

Academic Policy Committee

Thursday 4th October 2012

3:00 - 5:00 p.m., in Room 302, James Administration Building

Agenda

- | | TIME |
|--|-----------------------------|
| 1. Proposed agenda | |
| 2. Minutes of previous APC meeting held on 24th May 2012 | <i>on APC website</i> |
| 3. Business arising | |
| a. Revised APC Assessment on Department of Linguistics Review (<i>for approval</i>) | <i>2012-13 Docs website</i> |
| b. Revised Academic Unit Review Self-study template, August 2012 | <i>12-APC-10-03</i> |
| 4. APC Subcommittee on Courses and Teaching Programs | |
| a. SCTP Report 1 on meeting held on 10 th May 2012 (<i>for information</i>) | <i>12-APC-10-01</i> |
| b. SCTP Report 2 on meeting held on 1 st August 2012 (<i>for information</i>) | <i>12-APC-10-02</i> |
| 5. Research Advisory Council | |
| - Revisions to “McGill Policy on Ethical Conduct Research Involving Human Subjects”
with memo from Dr. Rose Goldstein, Vice-Principal (Research and International Relations), 25 th September 2012 | <i>12-APC-10-04</i> |
| 6. Council on Graduate and Postdoctoral Studies (CGPS) | |
| - 2012 Annual Report to APC | <i>12-APC-10-05</i> |
| 7. APC Subcommittee on Teaching and Learning (STL) | |
| a. 2012 Annual Report | <i>12-APC-10-06</i> |
| b. Proposed membership 2012-2013 | <i>12-APC-10-07</i> |
| 8. APC Subcommittee on Continuing Education (SCE) | |
| - Proposed membership 2012-2013 | |
| 9. ASAP – Achieving Strategic Academic Priorities
(<i>Dr. Nancy Diamond, Policy Advisor to the Provost</i>) | <i>3:45 p.m.</i> |
| 10. Other business | |

REGRETS: please advise Helen.Richard@mcgill.ca or Teresa Dagostino (398-3109)

**Academic Policy Committee of Senate
2012-2013**

Membership

Anthony C. Masi	Provost, Chair of the Committee
Morton J. Mendelson	Deputy-Provost (Student Life and Learning), Vice Chair Chair of the Subcommittee on Courses and Teaching Programs (SCTP) Chair of the Subcommittee on Teaching and Learning (SCTL)
Martin Kreiswirth	Associate Provost (Graduate Education) & Dean of Graduate and Postdoctoral Studies, Chair of the Council of Graduate and Postdoctoral Studies (CGPS) Associate Vice-Principal (Research and International Relations)
Sarah Stroud	Dean of Continuing Studies
Judith Potter	Dean of Libraries or delegate
C. Colleen Cook/Carole Urbain	Director, Teaching and Learning Services
Cynthia Weston	Board of Governors
Sally McDougall (2010)	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
Paola Perez-Aleman (2013)	Faculty of Medicine
Craig Mandato (2014)	Department of Music Research, Schulich School of Music
Marcelo Wanderley (2013)	Faculty of Religious Studies
Ian Henderson (2013)	Faculty of Science
Laurie Hendren (2014)	Vice-President (University Affairs), SSMU
Haley Hatch-Dinel	Undergraduate student
Edward Chiang	Undergraduate student
Max Ziedel	Graduate student
Avik Ghoshdastidar	Student, Macdonald Campus
Peter Tikasz	Continuing Studies Student
Eric Laverdiere	Academic Planning Officer (Secretary to the Committee)
Helen M.C. Richard	

Meeting dates

Thursdays, from 3:00 to 5:00 p.m. in Room 302 James Administration Building unless otherwise indicated

September: 13 (*cancelled*)
October: 4 and 25
November: 8 and 22 (Ferrier 456)
December: 13 (Arts 160)
January: 17 and 31
February: 14
March: 7 and 21 (James 301)
April: 11 (Ferrier 456)
May: 2 and 23 (Arts 160)