



**465th REPORT OF THE ACADEMIC POLICY COMMITTEE TO SENATE
On the APC meeting held on May 7th 2015**

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

Graduate and postdoctoral Studies – Appendix A

At a meeting on May 7th, 2015, APC reviewed and approved a proposal from Graduate and Postdoctoral Studies (presented in Appendix A) to create a graduate interfaculty organizational and reporting structure [not the creation of a new Faculty] that allows students in the interfaculty M.Eng. and Ph.D. in Biological and Biomedical Engineering graduate programs to be properly documented in the student records system and to record the activities of the programs so that they accurately reflect the interdisciplinary and interfaculty organizational structure.

APC therefore recommends that Senate approve the following resolution:

Be it resolved that Senate approve the creation of organizational units to support the interfaculty Biological and Biomedical Engineering Graduate programs.

(C) CREATION OF NEW UNITS / NAME CHANGES / REPORTING CHANGES - none

(D) CHANGES IN DEGREE DESIGNATION - none

(E) INTER-UNIVERSITY PARTNERSHIPS – none

(F) OTHER – 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

(C) OTHER - none

IV. FOR THE INFORMATION OF SENATE

A) ACADEMIC UNIT REVIEWS

B) APPROVAL OF COURSES AND TEACHING PROGRAMS

1. Programs

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

i. New programs

Faculty of Arts

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

At a meeting on 7th May 2015, APC reviewed and approved a new minor concentration in Medieval Studies that will facilitate undergraduate training in the interrelated branches of the discipline. It will consolidate the abundant course offerings in various departments relevant to the medieval millennium into a coherent program and provide McGill's students with the interdisciplinary training they will need to pursue further studies in the field.

Faculty of Medicine

M.Sc.; Family Medicine; Medical Education (45 cr.)

At a meeting on 7th May 2015, APC reviewed and approved a proposal to create a new concentration of the existing M.Sc. in Family Medicine and will contribute to fulfill the need to increase and improve educational research to further advance the academic discipline of Family Medicine.

ii. Major revisions of existing programs - *none*

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 by SCTP on 26th March 2015, reported to APC on 7th May 2015

B.Sc.; (Ag.Env.Sc.); Specialization in Animal Biology (24 cr.)

B.Sc.; (Ag.Env.Sc.); Specialization in Animal Health and Disease (24 cr.)

B.Sc.; (Ag.Env.Sc.); Minor in Animal Biology (24 cr.)

B.Sc.; (Ag.Env.Sc.); Minor in Animal Health and Disease (24 cr.)

B.Sc.; (Ag.Env.Sc.); Specialization in Animal Production (24 cr.)

B.Sc.; (Ag.Env.Sc.); Minor in Human Nutrition (24 cr.)

Faculty of Arts

Approved by SCTP on 9th April 2015, reported to APC on 7th May 2015

B.A.; Major Concentration in Economics (36 cr.)

Faculty of Engineering

Approved by SCTP on 9th April 2015, reported to APC on 7th May 2015

B.Eng.; Materials Engineering Co-Op (148 cr.)

Desautels Faculty of Management

Approved by SCTP on 26th March 2015, reported to APC on 7th May 2015

M.B.A.; Non-Thesis; Global Strategy and Leadership (57 cr.)

Joint M.B.A and BCL/LLB; Non-Thesis; Global Strategy and Leadership (144 cr.)

Faculty of Medicine:

Approved by SCTP on 9th April 2015, reported to APC on 7th May 2015
M.Sc.; Family Medicine (45 cr.)
M.Sc. (Applied); Nursing; Non-Thesis; Nursing Services Administration (49 cr.)
B.Sc. (Rehabilitation Science); Major in Occupational Therapy (90cr.)

Faculty of Science

Approved by SCTP on 26th March 2015, reported to APC on 7th May 2015
B.Sc.; Honours in Immunology (Interdepartmental) (75 cr.)
Approved by SCTP on 9th April 2015, reported to APC on 7th May 2015
B.Sc.; Liberal Program; Core Science Component in Biochemistry (47 cr.)
B.Sc.; Major in Biochemistry (64 cr.)
B.Sc.; Honours in Biochemistry (73 cr.)

- ii. Program retirements

Faculty of Medicine

Approved by SCTP on 9th April 2015, reported to APC on 7th May 2015
M.Sc.; Public Health; Non-Thesis; Environment (60 cr.)

2. Courses

- a) New Courses

Reported as having been approved by SCTP on 26th March 2015:2

Faculty of Law: 1

Desautels Faculty of Management: 1

Reported as having been approved by SCTP on 9th April 2015: 20

Faculty of Agricultural and Environmental Sciences: 1

Faculty of Arts: 6

Faculty of Engineering: 3

Faculty of Medicine: 8

Faculty of Science: 2

- b) Course Revisions

Reported as having been approved by SCTP on 26th March 2015:15

Faculty of Agricultural and Environmental Sciences: 1

Faculty of Arts: 2

Faculty of Law: 1

Desautels Faculty of Management: 2

Faculty of Science: 9

Reported as having been approved by SCTP on 9th April 2015: 53

Faculty of Arts: 27

Faculty of Engineering: 11

Desautels Faculty of Management: 4

Faculty of Medicine: 11

- c) Course retirements

Reported as having been approved by SCTP on 26th March 2015:2

Faculty of Agricultural and Environmental Sciences: 1

Faculty of Arts: 1

Reported as having been approved by SCTP on 9th April 2015: 54

Faculty of Arts: 41

Faculty of Engineering: 2

Faculty of Medicine: 11

(B) OTHER



Memorandum Note de service

Office of the Dean (Graduate and Postdoctoral Studies)
James Administration Building, Room 400

Date: May 7, 2015

To/Destinataire(s): Prof. Masi, Provost and APC Chair

From/De la part de: Dr. David Eidelman, Dean of Medicine; Professor Jim Nicell, Dean of Engineering; and Professor Martin Kreiswirth, Associate Provost (Graduate Education) and Dean, Graduate and Postdoctoral Studies

c.c. Julie Degans, Academic Program Officer

Subject/Object: Proposal for the creation of organizational units to support the interfaculty Biological and Biomedical Engineering graduate programs

For: ___information ___discussion **X** decision

Purpose:

APC approval for the creation of a graduate interfaculty organizational and reporting structure [not the creation of a new Faculty] that allows students in the interfaculty M.Eng and Ph.D. Biological and Biomedical Engineering graduate programs to be properly documented in the student records system and to record the activities of the programs so that they accurately reflect the interdisciplinary and interfaculty organizational structure.

Background:

In its December 11, 2014 meeting APC approved the interfaculty graduate programs in Biological and Biomedical Engineering.

An organizational structure was created and approved by the programs, the Dean of Medicine, the Dean of Engineering, the Dean of Graduate and Postdoctoral Studies, the Provost, and the Incoming Provost. That structure is what is being put forward here.

Details:

- To create a unit within McGill University's organizational structure that would group the graduate programs in Biological and Biomedical Engineering in a Graduate Interfaculty Studies Record Unit. This unit would be at Org level 3, which places it at the same level as existing faculties; but it a Faculty only for the purpose of recording and record keeping.
- To create units under GIFS for the Graduate Program in Biological and Biomedical Engineering. These units would be at Org level 4, like most existing academic departments.
- This architecture allows for consistency between the organizational structure and the student record structure (i.e. students have a major that places them in a department, which in turn has an affiliated faculty).

