

Academic Policy Committee

Thursday 31st October 2013
3:00 - 5:00 p.m., in Room 302, James Building

Proposed Agenda

	Documents	TIME
1. Proposed agenda		
2. Minutes of previous APC meeting held on 3rd October 2013 (for approval)	<i>on APC website</i>	
3. Business arising (see items 7b, 7c)		
4. APC Subcommittee on Courses and Teaching Programs (SCTP) SCTP Report # 3 from SCTP meeting on 26 th September 2013 i. New program: B.Com; Major in Strategic Management (30 cr.) ii. Major revisions: B.Com.; Major in General Management; Concentration in Strategic Management – Social Business and Enterprise Option (15 cr.) (title change from “Concentration in Strategic Management – Social Context Option”) <i>Guest: Professor Robert David, Desautels Faculty of Management</i>	13-APC-10-14	3:00 p.m.
5. APC Workgroup on Nomenclature (for approval) Revised Report to APC, including proposed definitions - Appendix A: Illustrations for proposed categories and sub-categories - Appendix B (table) Criteria per category Background document: Nomenclature of academic entities, 1977, 1999	Revised 13-APC-05-76 <i>Appendix A</i> <i>Appendix B</i> <i>on website</i>	
6. Research Advisory Council (RAC) a) RAC Annual Report to APC b) Proposed Research Centre Policy – cover memo and proposal - May 2005 Research Centre Regulations: “Regulations for Creating, Recognizing, and Maintaining Research Centre Status”	13-APC-10-16 13-APC-10-17 <i>Appendix 1</i>	
7. APC Subcommittee on Academic Unit Reviews (for presentation and discussion) a) Faculty of Religious Studies i. Review documents: a. Self Study b. Internal Reviewers Report and External Reviewers’ Report c. Dean’s Response ii. Summary of Review and List of Recommendations <i>Subcommittee members: Professor Julie Côté (Dept of Kinesiology & Physical Education) and Avik Ghoshdastidar (former APC graduate student member)</i> b) Identification of issues for comment in earlier reviews i. Review of the Department of Philosophy - documents pertaining to the review - Summary and Recommendations ii. Review of the Department of Translation & Written Communication - documents pertaining to the review - Summary and Recommendations	13-APC-10-18 <i>Appendix a</i> <i>Appendices bc</i> <i>Appendix d</i> 13-APC-10-19 13-APC-05-79abcde 13-APC-05-80 13-APPC-10-08abcd 13-APC-10-09rev	4:15 p.m.
c) Proposal to review the Academic Unit Review process		

8. Other business

REGRETS: please advise Helen.Richard@mcgill.ca (398-2985)

On APC website, for information: Academic Unit Review APC Certificate – Anthropology 13-APC-10-15

**Academic Policy Committee of Senate
2013-2014**

Membership

Provost, Chair of the Committee	Anthony C. Masi
Associate Provost (Policies, Procedures, and Equity), Vice Chair	Lydia White
Deputy Provost, Chair of the Subcommittee on Courses and Teaching Programs (SCTP) and Chair of the Subcommittee on Teaching and Learning (SCTL)	Ollivier Dyens
Associate Provost (Graduate Education) & Dean of Graduate and Postdoctoral Studies, Chair of the Council of Graduate and Postdoctoral Studies (CGPS)	Martin Kreiswirth
Associate Vice-Principal (Research and International Relations) and Chair of the APC Subcommittee on Continuing Education	Sarah Stroud
Dean of Continuing Studies	Judith Potter
Dean of Libraries or delegate	C. Colleen Cook/Carole Urbain
Interim Director, Teaching and Learning Services	Laura Winer
Board of Governors	Sally McDougall (2016)
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	Emine Sarigöllü (2016)
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	Joey Shea
Undergraduate student	Farzan Subhani
Undergraduate student	Amine Arezki
Graduate student	Boran Xu
Alternate graduate student	Alexander Deguise
Student, Macdonald Campus	Stephanie Somasundaram
Continuing Studies Student	TBA
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:	19
October:	3 and 31
November:	21
December:	12
January:	9
February:	6 and 20
March:	6 and 20 (Room 301, James)
April:	3 and 17
May:	15 (Room 301, James)