

Academic Policy Committee- Thursday 4th February 2016
3 to 5 p.m. – James Administration Building, Room 301
Agenda

1. Approval of Agenda

2. Minutes of Meeting of 14th January 2016 – *for approval* *on APC website*

3. Business Arising

4. New Business

- i. Subcommittee on Courses and Teaching Programs – *for information*
 - SCTP report #5 on meeting of 7th January 2016 16-APC-02-41

- ii. Faculty of Arts – *for approval*

Motion for the creation of the School of Public Policy

 - Memo 16-APC-02-42
 - Motion 16-APC-02-43
 - Feasibility Study 16-APC-02-44
 - Background Report for proposed MPP in the School of Public Policy 16-APC-02-45

- iii. Subcommittee on Teaching and Learning – *for approval*

Proposal to revise the nomination guidelines for the Principal’s Prize for Excellence in Teaching (PPET)

 - Memo 16-APC-02-46
 - Proposed Revisions 16-APC-02-47

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 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	