

Academic Policy Committee

Thursday 6th October 2011

3:30 - 5:00 p.m., in Room 326, Wilson Hall

Agenda (revised)

1. **Proposed agenda**
2. **Minutes of previous meeting held on 15th September 2011** *on website*
3. **Business arising**
4. **Report on recent Senate and Board of Governors approvals**
5. **APC Subcommittee on Courses and Teaching Programs (SCTP)**
SCTP Report # 3 on meeting held on meeting held on 22nd September 2011 *11-APC-10-17 (website)*
No items requiring APC approval
6. **Institute for the Public Life of Art and Ideas (IPLAI) – By laws** *11-APC-10-18 (website)*
[3:30 p.m.: *Dr Leigh Yetter, Associate Director, IPLAI*
Prof. Desmond Manderson, Director, IPLAI]
7. **Cyclical Academic Unit Reviews**
 - a) School of Architecture *11-APC-10-21 (website)*
(a, b, c, d, e)
 - b) School of Urban Planning *11-APC-10-22 (website)*
(a, b, c, d, e)

(a: Self Study; b: External Reviewers' Report; c: Review Committee Report;
d: School response; e: Dean's response)
[3:45 p.m. *Prof. Nathalie Cooke, Associate Provost (Acad. Staff & Priority Initiatives)*
Dr. Nancy Diamond, Special Policy Adviser, Office of the Provost]
8. **Research Advisory Committee - new research centre proposals**
approved by Research Advisory Committee, 25-05-2011
requiring approval by APC, Senate, and Board of Governors
[4:00 p.m. *Dr. Marc D. McKee, Associate Dean (Research), Faculty of Dentistry,*
as member of the University's Research Advisory Committee (RAC)]
 - a) Indian Ocean World Centre (IOWC) *11-APC-10-19 (website)*
[4:00 p.m. *Lori Callaghan, Project Manager, IOWC, Department of*
History and Classical Studies]
 - b) Centre for Applied Mathematics in Bioscience and Medicine (CAMBAM) *11-APC-10-20 (website)*
[4:15 p.m. *Prof. Michael Mackey, Director, Centre for Nonlinear Dynamics*
in Physiology and Medicine
Prof. Frédéric Guichard, Department of Biology
Dr. Erik Cook, Aerospace Medical Research Unit, Dept of Physiology
Jo-Ann Marie Kwadzo, Research Administrator, CAMBAM]
9. **Other business**

REGRETS: please advise Helen.Richard@mcgill.ca

**Academic Policy Committee of Senate
2011-2012**

Membership

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|---------------------------------------|--|
| Anthony C. Masi | Provost, Chair of the Committee |
| Morton J. Mendelson | Deputy-Provost (Student Life and Learning), Vice Chair Chair of the Subcommittee on Courses and Teaching Programs (SCTP) Chair of the Subcommittee on Teaching and Learning (SCTL) |
| Martin Kreiswirth | Associate Provost (Graduate Education) & Dean of Graduate and Postdoctoral Studies, Chair of the Council of Graduate and Postdoctoral Studies (CGPS) |
| Rose Goldstein | Vice-Principal (Research and International Relations) |
| Judith Potter | Dean of Continuing Studies |
| C. Colleen Cook /Carole Urbain | Dean of Libraries or delegate |
| Cynthia Weston | Director, Teaching and Learning Services |
| Sally McDougall (2010) | Board of Governors |
| William Hendershot (2014) | Faculty of Agricultural and Environmental Sciences |
| Wendy Thomson (2012) | School of Social Work, Faculty of Arts |
| Laura Stone (2014) | Faculty of Dentistry |
| Kimiz Dalkir (2014) | School of Information Studies, Faculty of Education |
| Arun Misra (2014) | Faculty of Engineering |
| Wendy Adams (2014) | Faculty of Law |
| Paola Perez-Aleman (2013) | Desautels Faculty of Management |
| Craig Mandato (2014) | Faculty of Medicine |
| Marcelo Wanderley (2013) | Department of Music Research, Schulich School of Music |
| Ian Henderson (2013) | Faculty of Religious Studies |
| Laurie Hendren (2014) | Faculty of Science |
| Emily Yee Clare | Vice-President (University Affairs), SSMU |
| Haley Hatch-Dinel | Undergraduate student |
| Max Luke | Undergraduate student |
| Adam Bouchard | Graduate student |
| Olivier Gautheron | Student, Macdonald Campus |
| Rafael Mayor-Mora | Continuing Studies Student |
| Helen M.C. Richard | Academic Planning Officer (Secretary to the Committee) |

Meeting dates

Thursdays, from 3:00 to 5:00 p.m.

Meeting place: until 6th October, in Room 326, Wilson Hall.

From 27th October onwards: Room B, suite 310, James Administration Building.

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| September: | 1 and 15 |
| October: | 6 and 27 |
| November: | 10 and 24 |
| December: | 8 |
| January: | 19 |
| February: | 2 and 16 |
| March: | 15 |
| April: | 5 and 19 |
| May: | 3 and 24 |