

Academic Policy Committee

Thursday 11th April 2013

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

Agenda (revised on 10-04-2013)

	Documents	TIME
1. Proposed agenda		
2. Minutes of previous APC meeting held on 21st March 2013 <i>(for approval)</i>	<i>on APC website</i>	
3. Business arising		
4. Proposed amendments to APC's terms of reference <i>(for approval)</i> - Draft proposal to the Nominating Committee of Senate re. APC and RAC and APC terms of reference including proposed amendments	13-APC-04-58 Appendix	
5. Research Advisory Council (RAC) a) Principal's Prize for Excellence in Research Revised memo from VP Research & International Relations Rose Goldstein Revised proposal <i>(for approval)</i> : "Principal's Prize for Outstanding Emerging Researchers"	13-APC-03-52 REV	
b) Proposal for creation of a Microbiome and Disease Tolerance Centre <i>(for approval)</i> <i>Guests: Dr. Joaquin (Quim) Madrenas, Chair, Dept of Microbiology and Immunology</i> <i>Ms Maria Babiak, Administrative Coordinator, Dept of Microbiology and Immunology</i>	13-APC-04-59	3:35 p.m.
6. APC Subcommittee on Courses and teaching Programs (SCTP) Report # 11 from the SCTP meeting of 14 th March 2013	13-APC-04-57	
a) New programs <i>(for approval – pending CGPS approval 10th April)</i> : (i) M.Ed. in Educational Psychology; Non-Thesis – General Educational Psychology – Project (48 cr.) (ii) M.Ed. in Educational Psychology; Non-Thesis – Inclusive Education – Project (48 cr.) <i>Guest: Prof. Bruce Shore, Dept of Educational & Counselling Psychology</i>		4:15 p.m.
b) Major revision <i>(for approval – pending CGPS approval 10th April)</i> : - Name change from M.L.I.S.; Non-Thesis to M.I.S.; Non-Thesis (48 cr.) <i>Guest: Prof. France Bouthillier, Director, School of Information Studies, Faculty of Education</i>		3:30 p.m.
7. Academic Unit Reviews <i>(for approval)</i> - Draft APC Assessment: Review of the Department of Anatomy and Cell Biology	13-APC-04-61	
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)
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 (to 04-2013)	
Stephanie Somasundaram	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
May:	2 and 23 (<i>Arts 160</i>)