

Academic Policy Committee
Thursday 5th April 2012
3:00 - 5:00 p.m., in Room 302, James Administration Building

Agenda (revised)

- | | TIME |
|---|-------------------------------|
| 1. Proposed agenda | |
| 2. Minutes of previous meeting held on 15th March 2012 | <i>on website</i> |
| 3. Business arising and Senate approvals 21st March 2012 | |
| 4. APC Assessments of Reviews (for approval) | |
| a) School of Urban Planning Review | <i>APC Documents website</i> |
| b) School of the Environment Review | <i>APC Documents website</i> |
| 5. APC Subcommittee on Courses and Teaching Programs (SCTP) | |
| a) SCTP Report #10 on meeting held on 1 st March 2012 (<i>items for approval</i>) | <i>12-APC-04-67 (website)</i> |
| i. New program | |
| - Graduate Certificate in Financial Planning (15 cr.) | <i>Appendix A</i> |
| ii. Major program revisions | |
| - from Certificate in Finance TO Certificate in <u>Applied</u> Finance (30 cr.) | <i>Appendix B</i> |
| - from Certificate in Public Relations TO Certificate in Public Relations <u>and Communications Management</u> (30 cr.) | <i>Appendix C</i> |
| - from Diploma in Finance TO Diploma in <u>Applied</u> Finance (30 cr.) | <i>Appendix D</i> |
| - from Diploma in Management; Public Relations Concentration TO Diploma in Management; Public Relations <u>and Communications Management</u> Concentration (30 cr.) | <i>Appendix E</i> |
| - Diploma in Public Relations Management TO Diploma in Public Relations <u>and Communications</u> Management (30 cr.) | <i>Appendix F</i> |
| - Graduate Certificate in Health Care TO Graduate Certificate in Health Care <u>Management</u> (15 cr.). | |
| b) SCTP Report #11 on meeting held on 22 nd March 2012 (<i>for information only</i>) | <i>12-APC-04-68 (website)</i> |
| 6. APC Subcommittee on Academic Unit Reviews (SAUR) | |
| - Revised Terms of reference (revised 11-APC-11-31a) | <i>12-APC-04-69 (website)</i> |
| 7. International Education | |
| - Undergraduate Research Trainee Template | <i>12-APC-04-72 (website)</i> |
| (<i>Carla Jensen, International Education Administrator, Office of the Deputy Provost</i>) | |
| 8. Creation of new academic units | |
| a) Research Advisory Council | |
| - Proposal for the creation of a Centre on Population Dynamics | <i>12-APC-04-73 (website)</i> |
| 3:45 p.m. <i>Dr Céline Le Bourdais, Department of Sociology</i> | 3:45 |
| b) Faculty of Engineering | |
| - Proposal for the Creation of a Department of Bioengineering | <i>12-APC-04-70(website)</i> |
| 4:00 p.m. <i>Prof Showan N. Nazhat, Associate Dean (Research & Graduate Education, and Professor Andrew G. Kirk, Interim Dean, Faculty of Engineering</i> | 4:00 |
| 9. Other business | |

REGRETS: please advise Helen.Richard@mcgill.ca or Teresa Dagostino (398-3109)

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 (to 2012-02-13)	
Eric Laverdiere (from 2012-02-14)	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 (*cancelled*)

March: 15

April: 5 and 19

May: 3 and 24