

Academic Policy Committee

Thursday 22nd November 2012

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

Agenda

1. **Proposed agenda**
2. **Minutes of previous APC meeting held on 8th November 2012** *on APC website*
3. **Business arising**
4. **APC Subcommittee on Academic Unit Reviews (SAUR)**
 - a) Department of East Asian Studies
 - i. Review documents: *12-APC-11-23*
 - a. Self Study *a*
 - b. Internal Reviewers Report *b and c*
 - c. External Reviewers' Report, appended to b
 - d. Department Response *d*
 - e. Dean Response *e*
 - ii. Summary of Review *12-APC-11-24*
Subcommittee members:
Prof. Wendy Adams and Ms. Marie-Elyse Lafaille-Magnan (Medicine Grad student)
 - b) Institute of Islamic Studies
 - i. Review documents: *12-APC-11-25*
 - a. Self Study *a*
 - b. Internal Reviewers Report *b and c*
 - c. External Reviewers' Report, appended to b
 - d. Institute Response *d*
 - e. Dean Response *e*
 - ii. Summary of Review *12-APC-11-26*
Subcommittee members:
Prof. Steven Jordan (Faculty of Education) and Mr. Max Zidel
5. **International Education**
 - Annual Report on Student Exchanges *12-APC-11-22*
6. **Research Advisory Committee**
 - Proposed Name Change for the Centre for Research on Language, Mind and Brain (CRLMB) to Centre for Research on Brain, Language and Music (CRBLM) *12-APC-11-27*
7. **Draft APC Annual Report to Senate on Plans and Priorities** *12-APC-11-28*
8. **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)	Schulich School of Music
Steven Huebner (2015)	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 (Jim) 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

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)