

**Academic Policy Committee- Thursday 21st April 2016
3 to 5 p.m. – James Administration Building, Room 302
Agenda**

1. Approval of Agenda

2. Minutes of Meeting of 31st March 2016 – for approval *on APC website*

3. Business Arising

i. Report on the Senate meeting of 20th April 2016

4. New Business

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

- Program Retirement and Reinstatement Process 16-APC-04-63
- SCTP report #9 on meeting of 10th March 2016 16-APC-04-64
- School of Continuing Studies
Graduate Certificate in Teaching in Indigenous Schools for Non-Indigenous Teachers
(15 cr.) – *Appendix A*
- Graduate and Postdoctoral Studies/Faculty of Arts
Ph.D. in Anthropology (0 cr.) – *Appendix B*
- SCTP report #10 on meeting of 24th March 2016 16-APC-04-65
- School of Continuing Studies
Professional Development Certificate in Business Analysis (33-35 CEUs) – *Appendix A*
- Faculty of Education
Bachelor of Arts (Education); Major in Education in Global Contexts (90 cr.) – *Appendix B*
Guest: Dr. Elizabeth Wood, Associate Dean, Faculty of Education
- Faculty of Medicine
Graduate Certificate in Surgical Innovation (15 cr.) – *Appendix C*

ii. Associate Provost (Policies, Procedures, and Equity)

- Guidelines for Developing a Research Portfolio – *for approval* 16-APC-04-66
- Examples of the Range of Research Valued at McGill – *for discussion* 16-APC-04-67

iii. Cyclical Unit Review Office – *for discussion*

- Department of History and Classical Studies Unit Review
- Self-Study 16-APC-04-68a
- Review Committee Report 16-APC-04-68b
- Department Response 16-APC-04-68c

Guest: Dr. Philip Smith, Cyclical Unit Review Office

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 Agricultural and 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	