

Minutes of a special meeting of the APC Subcommittee on Courses and Teaching Programs (SCTP) held **Friday, January 8, 2010** at 10:00 a.m. in Room M/51, Strathcona Anatomy & Dentistry Building.

PRESENT: Rebecca Dooley, Miranda Hickman, Fiona Lees, Morton J. Mendelson (Chair), Bruce Minorgan, Caroline Riches, David Ronis, Cindy Smith (Committee Secretary),

REGRETS: Laura Gougeon, Charlotte Légaré, Yixin Shao

GUESTS: Dean Don McLean, Schulich School of Music
Associate Dean Elizabeth Wood, Faculty of Education

04.01 The Agenda was approved as circulated.

04.02 The Minutes from the meeting of December 3, 2009 were approved as circulated.

04.03 **BUSINESS ARISING**

None.

04.04 **SCHULICH SCHOOL OF MUSIC – 09-SCTP-01-14**

Dean McLean joined the meeting to present, and respond to questions concerning, the restructuring of the School's undergraduate curriculum. The Major programs will all be 90-91 credits and they will provide more flexibility to students. Due to low enrolment, the existing Honours programs will be retired in the near future.

The following revised programs were approved; they will be reported to APC for approval:

B.Mus.; Four-Year Program (35 cr.);

B.Mus.; Major in Composition (91 cr.);

B.Mus.; Major in Music History (91 cr.);

B.Mus.; Major in Theory (91 cr.);

B.Mus.; Faculty Program in Music (90 cr.);

Concurrent B.Mus./B.Ed.; Major in Music Education/Major in Music (137 cr.);

B.Mus.; Major Performance; Piano (90 cr.);

B.Mus.; Major in Performance; Orchestral Instruments (90 cr.);

B.Mus.; Major in Performance; Organ, Harpsichord, Guitar (90 cr.);

B.Mus.; Major in Performance; Voice (90 cr.);

B.Mus.; Major in Early Music Performance; Baroque Violin, Viola, Cello, Viola da Gamba, Flute, Recorder, Oboe, Organ, Harpsichord and Early Brass Instruments (90 cr.);

B.Mus.; Major in Early Music Performance; Voice (91 cr.); and

B.Mus.; Major in Jazz Performance; Saxophone, Trumpet, Trombone, Drums, Piano, Guitar, Bass, Voice (91 cr.).

04.05 **FACULTY OF EDUCATION – 09-SCTP-01-15**

Department of Integrated Studies in Education

M.A. in Teaching and Learning (60 cr.)

Associate Dean Wood joined the meeting to present, and respond to questions concerning, the new degree program proposal. She explained that the MELS requested that McGill develop a graduate program to increase teachers' professional qualifications. .

New program approved; it will be first reported to APC for approval and indicated as PENDING CGPS approval, then it will be reported to CGPS for approval.

04.06 **OTHER BUSINESS**

(a) Special Report on courses from Enrolment Services [ES] to SCTP was circulated electronically for January 8, 2010. The report was approved by SCTP.

The meeting ended at 11:20 am.