

Academic Policy Committee

Thursday 22nd November 2012

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

Agenda

1. Proposed agenda

2. Minutes of previous APC meeting held on 8th November 2012

on APC website

3. Business arising

4. APC Subcommittee on Academic Unit Reviews (SAUR)

a) Department of East Asian Studies

i. Review documents:

a. Self Study

b. Internal Reviewers' Report

c. External Reviewers' Report, appended to b

d. Department Response

e. Dean Response

ii. Summary of Review

Subcommittee members:

Prof. Wendy Adams and Ms. Marie-Elyse Lafaille-Magnan (Medicine Grad student)

12-APC-11-23

a

b and c

d

e

12-APC-11-24

b) Institute of Islamic Studies

i. Review documents:

a. Self Study

b. Internal Reviewers' Report

c. External Reviewers' Report, appended to b

d. Institute Response

e. Dean Response

ii. Summary of Review

Subcommittee members:

Prof. Steven Jordan (Faculty of Education) and Mr. Max Zidel

12-APC-11-25

a

b and c

d

e

12-APC-11-26

5. International Education

- Annual Report on Student Exchanges

12-APC-11-22

6. Research Advisory Committee

Proposed Name Change for the Centre for Research on Language, Mind and Brain (CRLMB) to Centre for Research on Brain, Language and Music (CRBLM)

Memorandum from Vice-Principal (RIR), 2nd August 2012 and Addendum

12-APC-11-27

7. Draft APC Annual Report to Senate on Plans and Priorities

12-APC-11-28

8. Other business

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

**Academic Policy Committee of Senate
2012-2013**

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)
Sarah Stroud	Associate 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
John Galbraith (2015)	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
Steven Huebner (2015)	Schulich School of Music
Ian Henderson (2013)	Faculty of Religious Studies
Laurie Hendren (2014)	Faculty of Science
Haley Hatch-Dinel	Vice-President (University Affairs), SSMU
Edward Chiang (to 11-2012) / Nikhil Srinidhi (fr 14-11-2012)	Undergraduate student
Max Zidel	Undergraduate student
Avik (Jim) Ghoshdastidar	Graduate student
Peter Tikasz	Student, Macdonald Campus
Eric Laverdiere	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. in Room 302 James Administration Building unless otherwise indicated

September: 13 (*cancelled*)

October: 4 and 25

November: 8 and 22

December: 13 (Arts 160)

January: 17 and 31

February: 14

March: 7 and 21 (James 301)

April: 11 (Ferrier 456)

May: 2 and 23 (Arts 160)