



**488th REPORT OF THE ACADEMIC POLICY COMMITTEE TO SENATE
on the APC meeting held on October 25th, 2018**

I. TO BE APPROVED BY SENATE

(A) NEW TEACHING PROGRAMS REQUIRING SENATE APPROVAL - none

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

Office of the Provost and Vice-Principal (Academic)

Guidelines for Developing a Service Portfolio for Librarians – appendix A

On October 25th, 2018, APC approved the Guidelines for Developing a Service Portfolio for Librarians, prepared by the Office of the Provost and Vice-Principal (Academic) in collaboration with the Trenholme Dean of Libraries. These Guidelines are meant to help members of the librarian staff in their preparation of a portfolio related to their service activities, an important component in their application for reappointment, tenure and promotion. They are purely advisory and following them will not be mandatory.

APC therefore recommends that Senate approve the following resolution:

Be it resolved that Senate approve the proposed Guidelines for Developing a Service Portfolio for Librarians.

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

Faculty of Medicine

Proposal to rename the Department of Ophthalmology – appendix B

APC approved, at its meeting of October 25th, 2018, a proposal from the Faculty of Medicine to rename the Department of Ophthalmology to Department of Ophthalmology and Visual Sciences. Members of the Department of Ophthalmology discussed and unanimously approved this new name during a Strategic Retreat led by the Chair in October 2017. It will help recognize the strong research component of the unit alongside its clinical activities, and foster increased collaborations between researchers and scientists. It will also allow the Department to align with its peer institutions in North America, many of whom already use a similar name, and help with student recruitment, hiring and funding.

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 renaming of the Department of Ophthalmology to Department of Ophthalmology and Visual Sciences.

(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

Office of the Associate Provost (International)

At its meeting of October 25th, 2018, APC reviewed and approved student exchange partnerships:

- With the École Polytechnique, Université Paris-Saclay – Paris, France
- With the Aristotle University – Thessaloniki, Greece
- With the University of Haifa – Haifa, Israel

(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
Approved by SCTP on September 27th, 2018 and reported to APC on October 25th, 2018

School of Continuing Studies

Certificate in Applied Marketing (30 cr.)
Certificate in Entrepreneurship (30 cr.)
Diploma in Applied Marketing (30 cr.)
Diploma in Entrepreneurship (30 cr.)
Graduate Certificate in Financial Planning (15 cr.)

Faculty of Science

B.Sc.; Honours in Mathematics (60 or 63 cr.)
B.Sc.; Honours in Applied Mathematics (60 or 63 cr.)
B.Sc.; Honours in Mathematics and Computer Science (72 or 78 cr.)
B.Sc.; Honours in Biochemistry (73 cr.)
B.Sc.; Major in Biochemistry (64 cr.)
B.Sc.; Liberal Program – Core Science Component in Biochemistry (47 cr.)
B.Sc.; Honours in Physiology (75 cr.)

B.Sc.; Major in Physiology (65 cr.)
B.Sc.; Liberal Program – Core Science Component in Physiology (50 cr.)
B.Sc.; Major in Physiology and Mathematics (79 cr.)

ii. Program Retirements – *none*

2. Courses

a) New Courses

Reported as having been approved by SCTP on September 27th, 2018: 15
School of Continuing Studies: 11
Faculty of Medicine: 2
Faculty of Science: 2

b) Course Revisions

Reported as having been approved by SCTP on September 27th, 2018: 17
Faculty of Agricultural and Environmental Sciences: 2
School of Continuing Studies: 3
Faculty of Dentistry: 1
Faculty of Medicine: 1
Faculty of Science: 10

c) Course Retirements

Reported as having been approved by SCTP on September 27th, 2018: 3
Faculty of Medicine: 1
Faculty of Science: 2

3. Other