as well as the data nominees should include under the Evidence of Teaching Excellence tab. The revisions are intended to help facilitate the Committee's interpretation of the overall dossier.