

**Academic Policy Committee**  
**Thursday 21<sup>st</sup> November 2013**  
**3:00 - 5:00 p.m., in Room 302, James Building**  
*Proposed Agenda*

	Documents	TIME
<b>1. Approval of proposed agenda</b>		
<b>2. Minutes of previous APC meeting held on 31<sup>st</sup> October 2013</b> (for approval)	<i>on APC website</i>	
<b>3. Business arising</b> (see items 5b, 7, 8d i & ii, 8e)		
<b>4. Draft Annual APC Report to Senate</b> – plans & priorities 2013-2014	<b>13-APC-11-20</b>	
<b>5. APC Subcommittee on Courses and Teaching Programs (SCTP)</b>		
a) SCTP Report # 4 from SCTP meeting on 10 <sup>th</sup> October 2013	<b>13-APC-11-21</b>	
i. B.Com; Major in General Management; Concentration in Managing for Sustainability (15 cr.) – new Concentration [not option]		
ii. B.Com; Major in Managing for Sustainability (39 cr.) – new major.		
b) SCTP membership	<b>13-APC-11-28</b>	
<b>7. Nomenclature of academic entities</b>		
- Revised report from the Workgroup on Academic Units/Entities, 8 <sup>th</sup> Nov. 2013	<b>13-APC-05-76 #2</b>	
Appendix A – Illustrations for each academic entity category	<i>Appendix A #2</i>	
Appendix B – Table of criteria by entity category	<i>Appendix B #2</i>	
<b>8. APC Subcommittee on Academic Unit Reviews</b> (for presentation and discussion)		
a) <b>School of Communication Sciences &amp; Disorders</b>		
i. Review documents:	<b>13-APC-11-22</b>	
a. Self Study	<i>Appendix a</i>	
b. Internal Reviewers Report and External Reviewers' Report	<i>Appendix b</i>	
c. Director's comments	<i>Appendix c</i>	
d. Dean's Response	<i>Appendix d</i>	
ii. Summary of Review and List of Recommendations	<b>13-APC-11-.23</b>	
<i>Summarisers: Dean Judith Potter &amp; Alexander Deguise (members of APC)</i>		
b) <b>Department of Physics</b>		
i. Review documents:	<b>13-APC-11-24</b>	<b>4:15 p.m.</b>
a. Self Study	<i>Appendix a</i>	
b. Internal Reviewers Report and External Reviewers' Report	<i>Appendix b</i>	
c. Chair's comments	<i>Appendix c</i>	
d. Dean's Response	<i>Appendix d</i>	
ii. Summary of Review and List of Recommendations	<b>13-APC-11-.25</b>	
<i>Summarisers: Prof Nik Luka [Schools of Architecture &amp; Urban Planning] &amp; Stephanie Somasundaram (member of APC)</i>		
c) <b>Department of Integrated Studies in Education</b>		
i. Review documents:	<b>13-APC-11-26</b>	
a. Self Study	<i>Appendix a</i>	
b. Internal Reviewers Report and External Reviewers' Report	<i>Appendix b</i>	
c. Chair's comments	<i>Appendix c</i>	
d. Dean's Response	<i>Appendix d</i>	
ii. Summary of Review and List of Recommendations	<b>13-APC-11-.27</b>	
<i>Summarisers: Ms Sally McDougall &amp; Boran Xu (members of APC)</i>		
d) Identification of issues for comment in earlier reviews:		
i. Review of the <b>Department of Philosophy</b>		
- documents pertaining to the review	<b>13-APC-05-79abcde</b>	
- Summary and List of Recommendations	<b>13-APC-05-80</b>	
ii. Review of the <b>Department of Translation and Written Communication (SCS)</b>		
- documents pertaining to the review	<b>13-APC-10-08abcd</b>	
- Summary and List of Recommendations	<b>13-APC-10-09</b>	
e) Verbal proposal to <b>review the Academic Unit Review process</b>		

**8. Other business**

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

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

**Membership**

Provost, Chair of the Committee	Anthony C. Masi
Associate Provost (Policies, Procedures, and Equity), Vice Chair	<b>Lydia White</b>
Deputy Provost (Student Life & Learning)	
Chair, Subcommittee on Courses and Teaching Programs (SCTP) and	
Chair, Subcommittee on Teaching and Learning (STL)	<b>Ollivier Dyens</b>
Associate Provost (Graduate Education) & Dean of Graduate & Postdoctoral	
Studies, Chair, Council of Graduate and Postdoctoral Studies (CGPS)	Martin Kreiswirth
Associate Vice-Principal (Research and International Relations),	
Chair, APC Subcommittee on Continuing Education	
Dean of Continuing Studies	Sarah Stroud
Dean of Libraries or delegate	Judith Potter
Interim Director, Teaching and Learning Services	C. Colleen Cook/Carole Urbain
Board of Governors	<b>Laura Winer</b>
Faculty of Agricultural and Environmental Sciences	Sally McDougall (2016)
Faculty of Arts	William Hendershot (2014)
Faculty of Dentistry	John Galbraith (2015)
School of Information Studies, Faculty of Education	Laura Stone (2014)
Faculty of Engineering	Kimiz Dalkir (2014)
Faculty of Law	Arun Misra (2014)
Desautels Faculty of Management	Wendy Adams (2014)
Faculty of Medicine	<b>Emine Sarigöllü</b> (2016)
Schulich School of Music	Craig Mandato (2014)
Faculty of Religious Studies	Steven Huebner (2015)
Faculty of Science	Ian Henderson (2016)
Vice-President (University Affairs), SSMU	Laurie Hendren (2014)
Undergraduate student	<b>Joey Shea</b>
Undergraduate student	<b>Farzan Subhani</b>
Graduate student	<b>Amine Arezki</b>
<b>Alternate graduate student</b>	<b>Boran Xu</b>
Student, Macdonald Campus	<b>Alexander Deguise</b>
Continuing Education Student	<b>Stephanie Somasundaram</b>
Academic Planning Officer (Secretary to the Committee)	TBA
	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)