

Minutes of a meeting of the **APC Subcommittee on Courses and Teaching Programs (SCTP)** held Thursday, March 9, 2017 at 3:00 pm in Room 388 of the Macdonald Engineering Building.

PRESENT: Jacquie Bede (Acting Chair), Michael Fronda, Richard Hovey, Carolyn Samuel, Carmen Sicilia, Cindy Smith (Secretary to SCTP), Amy Szuchmacher Blum

REGRETS: Ollivier Dyens, Guy Ettlin, Patricia Kirkpatrick, Fiona Lees, Cara Piperni, Angelia Wagner

GUESTS: Professor Caroline Riches, Faculty of Education
Professor Demetrios Vakratsas, Desautels Faculty of Management
Professor Julie Côté, Faculty of Education
Professors Jocelyne Feine and Laura Stone, Faculty of Dentistry

06.01 The Agenda was approved as circulated.

06.02 The Minutes from the last meeting held February 2, 2017 were approved with the following clarification:

- item 05.05, Graduate and Postdoctoral Studies – 16-SCTP-02-14, the new program **Graduate Certificate in Translational Biomedical Engineering** was erroneously indicated at the meeting as being a self-funded program; Serge Bergeron, after reviewing the budget, has confirmed that the proposal is not for a self-funded program.

06.03 **BUSINESS ARISING**

(a) Graduate and Postdoctoral Studies – 16-SCTP-01-11
Faculty of Education/Department of Integrated Studies in Education
M.A. in Education and Society; Non-Thesis -

06.03 BUSINESS ARISING

(b) Graduate and Postdoctoral Studies – 16-SCTP-02-14

06.04 **GRADUATE AND POSTDOCTORAL STUDIES** – 16-SCTP-03-16

Desautels Faculty of Management

M.M. in Analytics; Non-Thesis (45 cr.)

SCTP requested: [continued]