

Academic Policy Committee- Thursday 19th November 2015
3 to 5 p.m. – MacDonald Engineering Building room 388
Agenda

1. Approval of agenda

2. Minutes of meeting of 8th October 2015 *(for approval)* *on APC website*

3. Business arising

- i. Report on the Senate meetings of 21st October 2015 and November 18th, 2015

4. New business

- i. Proposed revisions to the Subcommittee on Teaching and Learning terms of reference – *for approval*
- Memo 15-APC-11-22
 - Proposed terms of reference for STL 15-APC-11-23
 - Proposed terms of reference for the working group on Online Education 15-APC-11-24

ii. Subcommittee on Courses and Teaching Programs

- SCTP report #2 on meeting of 15th October 2015 – *for approval* 15-APC-11-25

- School of Continuing Studies

Certificate in Computer Information Systems for Indigenous Peoples (30 cr.) – *appendix A*

Certificate in Business Management for Indigenous Peoples (30 cr.) – *appendix B*

- Faculty of Medicine

M.Sc. in Public Health; Non-Thesis; Global Health (60 cr.) – *appendix C*

iii. Research Advisory Council – *for approval*

- Memo 15-APC-11-26
- Proposal to create the Institute for Human Development and Wellbeing 15-APC-11-27

iv. Motion for the transformation of the Faculty of Religious Studies into a School within the Faculty of Arts

Guests: Prof. H. Meadwell, Interim Dean, Faculty of Arts and Prof. D. Cere, Interim Dean, Faculty of Religious Studies.

- Memo from the Faculty of Arts 15-APC-11-28
- Motion from the Faculty of Arts 15-APC-11-29
- Memo from the Faculty of Religious Studies 15-APC-11-30
- Memorandum of Agreement from the Faculty of Religious Studies 15-APC-11-31

5. Other

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Academic Policy Committee Membership (2015-2016)

Ex-officio:

Provost and Vice-Principal (Academic), <i>Chair</i>	Christopher Manfredi
Associate Provost (Policies, procedure and Equity), <i>Vice-Chair</i>	Angela Campbell
Deputy Provost (Student Life and Learning)	Ollivier Dyens
Chair, Subcommittee on Courses and Teaching Programs	
Chair, Subcommittee on Teaching and Learning	
Dean of Graduate and Postdoctoral Studies	
Chair, Council on Graduate and Postdoctoral Studies	Josephine Nalbantoglu
Associate Vice-Principal (Research and International Relations)	Antonia Maioni
Dean of Continuing Studies	Judith Potter
Dean of Libraries or delegate	Colleen Cook/Carole Urbain
Director, Teaching and Learning Services	Laura Winer

Representatives:

Board of Governors	Sally McDougall (2016)
Faculty of Environmental Sciences	Marilyn Scott (2017)
Faculty of Arts	Eric Lewis (2018)
Faculty of Dentistry	Belinda Nicolau (2017)
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	William Caplin (2018)
Faculty of Religious Studies	Ian Henderson (2016)
Faculty of Science	Tamara Western (2017)
SSMU Vice-President, University Affairs	Chloe Rourke
Undergraduate Student	Cecilia MacArthur
Undergraduate Student	Erin Sobat
Graduate Student	Xavier St-Denis (<i>alternate: Devin Mills</i>)
MacDonald Campus Student Representative	Mathieu Rouleau
Continuing Education Student Representative	Guillermo Varela Vallespi
Academic Program Officer, Secretary	Julie Degans

Meeting dates (2015-2016)

Thursdays, from 3 to 5 p.m. in Room **301**, James Administration Building ***unless otherwise indicated***

September 17 (Arts 160)	February 4 and 18
October 8 (MacDonald Engineering Building 388)	March 17 and 31
and 29	April 21 (room 302, James Administration Building)
November 19 (MacDonald Engineering Building 388)	May 12
December 10	
January 14	