

**Academic Policy Committee**  
**Thursday 12<sup>th</sup> December 2013**  
**3:00 - 5:00 p.m., in Room 302, James Building**

*Proposed Agenda (rev 2013-12-11)*

	Documents	TIME
<b>1. Approval of proposed agenda</b>		
<b>2. Minutes of previous APC meeting held on 21<sup>st</sup> November 2013 (for approval)</b>	<i>on APC website</i>	
<b>3. Business arising (see items 4a&amp;b)</b>		
<b>4. APC Subcommittee on Academic Unit Reviews (for presentation and discussion)</b>		
a) APC Assessments - identification of issues for comment in earlier reviews:		
i. Review of the <b>Department of Philosophy</b>		
- documents pertaining to the review	<i>13-APC-05-79abcde</i>	
- Summary and List of Recommendations	<i>13-APC-05-80</i>	
ii. Review of the <b>Department of Translation &amp; Written Communication (SCS)</b>		
- documents pertaining to the review	<i>13-APC-10-08abcd</i>	
- Summary and List of Recommendations	<i>13-APC-10-09</i>	
b) Review of the <b>Department of Pathology</b>		
i. Review documents:		
a. Self Study	<i>13-APC-12-33</i>	
b. Internal Reviewers Report and External Reviewers' Report	<i>Appendix a</i>	
c. Chair's comments	<i>Appendix b</i>	
d. Dean's Response	<i>Appendix c</i>	
ii. Summary of Review and List of Recommendations	<i>Appendix d</i>	
<i>Summarisers: Prof. Sarah Stroud (APC), Adam Bouchard (graduate student)</i>	<i>13-APC-12-34</i>	<b>3:30 p.m.</b>
c) Verbal proposal to <b>review the Academic Unit Review process</b>		
<b>5. APC Subcommittee on Professional Programs (for approval)</b>		
- Proposed membership	<i>13-APC-12-35</i>	
<b>6. APC Subcommittee on Courses and Teaching Programs (SCTP)</b>		
a) SCTP Report # 5 from SCTP meeting on 14 <sup>th</sup> November 2013 (for approval)	<i>13-APC-12-36</i>	
i. School of Continuing Studies ( <i>Guest: Kevin Parent, Faculty Lecturer, SCS</i> )		<b>3:20 p.m.</b>
Graduate Certificate; Professional Accounting (24 cr.)	<i>Appendix A</i>	
ii. Desautels Faculty of Management ( <i>Guest: Professor Julia Scott</i> )		"....."
Graduate Certificate; Professional Accounting (24 cr.)	<i>Appendix B</i>	
iii. Schulich School of Music ( <i>Guest: Professor Julie Cumming</i> )		<b>3:05 p.m.</b>
B.Mus; Music; Jazz; Faculty Program (123 cr.)	<i>Appendix C</i>	
iv. Faculty of Science ( <i>Guest: Professor Frédéric Guichard, Dept of Biology</i> )		<b>3:10 p.m.</b>
B.Sc.; Biology; Quantitative Biology; Honours	<i>Appendix D</i>	
b) Approval Paths for Courses and Programs – revised (for approval)	<i>13-APC-12-37</i>	
<b>7. Graduate and Postdoctoral Studies (for approval)</b>		
a) MOA – McGill - Université Paris-Sud XI joint doctoral degree	<i>13-APC-12-31</i>	
b) MOA – McGill - University of Edinburgh joint doctoral degree	<i>13-APC-12-32</i>	
<b>8. International Student Exchange Partnerships/Exchanges (for approval)</b>		
- Student Mobility Partnership – Shantou University	<i>13-APC-12-38</i>	
<b>9. Other business</b>		

**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 Grad. & Postdoct.	
Studies, Chair, Council of Graduate and Postdoctoral Studies (CGPS)	Martin Kreiswirth
Associate Vice-Principal (Research and International Relations),	
Chair, 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	<b>Laura Winer</b>
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	<b>Emine Sarigöllü</b> (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	<b>Joey Shea</b>
Undergraduate student	<b>Farzan Subhani</b>
Undergraduate student	<b>Alvin Kuate Defo</b>
Graduate student	<b>Boran Xu</b>
<b>Alternate graduate student</b>	<b>Alexander Deguise</b>
Student, Macdonald Campus	<b>Stephanie Somasundaram</b>
Continuing Education Student	<b>Darine Bader</b>
Academic Program Officer (Secretary to the Committee)	<b>Julie Degans</b>

**Meeting dates** (2013-2014)

**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 ( <i>cancelled</i> ) and 20 (Room 301, James)
April:	3 and 17
May:	15 (Room 301, James)