



411th REPORT OF THE ACADEMIC POLICY COMMITTEE TO SENATE

on APC meeting held on 16th April 2009

(Appendices: <http://www.mcgill.ca/senate/senate20082009/documents/april292009/>)

I. TO BE APPROVED BY SENATE

(A) NEW TEACHING PROGRAMS

None.

(B) ACADEMIC PERFORMANCE ISSUES / POLICIES / GOVERNANCE

None.

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

None.

(D) CHANGES IN DEGREE DESIGNATION

None.

(E) INTER-UNIVERSITY PARTNERSHIPS

None.

II. PRESENTED TO SENATE FOR DISCUSSION

Academic Program Reviews - Final Program Review Summary Sheets

As required by McGill's policy on Academic Program Reviews and the Detailed Procedural Guidelines, which state that "Faculty reviews and action plans will be reported to APPC and Senate" and that "In accordance with CREPUQ's policy the plans will then be made public", APC has reviewed another set of Final Program Review Summary Sheets which is now submits to Senate. They pertain to the following faculties:

- Faculty of Agricultural and Environmental Sciences – APPENDIX A
- Desautels Faculty of Management – APPENDIX B
- Faculty of Religious Studies – APPENDIX C

III. APPROVED IN THE NAME OF SENATE

(A) DEFINITIONS

None.

(B) STUDENT EXCHANGE AGREEMENTS / CONTRACTS (approved by APC)

Civil Society Educational Network, funded under the Canada – European Union Programme for Cooperation in Higher Education, Training and Youth (2008)

At a meeting on 16th April 2009 APC reviewed and approved a proposed Memorandum of Understanding between Carleton University, University of Winnipeg, Freie Universität Berlin (Germany), University of Trento (Italy), Sheffield Hallam University (UK) and McGill University, for a "Civil Society Educational Network". The purpose is to establish and further academic exchange and cooperation in the field of Civil Society Studies in Canada and EU partner countries (Germany, Italy and the UK) and provide students and faculty members with in-depth and comparative perspective on the complex and changing nature of civil society in Canada and the EU. Fifty students (upper-division undergraduate and graduate) from Canada and Europe will spend one semester as exchange students at a consortium partner university. Exchange of ten faculty and staff from Canada and Europe will be mobilized. This program (September 2008 to September 2011) is sponsored by Human Resources Social Development Canada and the European Commission Directorate-General for Education and Culture.

(C) MAJOR PROGRAM REVISIONS

None.

(D) OTHER ISSUES

None.

IV. FOR THE INFORMATION OF SENATE**(A) APPROVAL OF COURSES AND TEACHING PROGRAMS****1. Programs****a) APC approvals (new minors and options added to existing programs and major revisions to programs)**

None.

b) APC Subcommittee on Courses and Teaching Programs (SCTP) approvals

Summary reports from the APC Subcommittee on Courses and Teaching Programs (SCTP) to APC are posted on the non-restricted section of the APC website <http://www.mcgill.ca/apc/sctpreports/>

On 5th March 2009, SCTP approved the following:

i. Moderate Program Revisions

None.

ii. Minor Program Revisions: 31 (7 graduate and 24 undergraduate)

Faculty of Agricultural and Environmental Sciences: 2

Faculty of Arts: 4

Centre for Continuing Education: 5

Faculty of Engineering: 9

Faculty of Music: 5

Faculty of Science: 6

iii. Program Retirements

None.

2. Courses**a) New Courses: 24 (13 graduate and 11 undergraduate)**

Faculty of Agricultural and Environmental Science: 1

Faculty of Arts: 8

Centre for Continuing Education: 2

Faculty of Engineering: 11

Faculty of Science: 2

b) Course Revisions: 45 (18 graduate and 27 undergraduate)

Faculty of Arts: 4

Centre for Continuing Education: 11

Faculty of Engineering: 8

Faculty of Science: 22

c) Course Retirements

None.

(B) OTHER

None.

Compiled by Helen M.C. Richard, 2009-04-16