

Academic Policy Committee
Thursday 6th February 2014
3:00 - 5:00 p.m., in Room 302, James Building
Agenda

	Documents	Time
1. Approval of agenda		
2. Minutes of meeting of 9th January 2014 <i>(for approval)</i>	<i>on APC website</i>	
3. Business arising:		
i. Copibec – <i>Guests: Amy Buckland and Daniel Boyer</i>		3.05
ii. Anonymous marking of examinations		
iii. Revised proposal - Faculty of Arts BA; minor concentration in Indigenous Studies (18 cr.)	14-APC-02-52	
4. New business:		
i. Proposal - McGill University Structural Biology Centre <i>Sarah Stroud - APC</i>	14-APC-02-50	
ii. APC Subcommittee on Courses and Teaching Programs (SCTP) SCTP Report # 7 from SCTP meeting on December 5 th , 2013 <i>(for approval)</i>	14-APC-02-51	
a) Faculty of Arts M.A; Economics; Non-Thesis; Population Dynamics (45 cr.) M.A; Sociology; Non-Thesis; Population Dynamics (45 cr.) PhD; Sociology; Population Dynamics		
b) Faculty of Education M.A; School/Applied Child Psychology; Non-Thesis; project (60 cr.)		
c) Faculty of Medicine Graduate Certificate; Driving Rehabilitation, (15 cr.)		
iii. Undergraduate learning outcomes Working Group <i>Guest: Ellen Aitken</i>	14-APC-02-49	4.00
iv. APC Subcommittee on Academic Unit Reviews <i>(for discussion and approval)</i>		
a) Review of the Department of Earth & Planetary Sciences		4.15
i. Review documents:	14-APC-02-43	
a. Self Study	Appendix a	
b. Review Committee Report	Appendix b	
c. Department Response	Appendix c	
d. Dean's Response	Appendix d	
ii. Summary of Review and List of Recommendations <i>Summarizers: Prof. Hani Mitri (Dept of Mining & Materials Engineering), Ms Joey Shea (undergraduate student, APC)</i>	14-APC-02-44	
b) Review of the Faculty of Dentistry		4.30
i. Review documents:	14-APC-02-47	
a. Self Study	Appendix a	
b. Review Committee Report	Appendix b	
c. Dean's Response	Appendix c	
ii. Summary of Review and List of Recommendations <i>Summarizers: Prof. David Boruchoff (Dept of Languages, Literatures & Cultures), Ms Haley Hatch-Dinel (undergraduate student)</i>	14-APC-02-48	
c) Review of the Institute of Parasitology		
i. Review documents:	14-APC-02-41	
a. Self Study	Appendix a	
b. Review Committee Report and External Report	Appendix b	
c. Institute Response	Appendix c	
d. Dean's Response	Appendix d	
ii. Summary of Review and List of Recommendations <i>Summarizer: Prof. Laurie Hendren (APC)</i>	14-APC-02-42	

- d) Review of the Department of Chemistry
 - i. Review documents:
 - a. Self Study *14-APC-02-45*
 - b. Review Committee Report *Appendix a*
 - c. Department Response *Appendix b*
 - d. Dean's Response *Appendix c*
 - ii. Summary of Review and List of Recommendations *Appendix d*
14-APC-02-46
Summarizers: Prof. Arun Misra, Mr Alvin Kuate Defo (APC)
 - iii. Addendum to the Department's response *14-APC-02-53*

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