



**436<sup>th</sup> REPORT OF THE ACADEMIC POLICY COMMITTEE TO SENATE**

on APC meeting held on 15<sup>th</sup> March 2012

**I. TO BE APPROVED BY SENATE**

**(A) NEW TEACHING PROGRAMS REQUIRING SENATE APPROVAL** (approvals of new minors and options added to existing programs and major revisions to programs are reported in Section IV.A.1.a. for information) - *none*

**(B) ACADEMIC PERFORMANCE ISSUES / POLICIES / GOVERNANCE/AWARDS** - *none*

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

McGill University Research Centre for Physical Activity and Health (Appendix A)

At a meeting on 15<sup>th</sup> March 2012, APC reviewed and approved a proposal from the Faculty of Education to create the McGill University Research Centre for Physical Activity and Health. The Centre is to be located in the Department of Kinesiology and Physical Education and the Faculty of Education is to be its lead faculty. The mandate of the Centre is to conduct research of the highest calibre which addresses fundamental questions related to physical activity and health and to apply the insights gained from basic research in addressing health issues of national and global concern. The Research Advisory Committee reviewed the proposal in light of the University's Research Centre Regulations and Research Centre Proposal Template (2005) and approved the proposal at its meeting on 20<sup>th</sup> December 2011.

APC therefore recommends that Senate approve the following resolution:

*Be it resolved that Senate approve the proposal for the creation of the McGill University Research Centre for Physical Activity and Health / Centre universitaire de recherche en activité physique et santé McGill, and so recommend to the Board of Governors.*

**(D) CHANGES IN DEGREE DESIGNATION** - *none*

**II. TO BE ENDORSED BY SENATE / PRESENTED TO SENATE FOR DISCUSSION**

*None.*

**III. APPROVED BY APC IN THE NAME OF SENATE**

**(A) DEFINITIONS** – *none*

**(B) STUDENT EXCHANGE PARTNERSHIPS / CONTRACTS / INTERUNIVERSITY PARTNERSHIPS**

*None.*

#### IV. FOR THE INFORMATION OF SENATE

##### (A) APPROVAL OF COURSES AND TEACHING PROGRAMS

###### 1. Programs

###### a) APC approvals (new options/concentrations and major revisions to existing programs)

###### i. New concentrations/options within existing programs

Faculty of Agricultural and Environmental Sciences

- B.Sc.(Ag.Env.Sc.); Minor in Applied Ecology (24 cr.)

At a meeting on 15<sup>th</sup> March 2012, APC approved a new Minor in Applied Ecology, which is identical to the Specialization in Applied Ecology (see below) and will allow students outside the B.Sc. (Ag.Env.Sc.) majors to register. The proposed Minor was previously approved by SCTP on 26<sup>th</sup> January 2012. The necessary consultations were conducted with the Departments of Bioresource Engineering, Plant Science, and Biology.

###### ii. Major revisions of existing programs

Program name changes

Faculty of Agricultural and Environmental Sciences

- B.Sc. (Ag.Env.Sc.); Applied Ecosystem Sciences  
to B.Sc. (Ag.Env.Sc.); Applied Ecology (24 cr.)

At a meeting on 15<sup>th</sup> March 2012, APC approved the change of program name for the B.Sc. (Ag.Env.Sc.); Applied Ecosystem Sciences. The new title of this Specialization is intended to be simple, accessible, and more representative of the courses. The name change reflects the revisions made to the program: three fewer required credits and three more complementary credits; both lists of complementary courses have been reworked and expanded to include more offerings. A new, expanded program description has also been approved. The proposed revisions and name change were previously approved by SCTP on 26<sup>th</sup> January 2012. The necessary consultations were conducted with the Departments: of Bioresource Engineering and Plant Science.

###### b) APC Subcommittee on Courses and Teaching Programs (SCTP) approvals (Summary reports: <http://www.mcgill.ca/sctp/documents/>)

###### i. Moderate and minor program revisions

Faculty of Agricultural and Environmental Sciences

*Approved on 26<sup>th</sup> January 2012*

- B.Sc. (Ag.Env.Sc.); Environmental Biology; Major (42 cr.)
- B.Sc. (Ag.Env.Sc.); Agro-Environmental Sciences; Major (42 cr.)
- B.Sc. (Ag.Env.Sc.); Plant Biology; Specialization (24 cr.);

School of Continuing Studies  
*Approved on 9<sup>th</sup> February 2012*

- Certificate; Software Development (30 cr.)
- Certificate; Systems Analysis and Design (30 cr.)
- Diploma; Internet Business Technology (30 cr.)
- Diploma; Management Internet business (30 cr.)
- Diploma; Supply Chain and Operations Management (30 cr.)
- Graduate Certificate; Internet business (15 cr.)

Faculty of Education  
*Approved on 9<sup>th</sup> February 2012*

- B.Sc. (Kinesiology); Kinesiology; Major (90 cr.)
- B.Sc. (Kinesiology); Kinesiology; Honours (90 cr.)

Desautels Faculty of Management and Faculty of Medicine  
*Approved 26<sup>th</sup> January 2012*

- Joint MD/MBA (51 cr.) - *MBA portion only*

Desautels Faculty of Management  
*Approved on 26<sup>th</sup> January 2012*

- B.Com.; General Management; strategic Management – Social Context Concentration; Major (15 cr.)
- B.Com.; general Management; International Business Concentration; Major (15 cr.);

ii. Program retirements

Faculty of Agricultural and Environmental Sciences  
*Approved 26<sup>th</sup> January 2012*

- B.Sc. (Ag.Env.Sc.); Environmental Biology (Multidisciplinary); Specialization (24 cr.)
- B.Sc. (Ag.Env.Sc.); Agriculture and Food Systems (Multidisciplinary); Specialization (24 cr.)
- B.Sc. (Ag.Env.Sc.); Entomology; Specialization (24 cr.)
- B.Sc. (Ag.Env.Sc.); Health and Nutrition; Specialization (24 cr.)

**2. Courses** (*approved by SCTP on 26<sup>th</sup> January and 9<sup>th</sup> February 2012*)

- a) New Courses: 5 (26<sup>th</sup> Jan 2012); 5 (9<sup>th</sup> Feb 2012)  
Arts: 5 (26<sup>th</sup> Jan 2012);  
Cont. Studies: 3 (9<sup>th</sup> Feb 2012)  
Education: 1 (9<sup>th</sup> Feb 2012)  
Medicine: 1 (9<sup>th</sup> Feb 2012)
- b) Course Revisions: 7 (26<sup>th</sup> Jan 2012); 31 (9<sup>th</sup> Feb 2012);  
AES: 4 (26<sup>th</sup> Jan 2012); 6 (9<sup>th</sup> Feb 2012);  
Cont. Studies: 3 (26<sup>th</sup> Jan 2012); 12 (9<sup>th</sup> Feb 2012);  
Education: 13 (9<sup>th</sup> Feb 2012);
- c) Course retirements: 24 (26<sup>th</sup> Jan 2012); 6 (9<sup>th</sup> Feb 2012)  
AES: 24 (26<sup>th</sup> Jan 2012);  
Cont. Studies: 6 (9<sup>th</sup> Feb 2012).

**(B) OTHER - none**