

Minutes of a meeting of the APC Subcommittee on Courses and Teaching Programs (SCTP) held at 3:00 p.m. in Room 310, James Administration Building, **Thursday, February 4, 2010.**

PRESENT: Fiona Lees, Charlotte Légaré, Morton J. Mendelson (Chair), Caroline Riches, David Ronis, Yixin Shao, Cindy Smith (Committee Secretary)

REGRETS: Laura Gougeon, Miranda Hickman

06.01 The Agenda was approved as circulated.

06.02 The Minutes from the meeting of January 14, 2010 were approved as circulated.

Proposal withdrawal: The course revisions proposal for EDSL 260 in the 2008-2009 Report 2 from ES to SCTP, dated October 23 and November 6, 2008 [effective 201005], was withdrawn by the Department of Integrated Studies in Education [Professor Riches].

06.03 **BUSINESS ARISING**

(a) **Faculty of Dentistry** – 09-SCTP-01-12 REVISED

Certificate in General Practice Residency (52 cr.)

This new optional one-year post-graduate certificate is proposed to replace the long-stranding ad hoc practice residency currently offered.

SCTP's suggested change:

- revise second-to-last word in rationale to read "coherent" instead of "unique".

New certificate approved with this change; it will be reported to APC for approval.

(b) **Faculty of Science** – 09-SCTP-01-16

School of Computer Science

B.Sc.; Honours in Software Engineering (72-75 cr.)

This new program is proposed to provide students with a more challenging and research-oriented undergraduate program, as opposed to the Major.

SCTP's requested change:

- complementary courses requirements "At least 6 credits selected ... at 500 level and above (including ...)" and "At least 12 of the ... at the 500 level or above" – add a footnote to "above" in both sentences, with the following legend: "Note that courses at the 600 or 700 level require special permission. Information on the policy and procedures for such permission may be found at:

<http://www.mcgill.ca/science/sousa/bsc/course/graduate/>".

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

06.04 **FACULTY OF AGRICULTURAL AND ENVIRONMENTAL SCIENCES** – 09-SCTP-02-17

Department of Natural Resource Sciences

B.Sc.(Ag.Env.Sc.); Specialization in Agri-Business (24 cr.)

This new specialization will replace the Agri-Business option within the Major in Agricultural Economics, which will ensure the Major conforms to the structure of the other majors within the B.Sc.(Ag.Env.Sc.).

SCTP's requested change:

- correct complementary course MGCR 373 so that it reads "MGSC 373".

New specialization approved with this change; it will be reported to APC for approval.

B.Sc.(Ag.Env.Sc.); Specialization in Environmental Economics (24 cr.)

This new specialization will replace the Environmental Economics option within the Major in Agricultural Economics, which will ensure the Major conforms to the structure of the other majors within the B.Sc.(Ag.Env.Sc.).

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

06.05 DRAFT 2010-2011 SCTP MEETING SCHEDULE

The meeting schedule for the next academic year was reviewed and approved by SCTP.

06.06 OTHER BUSINESS

- (a) Reports 7 [on courses and on programs] from Enrolment Services [ES] to SCTP were circulated electronically and were approved by the Subcommittee for the meeting of February 4, 2010.

The meeting ended at 3:35 pm.