16th April 2008

400th REPORT OF THE ACADEMIC POLICY COMMITTEE TO SENATE

13th and 27th March 2008

I. TO BE APPROVED BY SENATE

(A) NEW TEACHING PROGRAMS

1) Faculty of Law

LL.M. in Air and Space Law; Non-Thesis (Appendix A)

At a meeting on 27th March 2008 APC reviewed a proposal for a 45-credit *LL.M. in Air and Space Law; Non-Thesis* program. This program is designed to provide students with the choice of completing a substantial 18-credit Supervised Research Project in lieu of a thesis, providing Air and Space Law students with the same options as are offered other LL.M. candidates at McGill's Faculty of Law. Submission to CREPUQ's *Commission d'évaluation des projets de programmes (CEP)* for evaluation and to the Ministry of Education, Leisure and Sport (MELS) for approval is not required.

APC therefore recommends that Senate approve the following resolution:

be it resolved that Senate approve the proposed LL.M. in Air and Space Law; Non-Thesis.

2) Desautels Faculty of Management

B.Com.; Honours in Investment Management (Appendix B)

At a meeting on 27th March 2008 APC reviewed a proposal for a 42-credit *B.Com.; Honours in Investment Management* program. This program responds to an increased demand for graduates with specialized training in investment management topics; it will enable McGill students to compete with graduates from other institutions. Submission to CREPUQ's *Commission d'évaluation des projets de programmes (CEP)* for evaluation and to the Ministry of Education, Leisure and Sport (MELS) for approval is not required.

APC therefore recommends that Senate approve the following resolution:

be it resolved that Senate approve the proposed B.Com.; Honours in Investment Management.

3) Faculty of Science

B.Sc.; Joint Major in Computer Science and Biology (Appendix C)

At a meeting on 27th March 2008 APC reviewed a proposal for a 69-73-credit *B. Sc.; Joint Major in Computer Science and Biology* program. This program is intended to provide students with a solid training in the two increasingly interconnected fields of Biology and Computer Science; no undergraduate programs at McGill currently offer this possibility in a combined format. Submission to CREPUQ's *Commission d'évaluation des projets de programmes (CEP)* for evaluation and to the Ministry of Education, Leisure and Sport (MELS) for approval is not required.

APC therefore recommends that Senate approve the following resolution:

be it resolved that Senate approve the proposed B.Sc.; Joint Major in Computer Science and Blology.

B.A.&Sc.; Major Concentration in Software Engineering (Appendix D)

At a meeting on 27th March 2008 APC reviewed a proposal for a 36-37-credit *B.A.&Sc.; Major Concentration in Software Engineering* program. This program focuses on the techniques and methodology required to design and develop complex software systems. Submission to CREPUQ's *Commission d'évaluation des projets de programmes (CEP)* for evaluation and to the Ministry of Education, Leisure and Sport (MELS) for approval is not required.

APC therefore recommends that Senate approve the following resolution:

be it resolved that Senate approve the proposed B.A.&B.Sc.; Major Concentration in Software Engineering.

B.Sc.; Science Core Component in Software Engineering [Liberal Program] (Appendix E)

At a meeting on 27th March 2008 APC reviewed a proposal for a 48-49-credit *B.Sc.; Science Core Component in Software Engineering [Liberal Program]* program. This program allows students to complement their interests in other areas of science with a program that focuses on rigorous software development. Students will gain a practical understanding of current software development practices and how they can apply that to their domain. Submission to CREPUQ's *Commission d'évaluation des projets de programmes (CEP)* for evaluation and to the Ministry of Education, Leisure and Sport (MELS) for approval is not required.

APC therefore recommends that Senate approve the following resolution:

be it resolved that Senate approve the proposed B.Sc.; Science Core Component in Software Engineering [Liberal Program].

(B) CHANGE IN DEGREE DESIGNATION

None.

(C) ACADEMIC PERFORMANCE ISSUES / POLICIES / GOVERNANCE

None.

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

None.

(E) INTER-UNIVERSITY PARTNERSHIPS

None.

II. PRESENTED TO SENATE FOR DISCUSSION

None.

III. APPROVED IN THE NAME OF SENATE

(A) DEFINITIONS

None.

(B) Student Exchange Agreements (approved by APC)

None.

(C) Other issues

Amendments to the Principal's Prize for Excellence in Teaching (PPET) Guidelines (Appendix F)

At a meeting on 13th March 2008 APC reviewed and approved amendments to the Principal's Prize for Excellence in Teaching (PPET) Guidelines submitted by the APC Subcommittee on Teaching and Learning. SCTL's initial goal was to have applications to the PPET be in a form that would make them easily transmittable as applications to external teaching prizes. Other issues were subsequently raised and considered; of these, the importance of research was incorporated into the criteria for the awards (evidence provided should show that the candidate is not only a good teacher but a good researcher, in keeping with the nexus between teaching and research and McGill's inquiry-based teaching approach).

The revised Guidelines are appended for the information of Senate.

IV. FOR THE INFORMATION OF SENATE

- (A) Minor Program Revisions (approved by the APC Subcommittee on Courses and Teaching Programs on 6th March 2008). Revisions were made to the following programs:
 - 1) Faculty of Arts

M.A. in Communication Studies; Non-Thesis (48 cr.)

B.A.; Joint Honours - Middle East Studies Component (36 cr.)

B.A.; Honours in Middle East Studies (60 cr.)

B.A.; Major Concentration in Middle East Studies (60 cr.)

B.A.; Minor Concentration in Middle East Studies (18 cr.)

2) Centre for Continuing Education

Certificate in Management (30 cr.)

Graduate Certificate in Leadership (15 cr.)

3) Faculty of Education

B.Ed. in Teaching English as a Second Language (121 cr.)

4) Faculty of Engineering

B.Eng. in Computer Engineering (107-111 cr.)

Minor in Technological Entrepreneurship (18 cr.)

5) Desautels Faculty of Management

M.B.A.; Finance Concentration (15 cr.)

M.B.A.; Global Leadership Concentration (15 cr.)

M.B.A.; Marketing Concentration (15 cr.)

M.B.A.; Technology and Innovation Management Concentration (15 cr.)

6) Faculty of Medicine

B.Sc.(Nursing) (106 cr.)

7) Faculty of Science

B.Sc.; Major in Psychology (54 cr.)

B.Sc.; Honours in Psychology (60 cr.)

B.Sc.; Core Science Component in Psychology [Liberal Program] (45 cr.)

- (B) New Courses (approved by SCTP on 6th March 2008): 12 were approved
 - 1) Faculty of Engineering: 1
 - 2) Desautels Faculty of Management: 3
 - 3) Faculty of Medicine: 1
 - 4) Faculty of Science: 7
- (C) Course Revisions (approved by SCTP on 6th March 2008): **34** were approved
 - 1) Faculty of Arts: 4
 - 2) Centre for Continuing Education: 1
 - 3) Faculty of Education: 19
 - 4) Faculty of Engineering: 4
 - 5) Desautels Faculty of Management: 1
 - 6) Faculty of Science: 5
- (D) Program retirements: none
- (E) Course retirements (approved by SCTP on 6th March 2008): 17 were approved
 - 1) Faculty of Arts: 1
 - 2) Faculty of Engineering: 14
 - 3) Faculty of Religious Studies: 1
 - 4) Faculty of Science: 1





New Program/Major or Minor/Concentration Proposal Form

		(0
concurrent degree	2.0 Administr	aring Faculty/Unit
	Graduate	and Postdoctoral Studies
ax.)	Offering F	Faculty/Department
	Law	
ion/Option) max.)	3.0 Effective Term of Implementation (Ex. Sept. 2004 = 200409)	
ĺ		A CONTRACTOR OF THE PROPERTY O
ble) (30 char, max.)	20000	
ch project in the area o ace Law. this IIM n	€Air & Space Law vαn-thesis ontion w	Recommended in the 2007 Program
	The second secon	
5.2 Category		5.3 Level
~ ,	(ED)	Undergraduate
•	(,,)	☐ Dentistry/Law/Medicine
,	San (CON)	☐ Continuing Ed (Non-Credit) ☐ Collegial
	aur (con)	9
	ion (CDAI)	Masters & Grad Dips & Cens
	ion (CON)	Doctorate
		Post-Graduate Medicine/Dentistry
	, ,	☐ Graduate Qualifying
· · · · · · · · · · · · · · · · · · ·		☐ Postdoctoral Fellows
Please specify		
1. T. W. Andrewson and Control of		
The state of the s	garana . Ha asaa kadada kadada ka	
	7.0 Consultation v	vith
	Related Units	Yes L No k
,	Financial Cons	suit Yes 🗀 No 🐱
	Attach list of co	onsultations
	5.2 Category Faculty Program Major Major Concentral Minor Concentral Honours (HON) Joint Honours Co	Soncurrent degree ax.) Offering F Law Son/Option) max.) Term 200808 Die) (30 char, max.) Term 200809 Die) (30 char, max.) 5.2 Category Faculty Program (FP) Major Joint Major Minor Concentration (CON) Minor Minor Concentration (CON) Honours (HON) Joint Honours Component (HC) Internship/Co-op Thesis (T) Non-Thesis (N) Other Please specify 7 0 Consultation v Related Units Financial Cons

The Master of Laws (LL.M.) in Air and Space Law; Non-Thesis program is suited to students who wish to have a wide exposure to a range of taught courses, within, and related to, the domain of Air and Space Law. The non-thesis option requires a substantial Supervised Research Project during the third term of registration.

9.0 List of proposed program for the New Program/Major or Minor/Concentration.

If new concentration (option) of existing Major/Minor (program), please attach a program layout (list of all courses) of existing Major/Minor.

Proposed program (list courses as follows; Subj Code/Crse Num, Title, Credit weight under the headings of: Required Courses, Complementary Courses, Elective Courses)

LLM. In Air and Space Law; Thesis (45 credits)

Required Courses (34 credits)

ASPL 636 Private International Air Law (3)

ASPL 633 Public International Air Law (3)

ASPL 637 Space Law: General Principles (3)

ASPL 690 (4) Master's Thesis 1

ASPL 691 (3) Master's Thesis 2

ASPL 692 (6) Master's Thesis 3

ASPL 693 (12) Master's Thesis 4

Complementary Courses (11 credits)

4 credits from the following:

CMP L 610D1/D2 Legal Research Methodology (4)

OR

CMPL 641 Theoretical Approaches to Law (4)

7 credits, at the 500 level or higher, chosen from among Faculty offerings (including ASPL offerings)

LLM. in Air and Space Law: Non-Thesis (45 credits)

Required Courses (27 credits)

ASPL 636 Private International Air Law (3)

ASPL 633 Public International Air Law (3)

ASPL 637 Space Law; General Principles (3)

ASPL 655 Research Project 1 (15)

ASPL 656 Researach Project 2 (2)

ASPL 657 Research Project 3 (1)

Complementary (18 credits)

4 credits from the following:

CMPL 610D1/D2 Legal Research Methodology (4)

OR

CMPL 641 Theoretical Approaches to Law (4)

14 credits, at the 500 level or higher, chosen from among Faculty offerings (including ASPL offerings).

10.0 Approvals	$\frac{1}{2}\left(\frac{1}{2}\right)\right)\right)}{\frac{1}{2}\right)}\right)}{\frac{1}{2}}\right)}\right)}\right)}\right)}\right)}\right)}\right)}\right)}$	government of the second se	
Routing Sequence	Name	Signature	Date
Department	Shauna Van Praach	1 Alapay	27/11/09
Curric/Acad Committee	A. de Mestral	Med Am	
Faculty 1	Nicholas Kasires		27/11/07
Faculty 2	SCIP		
Faculty 3			
SCTP A	<u> </u>		DEC. 6/07*
GS	HURIEL AUBERGEYE	Meluly	MARCH 10/200)
APPC	Helen m.c. RICHARD	Helen Mc Richard	27th March 2008
Senate			
Submitted by	Microscopic Commission (Margarithman 1991) and the commission of t		TO TO TO TO THE WOOD COME AND
Name	Nancy Czerrznel	To be completed by ARR:	
Phone	2226	CIP Code	
Email	Nancy,czenymel@mopili.ca		**************************************
Submission Date		Characteristics and the second control of th	ang pang manang mga pang mga

* See Dec. 6/07 SCTP Mins.
Was awaiting approval of existing program - see
Feb. 7/08 SCTP.



New Program/Major or Minor/Concentration Proposal Form

				(07/200
1.0 Degree Title Please specify the two degrees for co	oncurrent degree	2.0 Administer	ring Faculty/Unit	
programs BCom		Desautels	s Faculty of Ma	anagement
1.1 Major (Legacy= Subject)(30-char. ma	ax.)	Offering Fa	aculty/Departme	ent
Investment Management		Desautels	Faculty of Ma	anagement
1.2 Concentration (Legacy = Concentration If applicable to Majors only (30 char.	on/Option) max.)		erm of Impleme 2004 = 200409)	
		200809		
1.3 Minor (with Concentration, if Applicab	ole) (30 char. max.)			_
4.0 Rationale for new proposal			-	
Investment management firms have increasingly demanding graduates investment Management consists o focus and it will enable our students	with specialized to f a suite of rigourous	aining in investment s courses with strong	management	topics. The Honours in investment management
5 O Droggery Information				
5.0 Program Information Please check appropriate box(es)				
5.1 Program Type	5.2 Category		5.3 Level	
■ Bachelor's Program	☐ Faculty Progra	m (FP)	☑ Undergrad	duate
☐ Master's	☐ Major		☐ Dentistry/I	Law/Medicine
M.Sc. (Applied) Program	☐ Joint Major		☐ Continuing	g Ed (Non-Credit)
☐ Dual Degree/Concurrent Program	☐ Major Concent	ration (CON)	☐ Collegial	
Certificate	☐ Minor		☐ Masters &	Grad Dips & Certs
☐ Diploma	☐ Minor Concent		□ Doctorate	
☐ Graduate Certificate	Honours (HON	,		luate Medicine/Dentistry
☐ Graduate Diploma	☐ Joint Honours (☐ Graduate	
☐ Ph.D. Program	☐ Internship/Co-	op	☐ Postdocto	ral Fellows
☐ Doctorate Program (Other than Ph.D.)	☐ Thesis (T)			
☐ Private Program	☐ Non-Thesis (N)☐ Other			
☐ Off-Campus Program				
☐ Distance Education Program	Please specify			
(By Correspondence)				
Other (Please specify)				
(costo opposity)				
6.0 Total Credits		11-0-		
o.o Fotal Oreults		7.0 Consultation w Related Units		es 🗆 No 🔽
42		Financial Cons		es 🗆 No 😡
		Attach list of co		

The BCom Honours in Investment Management prepares students for a career in financial asset management, either on the buy-side working with active portfolio allocation or on the sell-side working for brokerage firms. The program gives students a rigourous training in accounting, statistics and finance. The program enables the students to analyze financial statements, perform company valuations, construct efficient portfolios with appropriate risk profiles, and manage risk using dynamic trading strategies and derivative instruments.

To earn the Honours in Investment Management, students must maintain a minimum CGPA of 3.00 and maintain a minimum program GPA of 3.00. A grade of B – or better must be achieved in all courses counted towards this program. Students who do not satisfy all the requirements of the Honours program can still receive a Major in Finance.

9.0 List of proposed program for the New Program/Major or Minor/Concentration.

If new concentration (option) of existing Major/Minor (program), please attach a program layout (list of all courses) of existing Major/Minor.

Proposed program (list courses as follows: Subj Code/Crse Num, Title, Credit weight under the headings of: Required Courses, Complementary Courses, Elective Courses)

Required Cour	ses (42 credits)	
MGSC 272	Advanced Business Statistics	3 credits
ACCT 354 ACCT 452	Financial Statements Analysis Finacial Reporting and Valuation	3 credits 3 credits
BUSA 400	Independent Studies	3 credits
FINE 342 FINE 441 FINE 448 FINE 449 FINE 451 FINE 480 FINE 482 FINE 541 FINE 455	Finance 2 Investments and Portfolio Management Applied Corporate Finance Derivatives and Risk Management Market Risk Models Fixed Income Analysis Global Investments International Finance 1 Applied Investments Hedge Fund Investing	3 credits
	MGSC 272 ACCT 354 ACCT 452 BUSA 400 FINE 342 FINE 441 FINE 443 FINE 448 FINE 449 FINE 451 FINE 480 FINE 482 FINE 541	ACCT 354 Financial Statements Analysis ACCT 452 Finacial Reporting and Valuation BUSA 400 Independent Studies FINE 342 Finance 2 FINE 441 Investments and Portfolio Management FINE 443 Applied Corporate Finance FINE 448 Derivatives and Risk Management FINE 449 Market Risk Models FINE 451 Fixed Income Analysis FINE 480 Global Investments FINE 482 International Finance 1 FINE 541 Applied Investments

BCom Honours in Investment Management

Suggested course timetable

Year	Semester	Course name	Number	Honours Credit	Other Credit
U2	Fall	Applied Investments	FINE 541 D1	1.5	
		International Finance 1	FINE 482	3	
		Finance 2	FINE 342	3	
		Investments & Portfolio Mgmt	FINE 441	3	,
		Financial Statements Analysis	ACCT 354	3	
U2	Winter	Applied Investments	FINE 541 D2	1.5	
		Advanced Business Statistics	MGSC 272	3	
		Applied Corporate Finance	FINE 443	3	
		Financial Reporting Valuation	ACCT 452	3	
		Core: Social Context			3
U3	Fall	Hedge Fund Investing	FINE 455	3	
		Derivatives & Risk Mgmt	FINE 448	3	_
		Market Risk Models	FINE 449	3	
		Fixed Income Analysis	FINE 451	3	
		Independent Study	BUSA 400	3	
		Elective			3
U3	Winter	Global Investments	FINE 480	3	
		Core: Organizational Policy			3
		Elective			
		Elective			3
		Elective			3
		Total Credits		42	18

Notes:

- Students in the Honours program will have priority when registering for the required courses in the program.
- Students interested in the Honours program will be required to apply to the BCom program for admission. Admission into the Honours program will be based on the following:
 - 1. GPA of 3.00 or higher from U1 Management Core, including grade of 3.00 or higher in the following courses:

MGCR 341 – Finance 1

MGCR 211 - Introduction to Financial Accounting

MGCR 271 – Business Statistics

ECON 295 - Macroeconomic Policy

MGCR 382 – International Business

2. Letter of application to the Investment Management Program Director, specifying the student's motivation, interest and any relevant knowledge and prior knowledge and experience.

- 3. Interview with the Investment Management Program Director. Evaluation criteria will include motivation and prior knowledge.
- The required Independent Study (BUSA 400) will consist of a research or field project related to Investment Management permitting independent study under the guidance of a Faculty member. Projects are to be arranged individually with instructors. A detailed student proposal must be submitted to, and approved by, the instructor and the Investment Management Program Director during the first week of term.
- The Faculty is planning to set up an investment fund to be associated with the Honours program. The investment fund will be overseen by an expert panel of fund managers from Canada and abroad. Students admitted into the program will be invited to prepare for and participate in regular meetings throughout the program where investment strategies will be discussed and implemented. Working for the Fund Company is not a requirement of the academic program.
- In conjunction with the Investment Management program, the Faculty is planning to organize biweekly seminars conducted by practitioners. These will be open to all BCom students and are not a requirement of the academic program.

10.0 Approvals			
Routing Sequence	Name	Signature	Date
Department	Benjamin Croitoru	(SEED COLU)	Jan. 15, 2008
Curric/Acad Committee	Emine Sarigollu	Die Leel	38.15, 2008
Faculty 1	Perer Todd		Dec 07,2007
Faculty 2	Omar Toulan		Jan 11,2008
Faculty 3	SCTP	The second secon	
SCTP	0011		MARCH GOS
GS A	PPROVED		
APPC.	Helen M. C. RICHARD	Helen Mc Rechard	27 M March 2008
Senate			
Submitted by			
Name		To be completed by ARR:	
Phone		CIP Code	
Email	Benjamin. croitoru@mcgiller		
Submission Date			
		•	
<u> </u>			



McGill New Program/Major or Minor/Concentration Proposal Form

(07/2004) 1.0 Degree Title 2.0 Administering Faculty/Unit Please specify the two degrees for concurrent degree programs Science B.Sc. 1.1 Major (Legacy= Subject)(30-char. max.) Offering Faculty/Department Computer Science and Biology Science 3.0 Effective Term of Implementation 1.2 Concentration (Legacy = Concentration/Option) If applicable to Majors only (30 char. max.) (Ex. Sept. 2004 = 200409) Term 200809 1.3 Minor (with Concentration, if Applicable) (30 char. max.) 4.0 Rationale for new proposal Life sciences are becoming increasingly quantitative, analytical, and integrative. The program fills an important gap in the undergraduate programs at McGill, as no existing program allows students to get a solid training in the two increasingly interconnected fields of Biology and Computer Science. 5.0 Program Information Please check appropriate box(es) 5.1 Program Type 5.2 Category 5.3 Level Bachelor's Program ☐ Faculty Program (FP) Undergraduate ☐ Master's ☐ Major ☐ Dentistry/Law/Medicine ☐ Continuing Ed (Non-Credit) ☐ M.Sc. (Applied) Program ☐ Dual Degree/Concurrent Program ☐ Major Concentration (CON) ☐ Collegial ☐ Certificate ☐ Minor ☐ Masters & Grad Dips & Certs □ Diploma ☐ Minor Concentration (CON) □ Doctorate ☐ Graduate Certificate ☐ Honours (HON) ☐ Post-Graduate Medicine/Dentistry ☐ Graduate Diploma ☐ Joint Honours Component (HC) ☐ Graduate Qualifying ☐ Postdoctoral Fellows ☐ Ph.D. Program ☐ Internship/Co-op ☐ Doctorate Program ☐ Thesis (T) (Other than Ph.D.) □ Non-Thesis (N) ☐ Private Program ☐ Other ☐ Off-Campus Program Please specify ☐ Distance Education Program (By Correspondence) ☐ Other (Please specify) 6.0 Total Credits 7.0 Consultation with Yes 🗌 No 🗍 Related Units 69 to 73 Yes ☐ No ☐ Financial Consult Attach list of consultations.

This program will train students in the fundamentals of biology – with a focus on molecular biology – and will give them computational and mathematical skills needed to manage, analyze, and model large biological datasets. The students take 45-49 credits of required courses, and 24 complementary credits. The required courses include 12 to 16 credits from existing Computer Science courses and 20 from existing Biology/Chemistry courses. Also, they will take: a three-credit joint Independent Studies course, cosupervised by a Biology professor and a Computer Science professor; a one-credit seminar course; BIOL 495, a three-credit new course entitled 'Integrative Computing in Biology'.

9.0 List of proposed program for the New Program/Major or Minor/Concentration.

If new concentration (option) of existing Major/Minor (program), please attach a program layout (list of all courses) of existing Major/Minor.

Proposed program (list courses as follows: Subj Code/Crse Num, Title, Credit weight under the headings of: Required Courses, Complementary Courses, Elective Courses)

Required Mathematics & Statistics Courses (6 credits)

MATH 222 (3) Calculus 3

MATH 223 (3) Linear Algebra

Required Computer Science Courses (12, 15 or 16 credits)

COMP 202 (3) Intro to Computing 1 (*)

COMP 206 (3) Software Systems

COMP 250 (3) Intro to Computer Science

COMP 251 (3) Data Structures and Algorithms

COMP 462 (3) Computational Biology Methods

Or

COMP 561 (4) Computational Biology Methods and Research

* Students who have sufficient knowledge in a programming language are not required to take COMP 202.

Required Biology Courses (20 credits)

CHEM 212 (4) Organic Chemistry

BIOL 200 (3) Molecular Biology

BIOL 201 (3) Cell Biology and Metabolism

BIOL 202 (3) Basic Genetics

BIOL 215 (3) Intro to Ecology and Evolution

BIOL 301 (4) Cell and Molecular Laboratory

Required Joint Courses (7 credits)

COMP 401 (3) Project in Biology and Computer Science COMP 499 (1) Undergraduate Bioinformatics Sseminar BIOL 495 (3) Integrative Computing in Biology

Complementary courses (24 credits)

6 credits from the following:

MATH 323 (3) Probability Theory AND MATH 324 (3) Statistics

OR

MATH 203 (3) Principle of Statistics 1 AND MATH 204 (3) Principle of Statistics 2

OR

BIOL 309 (3) Mathematical Models in Biology AND BIOL 373 (3) Biometry

At least 18 credits from the following lists, with the following two requirements:

(1) 9 credits from each of the following two blocks

(2) at least one course at the 400-level or above from each block.

Computer Science Block

MATH 240 (3) Discrete Structures 1

COMP 273 (3) Introduction to Computer Systems

COMP 302 (3) Programming Languages and Paradigm

COMP 303 (3) Software Development

COMP 304 (3) Object Oriented Software Design

COMP 310 (3) Operating Systems

COMP 330 (3) Theoretical Aspects: Computer Science

COMP 335 (3) Software Engineering Methods

COMP 350 (3) Numerical Computing

COMP 360 (3) Algorithm Design Techniques

All COMP courses at the 400-level (except 401,499, and 462) and all courses at the 500-level (except 561).

Biology Block

BIOL 300 (3) Molecular Biology of the Gene

BIOL 309 (3) Mathematical Models in Biology

BIOL 310 (3) Large Scale Ecology

BIOL 313 (3) Eukaryotic Cell Biology

BIOL 435 (3) Natural Selection

BIOL 518 (3) Advanced Topics in Cell Biology

BIOL 568 (3) Topics on the Human Genome

BIOL 569 (3) Developmental Evolution

BIOL 572 (3) Molecular Evolution

BIOL 583 (3) Advanced Biometry

Josie D'Amico

From:

Susan Gabe

Sent:

Monday, February 25, 2008 3:43 PM

To:

Josie D'Amico

Subject: joint major in Computer Science and Biology

Hello Josie,

This email serves to confirm that the joint major in Computer Science and Biology was approved at the Biology Department Assembly.

SUSAN

Susan Gabe Undergraduate Coordinator Biology Department 1205 ave. Docteur Penfield Montreal, Quebec H3A 1B1

514-398-7045 tel 514-398-5069 fax

Ac-07-80

10.0 Approvals			
Routing Sequence	Name	Signature A	Date
Department	Sue Whitesides	du suriliais	23 Jan 08
Curric/Acad Committee	/ on		29 Jan 08
Faculty 1	1000 House	AND	Feb/2/08
Faculty 2			
Faculty 3	SCIP		1
SCTP			MARCHERS
GS A	PPRUVED		
APPC	Helen M.C RICHARD	Helen Mc Rehand	27 M March 2008
Senate			
Submitted by			
Name	Marisa Lenio (for Judy Keniosbera)	To be completed by ARR:	-
Phone	Ext. 00895	CIP Code	
Email	Marisa@cs.mcoili.cs		
Submission Date			

APPENDIX D



New Program/Major or Minor/Concentration Proposal Form

(07/2004)

1.0 Degree Title Please specify the two degrees for co	ncurrent degree	2.0 Administeri	ng Faculty/Unit
programs B.A. & Sc.		Faculty of Scient	ence
1.1 Major (Legacy= Subject)(30-char. ma	x.)	Offering Fa	culty/Department
Software Engineering		School of Com	nputer Science
1.2 Concentration (Legacy = Concentration/Option) If applicable to Majors only (30 char. max.)			erm of Implementation 2004 = 200409)
1.3 Minor (with Concentration, if Applicab	le) (30 char. max.)	-	
4.0 Rationale for new proposal	***************************************		
Compared to the Major Concentration in Comp Concentration in Software Engineering focuses specialization is justified given the importance of	on the techniques and met	thodology required to desig	in and develop complex software systems. This
5.0 Program Information	944		
Please check appropriate box(es)			
5.1 Program Type	5.2 Category		5.3 Level
☑ Bachelor's Program	☐ Faculty Program	n (FP)	Undergraduate
☐ Master's	☐ Major		☐ Dentistry/Law/Medicine
☐ M.Sc. (Applied) Program☐ Dual Degree/Concurrent Program	☐ Joint Major	otion (CON)	☐ Continuing Ed (Non-Credit)
☐ Certificate		ation (CON)	Collegial
☐ Diploma	☐ Minor Concentr	otion (CON)	☐ Masters & Grad Dips & Certs ☐ Doctorate
☐ Graduate Certificate	☐ Honours (HON)		☐ Post-Graduate Medicine/Dentistry
☐ Graduate Diploma	☐ Joint Honours C		☐ Graduate Qualifying
☐ Ph.D. Program	☐ Internship/Co-d		☐ Postdoctoral Fellows
☐ Doctorate Program	☐ Thesis (T)	· F	E i colacolora i cilono
(Other than Ph.D.)	☐ Non-Thesis (N)		
☐ Private Program	☐ Other		
☐ Off-Campus Program	Please specify		
☐ Distance Education Program		,	
(By Correspondence)			
Other (Please specify)		•	
6.0 Total Credits		7.0 Consultation w	
36-37 credits		Related Units	Yes 🗆 No 🗆
50-57 Cledib		Financial Cons	
		Attach list of co	onsultations.

Basic computer programming and rigorous Software Engineering practices can be usefully applied in many areas. This program allows students to augment their other studies by learning good software development skills.

9.0 List of proposed program for the New Program/Major or Minor/Concentration.

If new concentration (option) of existing Major/Minor (program), please attach a program layout (list of all courses) of existing Major/Minor.

Proposed program (list courses as follows: Subj Code/Crse Num, Title, Credit weight under the headings of: Required Courses, Complementary Courses, Elective Courses)

MAJOR CONCENTRATION IN SOFTWARE ENGINEERING (36-37 credits)

Required Courses (30 credits)

Required Courses (30 creans)

COMP 202* (3) Introduction to Computing 1

COMP 206 (3) Introduction to Software Systems

COMP 250 (3) Introduction to Computer Science

COMP 251 (3) Data Structures and Algorithms

COMP 302 (3) Programming Languages and Paradigms

COMP 303 (3) Software Development

COMP 304 (3) Object-oriented Design

COMP 421 (3) Database Systems

MATH 203 (3) Ligary Algebra

MATH 223 (3) Linear Algebra

MATH 240 (3) Discrete Structures 1

*Students who have sufficient knowledge in a programming language do not need to take COMP 202 and can replace it with additional computer science complementary course credits.

Complementary Courses (6-7 credits)

3 credits selected from:

COMP 335 (3) Software Engineering Methods Or ECSE 321 (3) Introduction to Software Engineering

3-4 credits from:

COMP 361 (3) Systems Development Project COMP 529 (3) Software Architecture

COMP 533 (3) Object-Oriented Software Development

COMP 322 (1) Introduction to C++

Or any Computer Science course at the 300 level or above, excluding COMP 364, COMP 396 and COMP 431.

10.0 Approvals			
Routing Sequence	Name	Signatyre	Date
Department	Sue Whitesides	Aus AMulilla	23 Jan 08
Curric/Acad Committee	1 AV.		25 Jan 08
Faculty 1	Jose Thur	()	12 Febor
Faculty 2	SCTP		
Faculty 3			
SCTP	IPPROVED		MARCHUR
GS			
APPC	Helen m.c RICHARD	Holen Mc Religiond	27 M March 2008
Senate			
Submitted by			
Name	Marisa Lento (for Judy Kenkasberg)	To be completed by ARR:	
Phone	Ext. 00895	CIP Code	·
Email	Merisa@cs.mcolli.ca		
Submission Date		L	
		•	



			(07/2004
1.0 Degree Title Please specify the two degrees for coprograms	oncurrent degree	2.0 Administeri	ng Faculty/Unit
		Faculty of Scie	ence
B.Sc.	:	<u> </u>	
1.1 Major (Legacy= Subject)(30-char. ma	ıx.)	Offering Fa	culty/Department
Software Engineering		Science/School	ol of Computer Science
1.2 Concentration (Legacy = Concentration/Option) If applicable to Majors only (30 char. max.)			erm of Implementation 2004 = 200409)
		200809	
1.3 Minor (with Concentration, If Applicat	ale) (30 char may)		
1.5 Millor (Will Collocate autor), il Applicat	(SO CHAL HAX.)		
4.0 Rationale for new proposal			
Computer software is used in many disciplines interests in other areas of science with a progracomponent in Computer Science which allows important for students seeking a practical under	am that focuses on rigorous students to gain a more ger	software development. The eral understanding of the	is is in contrast to the Core Liberal Science field. A specialization in software development is
5.0 Program Information			
Please check appropriate box(es)	E 2 Cotogoni		E 2 Lavel
5.1 Program Type ☑ Bachelor's Program	5.2 Category	- /ED)	5.3 Level
☐ Master's	☐ Faculty Program	11(FF)	☑ Undergraduate
	☐ Major		☐ Dentistry/Law/Medicine
☐ M.Sc. (Applied) Program☐ Dual Degree/Concurrent Program	☐ Joint Major☐ Major Concentr	otion (CON)	☐ Continuing Ed (Non-Credit)☐ Collegial
_	☐ Minor	ation (CON)	-
☐ Certificate	_	· // · · · (OON)	☐ Masters & Grad Dips & Certs
☐ Diploma	☐ Minor Concentr		☐ Doctorate
☐ Graduate Certificate	☐ Honours (HON)		Post-Graduate Medicine/Dentistry
☐ Graduate Diploma	☐ Joint Honours C		☐ Graduate Qualifying
Ph.D. Program	☐ Internship/Co-c	pp	☐ Postdoctoral Fellows
☐ Doctorate Program	☐ Thesis (T)		
(Other than Ph.D.)	☐ Non-Thesis (N)		
☐ Private Program			
☐ Off-Campus Program	Please specify		
☐ Distance Education Program			
(By Correspondence)	Liberal Core Scien	ce Component	
☐ Other (Please specify)			
`			
6.0 Total Credits		7.0 Consultation v Related Units	vith Yes ☐ No ☐
48-49			
10-10		Financial Con	
		Attach list of c	onsultations.
	~~~		

The program described below is the Core Science Component in Software Engineering for the B.Sc. Liberal. The Software Engineering B.Sc. Liberal Core Science Component covers a core of programming and Software Engineering courses, and allows students to select courses that aim at practical aspects of software development.

# 9.0 List of proposed program for the New Program/Major or Minor/Concentration.

If new concentration (option) of existing Major/Minor (program), please attach a program layout (list of all courses) of existing Major/Minor.

Proposed program (list courses as follows: Subj Code/Crse Num, Title, Credit weight under the headings of: Required Courses, Complementary Courses, Elective Courses)

# CORE SCIENCE COMPONENT IN SOFTWARE ENGINEERING (48-49 CREDITS)

Required Courses (36 credits)

COMP 202'(3) Introduction to Computing 1
COMP 206 (3) Introduction to Software Systems
COMP 250 (3) Introduction to Computer Science
COMP 251 (3) Data Structures and Algorithms

COMP 273 (3) Introduction to Computer Systems

COMP 302 (3) Programming Languages and Paradigms

COMP 303 (3) Software Development

COMP 304 (3) Object-oriented Design

COMP 310 (3) Operating Systems

COMP 361 (3) Systems Development Project MATH 223 (3) Linear Algebra

MATH 240 (3) Discrete Structures 1

*Students who have sufficient knowledge in a programming language do not need to take COMP 202 and can replace it with additional computer science complementary course credits.

### Complementary Courses (12-13 credits)

### 3 credits selected from:

COMP 330 (3) Theoretical Computer Science

Or COMP 360 (3) Algorithm Design Techniques

#### 3 credits selected from:

COMP 335 (3) Software Engineering Methods Or ECSE 321 (3) Introduction to Software Engineering

### 6-7 credits selected from:

COMP 409 (3) Concurrent Programming

COMP 421 (3) Database Systems

COMP 435 (3) Basics of Computer Networks

Or COMP 535 (3) Computer Networks 1

COMP 520 (4) Compiler Design

COMP 525 (3) Formal Verification

COMP 529 (3) Software Architecture COMP 533 (3) Object-Oriented Software Development

COMP 322 (1) Introduction to C++

Or any Computer Science course at the 300 level or above, excluding COMP 364, COMP 396 and COMP 431.

AC-07-82

10.0 Approvals			
Routing Sequence	Name	Signature	Date
Department	Sue Whitesides	Kus Whiles	23 Jan 08
Curric/Acad Committee			29 Jan 08
Faculty 1	Jose Defruid	Just 1	12 tebor
Faculty 2	SCID		
Faculty 3			
SCTP	APPROVED.		MARCHUTS
GS			
APPC	Hden M.G RICHARD	Helen Bc Recliend	27 M March 2008
Senate			
Submitted by			
Name	Mariss Lento (for Judy Keniosbero)	To be completed by ARR:	
Phone	Ext. 00895	CIP Code	
Email	Marisa/Dcs.mcoifi.ca		
Submission Date		,	



# Principal's Prize for Excellence in Teaching Guidelines

# Description

The Principal's Prize for Excellence in Teaching recognizes excellence and commitment to teaching and the importance of these qualities in the academic experience of students at McGill. A student is defined as a person registered in the University for a course, courses or research, whether or not a candidate for a degree, diploma or certificate. One prize (\$5000) is awarded annually at Fall Convocation in each of the four following categories: Faculty Lecturer, Assistant Professor, Associate Professor, and Full Professor levels in any faculty at McGill. To highlight the importance McGill places on individuals' commitment to both teaching and research, the award will recognize great researchers who are also great teachers. (This is not imperative for Lecturers.)

# Eligibility

Candidates must be either Faculty Lecturers who carry a full teaching load or full-time tenured or tenure-stream members of staff with the rank of Assistant Professor, Associate Professor or Full Professor in any faculty at McGill University. Candidates must have taught in the year for which the award is given.

# **Nomination Procedure and Requirements**

Teaching faculties are asked to submit their nominations by **May 30, 2008**. Faculties should submit only one nomination per category. Some faculties may choose not to submit nominations in every category.

# Each nomination should include:

# 1) A curriculum vitae of the nominee;

# 2) Letters of support, including:

- a) a covering letter from the Dean (which may include a summary of all letters received)
- b) a nomination letter from the Chair of the department (or the Dean, in faculties without departments) (maximum of three (3) pages)
- c) up to four (4) letters from students or other persons in a position to comment on the abilities of the nominee:
  - At least two (2) letters must be from former students
  - One letter may be from the President of a departmental or faculty undergraduate or graduate student association.

### Letters of support could highlight:

- dedication to teaching;
- information about the nominee's length of service;
- ability to engage students in the learning process:
- impact the nominee's teaching has had on former students' academic achievements or other successes;
- educational leadership, such as involvement with program or curriculum development;
- integration of research and teaching.

Letters of support are solicited for the current award cycle (i.e. letters that were prepared either in past years or for a different set of awards will not be accepted).

# 3) Statement of Teaching Approach (one-page limit):

Nominees should provide a description of their teaching approach, with an explanation of why they have chosen this approach. The statement should also include a description of how the nominee's thinking about teaching and learning has changed over time, and how they work to improve their teaching. This statement can facilitate the Committee's interpretation of the rest of the dossier.

**N.B.** Please ensure that nominees are given adequate time to prepare this. Alternatively, this can be drawn from nominees' Teaching Portfolio (which is required for tenure and promotion).

### 4) Teaching Responsibilities for at least the past two (2) years:

The suggested format is a table that presents the nominee's involvement with teaching, for example:

- Type of teaching (i.e classroom, fieldwork, graduate or clinical supervision).
- Nature and number of students (undergraduate, graduate, post-graduate.
- Other types of responsibilities: course design, course coordination, mentoring, etc.

# 5) Evidence of teaching excellence:

Students' course evaluation numerical ratings with department or faculty means for at least two (2) years: interpretation or explanation of course evaluation ratings, with description of measures taken in response.

Optional documentation:

- an intact set of comments from students in a specific course
- teaching awards received
- peer evaluations
- invitations received that recognize expertise as a teacher, etc.

### 6) Educational Leadership

Summarize involvement with initiatives such as:

- curriculum or program (re)design and development
- work with teaching and learning centers/committees, educational associations
- advising and mentoring
- efforts made to enhance teaching in unit or University, e.g. organizing seminars, workshops, conferences or other teaching-related events
- contributions to policy development.

Once a dossier is submitted, no additional materials will be added to the file.

### **Selection Committee**

Principal (Chair)

Provost

Director, Teaching and Learning Services (Cynthia Weston)

Representative from SSMU (TBD)

Representative from PGSS (TBD)

Representative from the rank of Faculty Lecturer (TBD)

Representative from the rank of Assistant Professor (TBD)

Representative from the rank of Associate Professor (TBD)

Representative from the rank of Full Professor (John Silvius)

# Principal's Prize for Excellence in Teaching Guidelines

[Rev. March 11, 2008]

CURRENT	PROPOSED AMENDMENTS TRACKED
Guidelines	
The Principal's Prize for Excellence in Teaching recognizes excellence and commitment to teaching and the importance of these qualities in the academic experience of students at McGill. One prize (\$5000) is awarded annually at fall convocation in each of the four following categories: Faculty Lecturer, Assistant Professor, Associate Professor, and Full Professor levels in any Faculty at McGill	The Principal's Prize for Excellence in Teaching recognizes excellence and commitment to teaching and the importance of these qualities in the academic experience of students at McGill. A student is defined as a person registered in the University for a course, courses or research, whether or not a candidate for a degree, diploma or certificate. One prize (\$5000) is awarded annually at Fall Convocation in each of the four following categories: Faculty Lecturer, Assistant Professor, Associate Professor, and Full Professor levels in any Faculty at McGill. To highlight the importance McGill places on individuals' commitment to both teaching and research, the award will recognize great researchers who are also great teachers. (This is not imperative for Lecturers).
Eligibility	
Candidates must be either Faculty Lecturers who carry a full teaching load or full-time tenured or tenure-stream members of staff with the rank of Assistant Professor, Associate Professor or Full Professor in any faculty at McGill University. Candidates must have taught in the year for which the award is given.	Candidates must be either Faculty Lecturers who carry a full teaching load or full-time tenured or tenure-stream members of staff with the rank of Assistant Professor, Associate Professor or Full Professor in any Faculty at McGill University. Candidates must have taught in the year for which the award is given.
Nomination Procedure and Requirements	
Teaching faculties are asked to submit their nominations by May 14, 2007. Faculties should submit only one nomination per category. Some faculties may choose not to submit nominations in every category.	Teaching Faculties are asked to submit their nominations by XXXX, 2008. Faculties should submit only one nomination per category. Some faculties may choose not to submit nominations in every category.
A) Each nomination should include:  1) A curriculum vita of the nominee;	Each nomination should include:  1) A curriculum vita of the nominee;
2) Course evaluations: two years of course evaluations of all courses taught (quantitative averages only);	

### 3) A list

# ourses taught, currently and previously;

# 4) Letters of support:

- a) a covering letter from the dean;
- b)a letter from the Chair of the department (or the Dean, in faculties without departments);
- c) the president (or other representative) of the faculty or departmental undergraduate student association (for departments with undergraduate teaching) and/or the president (or other representative) of the faculty or departmental graduate student association (for departments with graduate teaching);
- d)up to four (4) letters from former students or other persons in a position to comment on the abilities of the nominee.

# Letters of support could include:

- information about the nominee's length of service;
- ◆ clarity of presentation;
- ability to engage students;
- mastery of the subject matter;
- dedication to teaching;
   involvement with program development or improvement;
- nature and number of courses taught;
- effectiveness of examination/evaluation methods;
- impact the nominee's teaching has had on former students' academic achievements or other successes;
- any other relevant information that could be helpful to the committee.

Deans may choose to provide a summary of letters received in their covering letter.

Letters of support are solicited for the current award cycle (i.e. letters that were prepared either in past years or for a different set of awards will not be accepted).

# 2) Letters of support, including:

- a) a covering letter from the Dean (which may include a summary of all letters received)
- b) a <u>nomination</u> letter from the Chair of the department (or the Dean, in faculties without departments) (<u>maximum of 3 pages</u>)
- <u>c)</u> up to four (4) letters from students or other persons in a position to comment on the abilities of the nominee:
  - At least two (2) letters must be from former students
  - One letter may be from the President of a Faculty or Departmental undergraduate or graduate student association.

# Letters of support could <u>highlight</u>:

- dedication to teaching;
- information about the nominee's length of service;
- ability to engage students in the learning process;
- impact the nominee's teaching has had on former students' academic achievements or other successes;
- <u>educational leadership, such as</u> involvement with program or curriculum development;
- integration of research and teaching.

Letters of support are solicited for the current award cycle (i.e. letters that were prepared either in past years or for a different set of awards will not be accepted).

D) D	
B) Reco rended (optional): Statement of Teaching Approach:  It is recommended that a statement of Teaching Approach be included with the application (1 page maximum). This should be an explanation of the methods used in teaching and supervision and why the nominee teaches the way s/he does. This statement can facilitate the committee's interpretation of the rest of the dossier.  Please ensure that nominees are given adequate time to prepare this. Alternatively, this can be drawn from nominees' Teaching Portfolio (which is required for tenure and promotion).	Nominees should provide a description of their teaching approach, with an explanation of why they have chosen this approach. The statement should also include a description of how the nominee's thinking about teaching and learning has changed over time, and how they work to improve their teaching. This statement can facilitate the Committee's interpretation of the rest of the dossier.  N.B. Please ensure that nominees are given adequate time to prepare this. Alternatively, this can be drawn from nominees' Teaching Portfolio (which is required for tenure and promotion).
	<ul> <li>4) Teaching Responsibilities for at least the past 2 years:  The suggested format is a table that presents the nominee's involvement with teaching, for example:  Type of teaching (i.e classroom, fieldwork, graduate or clinical supervision)</li> <li>Nature and number of students (undergraduate, graduate, post-graduate)</li> <li>Other types of responsibilities: course design, course coordination, mentoring, etc.</li> </ul>
	Students' course evaluation numerical ratings with department or faculty means for at least 2 years: interpretation or explanation of course evaluation ratings, with description of measures taken in response.  Optional documentation:  an intact set of comments from students in a specific course teaching awards received  peer evaluations  invitations received that recognize expertise as a teacher, etc.

	<ul> <li>Summarize involvement with initiatives such as:</li> <li>curriculum or program (re)design and development</li> <li>work with teaching and learning centers/committees, educational associations</li> <li>Advising and mentoring</li> <li>efforts made to enhance teaching in unit or University, e.g. organizing seminars, workshops, conferences or other teaching-related events</li> <li>contributions to policy development.</li> </ul>
Once a dossier is submitted, no additional materials will be added to the file.	Once a dossier is submitted, no additional materials will be added to the file.