

**Academic Policy Committee**  
**Monday 28<sup>th</sup> April 2014**  
**2:00 – 4:00 p.m.; Room 302 James Building**  
*Agenda*

*Document*

**1. Approval of agenda**

**2. Minutes of meeting of 3<sup>rd</sup> April 2014** *(for approval)*

*on APC website*

**3. New business:**

**i. Relocation of the School of Information Studies** *(for approval)*

*Guest: France Bouthillier, School of Information Studies – 2 p.m.*

- Memorandum – Faculty of Education 14-APC-04-74
- Motion regarding the relocation of the School of Information Studies 14-APC-04-75
- Memorandum – Faculty of Arts 14-APC-04-78

**ii. Recommendations on Graduate Supervision** *(for approval)*

14-APC-04-76

*Guests: Russell Steele (Dept of Mathematics and Statistics), Ian Strachan (Dept of Natural Resource Sciences), Jonathan Moody (PGSS), Adam Bouchard (PGSS) – 2:20 p.m.*

**iii. APC Subcommittee on Courses and Teaching Programs**

Report #12 on SCTP meeting of 24<sup>th</sup> April, 2014 *(for approval)*

14-APC-04-77

a. School of Continuing Studies

Professional Development Certificate; Aviation Management Consulting (29-30.5 CEUs)

Professional Development Certificate; Digital Content and Community Management (22.5 CEUs)

Professional Development Certificate; Management Consulting (23.5 CEUs)

**4. Other Business**

**Regrets:** please advise Julie Degans (398-2985) – [Julie.degans@mcgill.ca](mailto:Julie.degans@mcgill.ca)

**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 (Student Life & Learning)	
Chair, Subcommittee on Courses and Teaching Programs (SCTP) and Chair, Subcommittee on Teaching and Learning (STL)	Ollivier Dyens
Associate Provost (Graduate Education) & Dean of Grad. & Postdoct. Studies, Chair, Council of Graduate and Postdoctoral Studies (CGPS)	Martin Kreiswirth
Associate Vice-Principal (Research and International Relations), Chair, 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	Farzan Subhani
Undergraduate student	Alvin Kuate Defo
Graduate student	Boran Xu
Alternate graduate student	Alexander Deguisse
Student, Macdonald Campus	Stephanie Somasundaram
Continuing Education Student	Darine Bader
Academic Program Officer (Secretary to the Committee)	Julie Degans

**Meeting dates (2013-2014)**

**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 ( <i>cancelled</i> )
March:	6 ( <i>cancelled</i> ) and 20
April:	3 and 17
May:	15 (Room 301, James)