



405th REPORT OF THE ACADEMIC POLICY COMMITTEE TO SENATE
APC meetings held on 16th and 30th October, and 16th November 2008

I. **TO BE APPROVED BY SENATE**

(A) NEW TEACHING PROGRAMS

None.

(B) CHANGE IN DEGREE DESIGNATION

None.

(C) ACADEMIC PERFORMANCE ISSUES / POLICIES / GOVERNANCE

None.

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

1) Faculty of Arts

Proposal to create an Institute for the Study of International Development (ISID) (APPENDIX A)

At a meeting on 30th October 2008 APC reviewed a proposal from the Faculty of Arts to establish an Institute for the Study of International Development. The creation of the ISID would remedy the fragmentation that currently exists in teaching and research in the interdisciplinary field of Development. The proposed Institute structure would provide a home for graduate and undergraduate studies; it would help McGill faculty members take better advantage of funding opportunities. The Centre for Developing-Area Studies (CDAS), created in 1963, would be subsumed in the proposed Institute.

APC therefore recommends that Senate approve the following resolution:

Be it resolved that Senate approve the creation of the Institute for the Study of International Development (ISID).

2) Desautels Faculty of Management

Proposal to create the Marcel Desautels Institute for Integrated Management (APPENDIX B)

At a meeting on 16th October 2008 APC reviewed a proposal from the Desautels Faculty of Management for the creation of the Marcel Desautels Institute for Integrated Management. The proposed Institute will support the Faculty's efforts to embed integrative thinking into its curriculum and make it an enduring element of how it defines itself. The Institute's mandate will be to develop management thinking that is cross-functional and that encourages students to focus on the whole business enterprise. It is intended to have a profound and long lasting impact on the Faculty. The integrated management approach is expected radically to enhance the Faculty's programs and the way they are delivered. The name of the proposed Institute has been approved as per the University's Naming Policy.

APC therefore recommends that Senate approve the following resolution:

Be it resolved that Senate approve the creation of the Marcel Desautels Institute for Integrated Management.

(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 / Contracts (approved by APC)

None,

(C) Major Program Revisions

None

(D) Other issues

None.

IV. FOR THE INFORMATION OF SENATE**(A) Moderate Program Revisions**

None

(B) Minor Program Revisions

On 23rd October 2008, the APC Subcommittee on Courses and Teaching Programs (SCTP) approved minor revisions to the following programs:

Faculty of Agricultural and Environmental Sciences:

- B.Sc. (AgEnvSc); Ecological Agriculture (30-cr. Minor)
- B.Sc. (AgEnvSc);
- B.Sc. (NutrSc);
- B.Sc. (FSc);
- B.Eng (Bioresource) Freshman Program (30 cr.)

Centre for Continuing Education:

- Certificate in Human Resources Management (30 cr.)
- Diploma in Management; Human Resources (30 cr.)
- Diploma in Management; International Business (30 cr.)
- Graduate Certificate in Human Resources Management (15 cr.)
- Graduate Certificate in International Business (15 cr.)

Faculty of Education:

- B.Ed.; Physical and Health Education (120 cr.)

(C) NEW COURSES approved: 22**(D) COURSE REVISIONS approved: 41****(E) Program retirements approved: 0****(F) Course retirements approved: 29**

Compiled by Helen M.C. Richard, 2008-11-21