

Academic Policy Committee- Thursday 10<sup>th</sup> December 2015

3 to 5 p.m. – James Administration Building, Room 301

Agenda

**1. Approval of agenda**

**2. Minutes of meeting of 19<sup>th</sup> November 2015** (*for approval*) *on APC website*

**3. Business arising**

- i. Report on the Senate meetings of November 18<sup>th</sup> and December 2<sup>nd</sup>, 2015

**4. New business**

- i. Subcommittee on Courses and Teaching Programs – *for approval*
- SCTP report #3 on meeting of 12<sup>th</sup> November 2015 15-APC-12-32
  - Faculty of Education  
B.Ed. in Teaching English as a Second Language-TESL Elementary and Secondary;  
Teaching Greek Language and Culture (120 cr.) – *appendix A*
  - Graduate and Postdoctoral Studies/Schulich School of Music  
Graduate Artist Diploma (30 cr.) – *appendix B*
  - Graduate and Postdoctoral Studies/Faculty of Medicine  
M.Sc. in Neuroscience (45 cr.) – *appendix C*  
Ph.D. in Neuroscience (0 cr.) – *appendix D*
- ii. Subcommittee on Teaching and Learning – *for approval*
- Proposal to revise the nomination guidelines for the Lifetime Achievement Award for Leadership in Learning (LAALL)
- Memo 15-APC-12-33
  - LAALL Guidelines 15-APC-12-34
- iii. Research Advisory Council – *for approval*
- Proposed revisions to the Regulations Concerning the Investigation of Research Misconduct
- Memo 15-APC-12-35
  - Comparison of Current and Proposed Regulations – *appendix 1*
  - Working group Terms of Reference – *appendix 2*
  - Summary table of proposed revisions – *appendix 3*
  - Consultation and governance timelines – *appendix 4*
- Guest: Dr. A. Fuks, Faculty of Medicine*
- Proposal to establish the McGill University Research Centre on Complex Traits (MRCCT) as an official research centre
- Memo 15-APC-12-36
  - MRCCT proposal 15-APC-12-37

**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, Procedures 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	Victor Arshad

**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) and 29	March 17 and 31
November 19 (MacDonald Engineering Building 388)	April 21 (room 302, James Administration Building)
December 10	May 12
January 14	