

Agenda - Academic Policy Committee
Thursday 13d February 2020 - 3:00 to 4:00 p.m.
Macdonald Engineering Building – Room MD 388

1. **Approval of Agenda**
2. **Minutes of meeting of 17th October 2019** –for approval on APC website.
3. **Minutes of meeting of 12th December 2019**–for approval on APC website.
4. **New Business**
 - i. **Subcommittee on Courses and Teaching Programs**

Guest: Pr. Christopher Buddle

 - SCTP report #7 on the meeting of December 5, 2019 –for approval 20-APC-02-24
Program Revision
Faculty of Arts
B.A.; Minor Concentration in Religious Studies (18 cr.)
B.A.; Major Concentration in Religious Studies (36 cr.)
B.A.; Honours in Religious Studies (60 cr.)
B.A.; Joint Honours - Religious Studies Component (36 cr.)
 - SCTP report #8 on the meeting of January 9, 2020 –for information 20-APC-02-25
 - Guidelines for Creating Concentrations/options- for approval 20-APC-02-17
 - ii. **Council of Graduate and Postdoctoral Studies**

Pr. Josephine Nalbantoglu

 - MM- Cumul Masters [Stackable Master] –for approval 20-APC-02-26
 - iii. **New schools and Name Revision**

Faculty of Medicine 20-APC-02-27

Guest: Pr. David Eidelman – 3.15/3.30 p.m.

 - Creation of the School of Biomedical Sciences–for approval
 - Creation of the School of Medicine–for approval
 - Renaming the Faculty of Medicine to Faculty of Medicine and Health Sciences
–for approval
 - iv. **Annual reports to APC – for information**
 - Annual report Cyclical Review 20-APC-02-28
Guest: Philip Smith – 3.30/3.45 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.)