

- 07.01 The Minutes of the meeting of January 8, 2004 were approved with the following clarification:
- item 06.02, Business Arising, Secretary's note, Faculty of Medicine – it should have been indicated that the course description for EXSU 601D was revised to read: "Critical elements required for the preparation of abstracts and full-length manuscripts, and the creation and delivery of digital slide presentations."

07.02 **BUSINESS ARISING**

None.

07.03 **FACULTY OF EDUCATION – 03-SCTP-01-01**

Department of Educational and Counselling Psychology

Ph.D. in School/Applied Child Psychology (0 cr.)

Program revision:

- relabelling of program title from Ph.D. in Educational Psychology; Major in School/Applied Child Psychology

Secretary's note: Ms. Helen Richard, APPC Secretary and McGill Liaison with the MEQ, has received confirmation from M. Guy Demers of the MEQ that they consider this a restructuring of an existing program, therefore it only requires University approval.

SCTP requested:

- program retirement for the Ph.D. in Educational Psychology; Major in School/Applied Child Psychology (0 cr.)

Revised program approved; it will be reported to APPC and GPSC for information only

07.04 **FACULTY OF MUSIC – 03-SCTP-01-27**

Artist Diploma in All Instruments; Performance (62 cr.)

Revised program approved as submitted; it will be reported to APPC for information only

07.05 **FACULTY OF SCIENCE – 03-SCTP-01-28**

