

Academic Policy Committee

Thursday 2nd May 2013

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

Agenda

	Documents	TIME
1. Proposed agenda		
2. Minutes of previous APC meeting held on 11th April 2013 <i>(for approval)</i>	<i>on APC website</i>	
3. Business arising		
4. Report on Senate and Board of Governors approvals <i>(for information)</i>		
5. Proposed revisions to APC's Terms of reference <i>(for information)</i>	<i>13-APC-05-66</i>	
6. APC Subcommittee on Continuing Education <i>(for approval)</i> - Proposed revisions to terms of reference and membership 2012-2013	<i>13-APC-05-62</i>	
7. APC Subcommittee on Courses and Teaching Programs (SCTP) - Report # 12 from the SCTP meeting of 4 th April 2013 <i>(for information)</i>	<i>13-APC-05-63</i>	
8. APC Subcommittee on Academic Unit Reviews <i>(for presentation & discussion)</i> - School of Social Work, Faculty of Arts i. Review documents: a. Self Study b. Internal Reviewers Report c. External Reviewers' Report, appended to b d. School's Response e. Dean's Response ii. Summary of Review <i>Subcommittee members: Prof. Craig Mandato (APC member, Faculty of Medicine) and Ms. Haley Hatch-Dinel (undergraduate student, APC member)</i>	<i>13-APC-05-64</i> <i>Appendix a</i> <i>Appendices b and c</i> <i>Appendix d</i> <i>Appendix e</i> <i>13-APC-05-65</i>	
9. APC Workgroup on Distance Education <i>(for presentation & discussion)</i> - Report: Some Thoughts and Questions about "Distance Education" at McGill <i>Reference documents:</i> - <i>Report of the STL Working Group on Distance Education</i> - <i>Proposed Distance Education Guidelines</i>	<i>13-APC-04-60</i> <i>13-APC-03-49</i> <i>13-APC-03-50</i>	
10. Proposed APC Assessments of Academic Unit Reviews <i>(for approval)</i> a) School of Computer Science b) Institute of Islamic Studies c) Department of Oncology d) Career and Professional Development	<i>13-APC-05-67</i> <i>13-APC-05-68</i> <i>13-APC-05-69</i> <i>13-APC-05-70</i>	
11. Other business		

**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 (2016)	Faculty of Science
Laurie Hendren (2014)	Vice-President (University Affairs), SSMU
Haley Hatch-Dinel	
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)	Student, Macdonald Campus
Stephanie Somasundaram	
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