

Academic Policy Committee
Thursday 15th May 2014
3:00 – 5:00 p.m.; Room 301 James Building
Agenda

Document

1. Approval of agenda

2. Minutes of meeting of 28th April 2014 (for approval)

on APC website

3. New business:

i. APC Subcommittee on Courses and Teaching Programs

a. Report #11 on SCTP meeting of March 27, 2014 (for approval)

14-APC-05-76

- **Faculty of Engineering**

New degree program B.Eng; major in Bioengineering (141-151 cr.)

Guests: Prof. Dan Nicolau, Dept of Bioengineering, Prof. Robert Kearney, Dept of Biomedical Engineering

b. Report #13 on SCTP meeting of 10th April, 2014 (for approval)

14-APC-05-82

- **Faculty of Arts**

B.A.; Major Concentration in Liberal Arts (36 cr.)

B.A.; Honours in Liberal Arts (60 cr.)

B.A.; Minor Concentration in World Islamic and Middle East Studies (18 cr.)

B.A.; Major Concentration in World Islamic and Middle East Studies (36 cr.)

B.A.; Honours in World Islamic and Middle East Studies (60 cr.)

B.A.; Joint Honours - World Islamic and Middle East Studies Component (36 cr.)

B.A.; Minor Concentration in Arabic Language (18 cr.)

B.A.; Minor Concentration in Persian Language (18 cr.)

B.A.; Minor Concentration in Turkish Language (18 cr.)

B.A.; Minor Concentration in Urdu Language (18 cr.)

Ph.D. in Sociology (0 cr.)

Ph.D. in Sociology; Gender and Women's Studies (0 cr.)

- **Desautels Faculty of Management**

Ph.D. in Management; Environment (0 cr.)

- **Faculty of Medicine**

M.Sc. in Experimental Surgery (45 cr.)

M.Sc. in Experimental Surgery; Surgical Education (45 cr.)

M.Sc. in Experimental Surgery; Surgical Innovation (45 cr.)

- **Faculty of Science**

M.Sc. in Computer Science (45 cr.)

M.Sc. in Computer Science; Bioinformatics (45 cr.)

M.Sc. in Computer Science; Computational Science and Engineering (45 cr.)

ii. APC Subcommittee on Academic Unit Reviews (for discussion and approval)

a. Institute for Gender, Sexuality and Feminist Studies

- Review documents

14-APC-05-78

a. Self-Study

Appendix a

b. Review Committee Report and External Report

Appendix b

c. Institute Response

Appendix c

d. Dean's Response

Appendix d

- Summary of Review and List of Recommendations

14-APC-05-79

Summarizer: Prof. Karin Bauer (Department of Languages, Literatures & Cultures) - 4 p.m.

b. Medical Physics Unit

- Review documents

14-APC-05-80

- a. Self-Study Appendix a
- b. Review Committee Report and External Report Appendix b
- c. Institute Response Appendix c
- d. Dean's Response Appendix d
- Summary of Review and List of Recommendations 14-APC-05-81
Summarizer: Prof. Johannes Walcher (Department of Mathematics & Statistics) – 4:15 p.m.

- iii. Review of the operation of the Cyclical Unit Review Office (CURO)
 - Memo from CURO 14-APC-05-83
 - Review of the operation of CURO 14-APC-05-84

4. Work plan for APC 2014/2015 (for discussion)

5. APC membership - 2014/2015 (for information)

The Provost, Chair: Prof. Anthony C. Masi
 The Associate Provost (Policies, Procedures, and Equity), Vice Chair: Prof. Lydia White
 The Deputy Provost (Student Life & Learning): Prof. Ollivier Dyens
 The Vice-Principal (Research and International Relations) or delegate: Prof. Sarah Stroud
 The Associate Provost (Graduate Education) Dean of Graduate and Postdoctoral Studies: Prof. Martin Kreiswirth
 The Dean of Continuing Studies: Prof. Judith Potter
 The Dean of Libraries or delegate: Ms. Carole Urbain
 The Director, Teaching and Learning Services: Prof. Laura Winer
 Board of Governors representative: Dr. Sally McDougall (2016)
 Faculty of Agricultural and Environmental Sciences: Prof. Marilyn Scott (2017)
 Faculty of Arts: Prof. John Galbraith (2015)
 Faculty of Dentistry: Prof. Belinda Nicolau (2017)
 Faculty of Education: Prof. Anila Asghar (2017)
 Faculty of Engineering: Prof. Richard Chromik (2017)
 Faculty of Law: Prof. Lara Khoury (2017)
 Desautels Faculty of Management: Prof. Emine Sarigöllü (2016)
 Faculty of Medicine: Prof. Terry Hébert (2017)
 Schulich School of Music: Prof. Steven Huebner (2015)
 Faculty of Religious Studies: Prof. Ian Henderson (2016)
 Faculty of Science: Prof. Tamara Western (2017)
 Undergraduate student: Ms. Claire Stewart-Kanigan
 Undergraduate student: Mr. David Benrimoh
 Graduate student: Mr. Xavier St-Denis
 Alternate graduate student: Ms. Regine F. Debrosse
 Student, Macdonald Campus: Ms. Stefanie Thibert
 Continuing Education Student: TBD
 Secretary to the Committee: Ms. Julie Degans

6. Proposed dates for APC – 2014/2015 (for information)

Thursdays, 3:00 to 5:00 p.m. - room 302 of the James Administration Building (*unless otherwise indicated*)

September 2014: 18
 October 2014: 9 and 30
 November 2014: 20
 December 2014: 11
 January 2015: 22
 February 2015: 12 and 26
 March 2015: 19
 April 2015: 16
 May 2015: 7

7. Other Business

Regrets: please advise Julie Degans (398-2985) – 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 Deguise
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)