

Academic Policy Committee

Thursday 24th November 2011

3:00 - 5:00 p.m., in Room 302, James Administration Building

Agenda (revised 2)

1. **Proposed agenda**
2. **Minutes of previous meeting held on 10th November 2011** *on website*
3. **Business arising**
4. **Report on approvals by Senate, 16th November 2011**
5. **Research Advisory Council (RAC)**
- Report to APC on the academic year 2010-2011 *11-APC-11-34 (website)*
6. **APC Subcommittee on Courses and Teaching Programs**
- SCTP Report # 5 on meeting held on 17th November 2011
(*items for information only*) *11-APC-11-35 (website)*
7. **APC Annual Report to Senate 2011-2012** *11-APC-11-36 (website)*
8. **Quality Assurance – Conseil supérieur de l'éducation (CSE)**
(*for information*)
- Letter from minister Line Beauchamp to Claude Lessard, CSE Chair *11-APC-11-37 (website)*
9. **APC Workgroup on Interdisciplinary Programs**
- Final Summary Report 2011 (*for consideration on 8th December*) *11-APC-12-38 (website)*
10. **Other business**

REGRETS: please advise Helen.Richard@mcgill.ca

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

Membership

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. unless otherwise announced.

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

From 27th October onwards: Room 302, James Administration Building.

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