

Agenda - Academic Policy Committee
Thursday 12th December 2019 - 3:00 to 4:00 p.m.
MD 388

1. Approval of Agenda

2. Minutes of meeting of 31st October 2019 *–for approval* on APC website.

3. New Business

i. Subcommittee on Courses and Teaching Programs

Pr. Chris Buddle

○ SCTP report #4 on the meeting of October 24 2019 *–for approval* 19-APC-12-18

New programs:

Faculty of Medicine

M.Sc. (Applied) in Translational Biomedical Engineering: Non-Thesis (45cr.)

○ SCTP report #5 on the meeting of November 7, 2019 *–for information* 19-APC-12-20

○ SCTP report #6 on the meeting of November 21, 2019 *–for approval* 19-APC-12-21

New programs:

Faculty of Medicine

Graduate Diploma in Oncology (30 cr.)

New Concentration:

Faculty of Science

Ph.D. in Atmospheric and Oceanic Sciences; Environment (0 cr.)

○ SCTP – Standardizing Internship courses *– for discussion* 19-APC-12-19

ii. New Institute

○ Faculty of Medicine *–for approval* 19-APC-12-22

McGill Cancer Institute – Creation

Guest: Dr. Eidelman and Dr. Park – 3.30 p.m.

4. Teaching and Learning Services

○ Revised Teaching award Guidelines *–for approval* 19-APC-12-23

Adam Finkelstein – 3.45 p.m.

Academic Policy Committee Membership (2019-2020)

Provost and Vice-Principal (Academic), <i>Chair</i>	Christopher Manfredi
Associate Provost (Equity and Academic Policies), Vice-Chair	Angela Campbell
Deputy Provost (Student Life and Learning)	Fabrice Labeau
Chair, Subcommittee on Courses and Teaching Programs	
Chair, Subcommittee on Teaching and Learning	
Associate Vice-Principal (Research and International Relations)	Nancy Ross or delegate
Dean of Graduate and Postdoctoral Studies or delegate	Josephine Nalbantoglu
Chair, Council on Graduate and Postdoctoral Studies	
Dean of Continuing Studies or delegate	Carola Weil
Dean of Libraries or delegate	Colleen Cook/Carole Urbain
Director, Teaching and Learning Services or delegate	Laura Winer/Adam Finkelstein
<i>Representatives:</i>	
Board of Governors	Manon Vennat
Faculty of Agricultural and Environmental Sciences	Petra Rohrbach (2020)
Faculty of Arts	Michael Smith (2021)
Faculty of Dentistry	Mari Kaartinen (2020)
Faculty of Education	Limin Jao (2020)
Faculty of Engineering	David Lowther (2020)
Faculty of Law	Tina Piper(2020)
Desautels Faculty of Management	Emine Sarigöllü (2019)
Faculty of Medicine	Daniel Bernard (2020)
Schulich School of Music	Isabelle Cossette (2021)
Faculty of Science	Axel Hundemer (2021)
Undergraduate Student	Sebastien Duckett
Undergraduate Student	Michael Bellucci
Graduate Student	Deborah Chan
Graduate Student	Sonja Soo
MacDonald Campus Student Representative	Olivier Levesque
Continuing Studies Student Representative	Rod Louisa
<i>Voice but no Vote:</i>	
University Registrar and Director of Enrolment Services	Gillian Nycum
<i>Secretary:</i>	
Academic Program Officer	Yasmine Jouhari

Meeting Dates (2019-2020)

Thursdays, from 3:00 to 4:00 p.m. in Room **301**, James Administration Building **unless otherwise indicated**

September 20 - cancelled	February 13 (MD 388)
October 17	March 19
October 30	April 16 (4:00 to 5:00 p.m.)
December 12 (MD 388)	May 11 (4:00 to 5:00 p.m.)