

Academic Policy Committee

Thursday 31st January 2013

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

Agenda

TIME

1. **Proposed agenda**
2. **Minutes of previous APC meetings**
 - Meeting held on 13th December 2012
 - Meeting held on 17th January 2013

*on APC website
on APC website*
3. **Business arising**
 - Name of proposed “McGill Centre for Health and Economic Convergence”
4. **Senate approvals from meeting on 23rd January 2013**
5. **APC Subcommittee on Courses and teaching Programs (SCTP) (for approval)**

Report #7 from the SCTP meeting of 10th January 2013

 - A. Certificate in Applied Marketing (30 cr.)
 - B. Diploma in Applied Marketing (30 cr.)
 - C. Diploma in Health and Social Services Management (30 cr.)
 - D. Graduate Certificate in Health Services Management (15 cr.)

*Guest: Dr. Carmen Sicilia, Director, Career and Professional Development,
School of Continuing Studies*

13-APC-01-44
*Appendix A
Appendix B
Appendix C
Appendix D*
6. **Academic Unit Reviews**
 - APC’s Assessment of the Review of the Department of East Asian Studies

13-APC-01-45
7. **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)
Sarah Stroud	Associate Vice-Principal (Research and International Relations)
Judith Potter	Dean of Continuing Studies
C. Colleen Cook/Carole Urbain	Dean of Libraries or delegate
Cynthia Weston	Director, Teaching and Learning Services
Sally McDougall (2010)	Board of Governors
William Hendershot (2014)	Faculty of Agricultural and Environmental Sciences
John Galbraith (2015)	Faculty of Arts
Laura Stone (2014)	Faculty of Dentistry
Kimiz Dalkir (2014)	School of Information Studies, Faculty of Education
Arun Misra (2014)	Faculty of Engineering
Wendy Adams (2014)	Faculty of Law
Paola Perez-Aleman (2013)	Desautels Faculty of Management
Craig Mandato (2014)	Faculty of Medicine
Steven Huebner (2015)	Schulich School of Music
Ian Henderson (2013)	Faculty of Religious Studies
Laurie Hendren (2014)	Faculty of Science
Haley Hatch-Dinel	Vice-President (University Affairs), SSMU
Edward Chiang (to 11-2012) / Nikhil Srinidhi (fr 14-11-2012)	Undergraduate student
Max Zidel	Undergraduate student
Avik (Jim) Ghoshdastidar	Graduate student
Peter Tikasz	Student, Macdonald Campus
Eric Laverdiere	Continuing Studies Student
Helen M.C. Richard	Academic Planning Officer (Secretary to the Committee)

Meeting dates

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

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