



McGill

Memorandum

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TO: Senate, March 7, 2007

FROM: Morton J. Mendelson, Deputy Provost (Student Life & Learning)

SUBJECT: Motion to amend the Statutes

DATE: February 26, 2007

DOCUMENT #: D06-42

FOR: DECISION APPROVAL DISCUSSION

ISSUE:

BACKGROUND: On the recommendation of APPC, Senate approved the EMBA program on January 17, 2007. The program requires an amendment to the Statutes to enable the University, with Senate's approval, to grant a degree with another institution as a single degree.

In the context of making this amendment to the Statutes, it is suggested that the change also be made to enable the University, with Senate's approval, to grant a degree jointly with another institution (e.g., as in a cotutelle arrangement).

MOTION OR RESOLUTION FOR APPROVAL:

In accordance with Article 15.1 of the University *Statutes*, I hereby submit the following motion to amend the *Statutes*:

Be it resolved that Senate recommends to the Board of Governors that Article 13.1 of the Statutes be amended as indicated below:

13.1 The following are the degrees granted by the University in course:

Doctor of Civil Law D.C.L.

...

[list of degrees]

...

Bachelor of Theology B.Th.

13.1.1 Any degree may be granted jointly with another institution of higher learning as a single degree, as established from time to time by Senate.

13.1.2 Any degree may be granted jointly with a degree granted by another institution of higher learning, as established from time to time by Senate.

RATIONALE:

The EMBA program is meant to lead to an MBA jointly offered by McGill and HEC. The current Statutes indicate a list of degrees granted by the University, but do not expressly refer to the possibility of degrees jointly offered with other institutions. Therefore, to implement the EMBA program, it is necessary to amend the Statutes to provide such a possibility.

**PRIOR
CONSULTATION:**

- Sent to Senate for Notice on February 14, 2007
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NEXT STEPS:

Board of Governors' approval

APPENDICES:
