

**Academic Policy Committee**  
**Thursday 18<sup>th</sup> September 2014**  
**3 to 5 p.m. – Arts Council Room**  
**Agenda**

Document

*Welcome*

**1. Approval of agenda**

**2. Minutes of meeting of 15<sup>th</sup> May 2014** *(for approval)*

*on APC website*

**3. Business arising**

- i. Review of the operation of the Cyclical Unit Review Office (CURO)
  - a. Memo from CURO 14-APC-05-83
  - b. Review of operation from CURO 14-APC-05-84
  - c. Revised policy on cyclical academic unit reviews 14-APC-09-01
- ii. Policies and Guidelines on Graduate Student Advising and Supervision 14-APC-09-07  
*(for information)*

**4. New business**

- i. APC's Subcommittee on Courses and Teaching Programs
  - a. Proposed membership *(for approval)* 14-APC-09-02
  - b. Report #1 on SCTP meeting of 24<sup>th</sup> April 2014 *(for information)* 14-APC-09-03
  - c. Report #2 on SCTP meeting of 8<sup>th</sup> May 2014 *(for information)* 14-APC-09-04
  - d. Report #3 on SCTP meeting of 21<sup>st</sup> August 2014 *(for information)* 14-APC-09-05
- ii. International Education *(for approval)* 14-APC-09-06
  - a. University-wide partnerships:
    - The School of Oriental and African Studies, University of London, U.K.
    - University of Maryland, U.S.A.
    - University of Cape Town, South Africa
    - University of Bologna/ Università di Bologna, Italy
  - b. Faculty-specific partnerships:
    - Fundação Getulio Vargas – EBAPE, Brazilian School of Public and Business Administration, Brazil (Desautels Faculty of Management)
    - Católica Lisbon, School of Business and Economics, Portugal (Desautels Faculty of Management)
    - University of Trento/ Università di Trento Italy (Faculty of Law)

**5. Other**

*Regrets please advise [Julie Degans](#) (2985)*

## Academic Policy Committee Membership (2014-2015)

Provost, <i>Chair</i>	Anthony C. Masi
Associate Provost (Policies, procedure and Equity), <i>Vice-Chair</i>	Lydia White
Deputy Provost (Student Life and Learning)	Ollivier Dyens
Chair, Subcommittee on Courses and Teaching Programs	
Chair, Subcommittee on Teaching and Learning	
Associate Provost (Graduate Education)	Martin Kreiswirth
Dean of Graduate and Postdoctoral Studies	
Chair, Council on Graduate and Postdoctoral Studies	
Associate Vice-Principal (Research and International Relations)	Sarah Stroud
Chair, Subcommittee on Continuing Education	
Dean of Continuing Studies	Judith Potter
Dean of Libraries or delegate	Colleen Cook/Carole Urbain
Director, Teaching and Learning Services	Laura Winer
Board of Governors	Sally McDougall (2016)
Faculty of Environmental Sciences	Marilyn Scott (2017)
Faculty of Arts	John Galbraith (2015)
Faculty of Dentistry	Belinda Nicolau (2017)
DISE, Faculty of Education	Anila Asghar (2017)
Faculty of Engineering	Richard Chromik (2017)
Faculty of Law	Lara Khoury (2017)
Desautels Faculty of Management	Emine Sarigöllü (2016)
Faculty of Medicine	Terry Hébert (2017)
Schulich School of Music	Steven Huebner (2016)
Faculty of Religious Studies	Ian Henderson (2016)
Faculty of Science	Tamara Western (2017)
SSMU Vice-President, University Affairs	Claire Stewart-Kanigan
Undergraduate Student	David Benrimoh
Graduate Students	Xavier St-Denis/Regine F. Debrosse )
MacDonald Campus Student Representative	Stefanie Thibert
Continuing Education Student Representative	Darine Bader
Academic Program Officer, Secretary	Julie Degans

## Meeting dates (2014-2015)

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

September 18 (**Arts Council Room**)

October 9 and 30

November 20

December 11

January 22

February 12 (**room 301, James Administration Building**) and 26

March 19 (**room 301, James Administration Building**)

April 16

May 7

Regrets please advise [Julie Degans](#) (2985)