

Academic Policy Committee

**Thursday 9th January 2014
3:00 - 5:00 p.m., in Room 302, James Building**

Agenda

- | | Documents | Time |
|---|-----------------------|-------------|
| 1. Approval of agenda | | |
| 2. Minutes of meeting of 12th December 2013 <i>(for approval)</i> | <i>on APC website</i> | |
| 3. Business arising | | |
| 4. New business: | | |
| i. Referrals from the Senate Steering Committee | 14-APC-01-39 | |
| a) Senate question regarding Lecture Recordings | | |
| b) Senate Motion regarding Anonymous evaluations | | |
| ii. APC Subcommittee on Courses and Teaching Programs (SCTP) | 14-APC-01-40 | |
| a) SCTP Report # 5 from SCTP meeting on 14 th November 2013 <i>(for approval)</i>
Faculty of Arts
MA; Sociology
MA; Sociology, Development Studies
MA; Sociology, Medical Sociology
MA; Sociology, Gender and Women's Studies | | |
| b) SCTP Report # 6 from SCTP meeting on 5 th December 2013 <i>(for approval)</i>
Faculty of Arts
BA; minor concentration in Indigenous Studies (18 cr.)
BA; minor concentration in European Literature and Culture (18 cr.) | | |
| 5. Other business | | |

REGRETS: please advise julie.degans@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	Lydia White
Deputy Provost (Student Life & Learning)	
Chair, Subcommittee on Courses and Teaching Programs (SCTP) and Chair, Subcommittee on Teaching and Learning (STL)	Ollivier Dyens
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	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	Alvin Kuate Defo
Graduate student	Boran Xu
Alternate graduate student	Alexander Deguisse
Student, Macdonald Campus	Stephanie Somasundaram
Continuing Education Student	Darine Bader
Academic Program Officer (Secretary to the Committee)	Julie Degans

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
March:	20
February:	6 and 20
April:	3 and 17
May:	15 (Room 301, James)