

Academic Policy Committee

Thursday 19th September 2013

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

Agenda

	Documents	TIME
1. Proposed agenda		
2. Minutes of previous APC meeting held on 23rd May 2013 (<i>for approval</i>)	<i>on APC website</i>	
3. Business arising - Admission requirements and new program proposals		
4. Report on Senate and Board of Governors approvals (<i>for information</i>) - Amendments to APC's terms of reference (approved 15 th May 2013)	<i>13-APC-09-00</i>	
5. Report on the evaluation/approval of new programs requiring MESRST approval - M.Sc. (Applied) in Couple and Family Therapy (approved by Senate 15 th Oct 2008) - M.Sc. in Family Medicine (approved by Senate 22 nd Sept 2011)		
6. APC Subcommittee on Courses and Teaching Programs (SCTP) a) Report #1 from SCTP meeting on 9 th May 2013 (<i>for information</i>) b) Special SCTP Summer Report (<i>for information</i>) c) SCTP membership (<i>for approval</i>) d) Amendment to the composition of SCTP (<i>for approval</i>)	<i>13-APC-09-01</i> <i>13-APC-09-02</i> <i>13-APC-09-03</i> <i>13-APC-09-04</i>	
7. International Education (<i>for approval</i>) Schulich School of Music - proposed student exchange agreements - The Hague Royal Conservatory, The Hague, The Netherlands - Guildhall School of Music & Drama, London, England, United Kingdom - Queensland Conservatorium, Griffith University, Brisbane, Queensland, Australia - Royal Northern College of Music (RNCM), Manchester, England, United Kingdom	<i>13-APC-09-05</i>	
8. Academic Unit Reviews (<i>for approval</i>) - APC Assessment on the review of the Department of Philosophy	<i>13-APC-09-06</i>	
9. APC Workgroup on Nomenclature (<i>for approval</i>) Report to APC, including proposed definitions - Appendix A: Illustrations for proposed categories and sub-categories - Appendix B (table) Criteria per category Background document: Nomenclature of academic entities, 1977, 1999	<i>13-APC-05-76</i> <i>Appendix A</i> <i>Appendix B</i> <i>on website</i>	
10. Draft McGill University Class Scheduling Parameters, August 19, 2013 <i>Guest: Kathleen Massey, U. Registrar & Executive Director Enrolment Services</i>	<i>13-APC-09-07</i>	<i>4:00 p.m.</i>
11. Other business		

**Academic Policy Committee of Senate
2013-2014**

Membership

Provost, Chair of the Committee	Anthony C. Masi
Associate Provost (Policies, Procedures, and Equity), Vice Chair	Lydia White
Deputy Provost, Chair of the Subcommittee on Courses and Teaching Programs (SCTP) and Chair of the Subcommittee on Teaching and Learning (SCTL)	Ollivier Dyens
Associate Provost (Graduate Education) & Dean of Graduate and Postdoctoral Studies, Chair of the Council of Graduate and Postdoctoral Studies (CGPS)	Martin Kreiswirth
Associate Vice-Principal (Research and International Relations) and Chair of the APC Subcommittee on Continuing Education	Sarah Stroud
Dean of Continuing Studies	Judith Potter
Dean of Libraries or delegate	C. Colleen Cook/Carole Urbain
Interim Director, Teaching and Learning Services	Laura Winer
Board of Governors	Sally McDougall (2016)
Faculty of Agricultural and Environmental Sciences	William Hendershot (2014)
Faculty of Arts	John Galbraith (2015)
Faculty of Dentistry	Laura Stone (2014)
School of Information Studies, Faculty of Education	Kimiz Dalkir (2014)
Faculty of Engineering	Arun Misra (2014)
Faculty of Law	Wendy Adams (2014)
Desautels Faculty of Management	Emine Sarigöllü (2016)
Faculty of Medicine	Craig Mandato (2014)
Schulich School of Music	Steven Huebner (2015)
Faculty of Religious Studies	Ian Henderson (2016)
Faculty of Science	Laurie Hendren (2014)
Vice-President (University Affairs), SSMU	Joey Shea
Undergraduate student	TBA
Undergraduate student	Farzan Subhani
Graduate student	Boran Xu
Alternate graduate student	Alexander Deguise
Student, Macdonald Campus	Stephanie Somasundaram
Continuing Studies Student	Eric Laverdiere
Academic Planning Officer (Secretary to the Committee)	Helen M.C. Richard

Meeting dates

Thursdays, from 3:00 to 5:00 p.m. in Room 302 James Administration Building, unless otherwise indicated

September:	19
October:	3 and 31
November:	21
December:	12
January:	9
February:	6 and 20
March:	6 and 20 (Room 301, James)
April:	3 and 17
May:	15 (Room 301, James)