

**Academic Policy Committee- Thursday 18<sup>th</sup> February 2016**  
**3 to 5 p.m. – James Administration Building, Room 301**  
**Agenda**

**1. Approval of Agenda**

**2. Minutes of Meeting of 4<sup>th</sup> February 2016 – for approval** *on APC website*

**3. Business Arising**

i. Report on the Senate meeting of 17<sup>th</sup> February 2016

**4. New Business**

i. Deputy Provost (Student Life and Learning) – *for approval*

- International Education 16-APC-02-48

• University-Wide Partnerships:

Université Pierre et Marie Curie (UPMC) - Paris VI

Université Paris-Sorbonne – Paris IV

Université libre de Bruxelles

Ludwig Maximilians University

Technische Universität München

Universitat Autònoma de Barcelona

University of Iceland

University of Helsinki

• Faculty-Specific Partnerships:

Tongji University (School of Architecture)

Rangjung Yeshe Institute, University of Kathmandu (Faculty of Religious Studies)

*Guest: Prof. L. Braitstein*

ii. Subcommittee on Courses and Teaching Programs – *for approval*

- SCTP report #6 on meeting of 7<sup>th</sup> January 2016 16-APC-02-49

• Faculty of Science

B.Sc.; Joint Honours in Computer Science and Biology (75-79 cr.) – *Appendix A*

B.Sc.; Minor in Entrepreneurship for Science Students (18 cr.) – *Appendix B*

iii. Council of Graduate and Postdoctoral Studies – *for approval*

- Proposed Changes to the Regulations on Graduate Research 16-APC-02-50

Progress Tracking

- Proposed Changes to the Regulations on Graduate Student Supervision 16-APC-02-51

- Proposed Changes to Admission of Former Students Policy 16-APC-02-52

- Proposed Changes to the Time Limitation Policy 16-APC-02-53

iv. Vice-Principal (Research and International Relations) – *for discussion*

Revisions to the Regulations on the Conduct of Research

- Memo 16-APC-02-54

- Side by Side Comparison of Proposed Revisions to Current Regulations – *Appendix A*

- Implementation Plan – Draft for Consultation – *Appendix B*

**5. Other**

i. New Mandate and Terms of Reference for the Subcommittee on Professional Programs

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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 or delegate	Josephine Nalbantoglu
Chair, Council on Graduate and Postdoctoral Studies	
Associate Vice-Principal (Research and International Relations) or delegate	Antonia Maioni
Chair, Subcommittee on Continuing Education	
Dean of Continuing Studies or delegate	Judith Potter
Dean of Libraries or delegate	Colleen Cook/Carole Urbain
Director, Teaching and Learning Services or delegate	Laura Winer/Mariela Tovar

*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 Studies Student Representative	Guillermo Varela Vallespi

*Voice but no Vote:*

University Registrar and Director of Enrolment Services	Kathleen Massey
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*Secretary:*

Academic Program Officer	Victor Arshad
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**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 (James Administration Building, 302)
December 10	May 12
January 14	