

Academic Policy Committee
Thursday 3rd April 2014
3:00 – 5:00 p.m.; Room 302 James Building
Agenda

Document

1. **Approval of agenda**
2. **Minutes of meeting of 20th March 2014** (*for approval*) *on APC website*
3. **Business arising**
 - i. Faculty of Arts
M.S.W; Non-Thesis; International Partner Program (45 cr.) 14-APC-03-55
4. **New business:**
 - i. **Revised Guidelines for the Principal's prize for Excellence in Teaching** (*for approval*)
Laura Winer (APC)
 - a. Memo from Teaching and Learning Services 14-APC-04-69
 - b. Proposed revisions 14-APC-04-70
 - ii. **Proposed change to University Student Assessment Policy 3.1.5** (*for approval*)
 - a. University Student Assessment Policy 14-APC-04-71
 - b. Proposed revision - 3.1.5 14-APC-04-72
 - iii. **Proposed new Policy for students with advance standing** (*for approval*) 14-APC-04-73
 - iv. **APC Subcommittee on Courses and Teaching Programs**
Report #10 on SCTP meeting of March 13, 2014 (*for approval*) 14-APC-04-64
 - a. Faculty of Arts
M.A.; Art History; Gender and Women's Studies; Non-Thesis (45 cr.)
 - b. Faculty of Medicine
PhD; Epidemiology; Population Dynamics (0 cr.)
M.Sc.; Public Health; Population Dynamics; Non-Thesis (60 cr.)
M.Sc. (Applied); Nursing; Primary Care Nurse Practitioner, Non-Thesis (45 cr.)
M.Sc. (Applied); Nursing; Nursing Services Administration; Non-Thesis (49 cr.)
M.Sc. (Applied); Nursing; Nursing Education; Non-Thesis (49 cr.)
M.Sc. (Applied); Nursing; Neonatology Nurse Practitioner; Non-Thesis (45 cr.)
M.Sc. (Applied); Nursing; Global Health Direct Entry; Non-Thesis (58 cr.)
M.Sc. (Applied); Nursing; Global Health Clinical Nurse Specialist; Non-Thesis (51 cr.)
M.Sc. (Applied); Nursing; Direct Entry Nursing; Non-Thesis (55 cr.)
M.Sc. (Applied); Nursing; Clinical Nurse Specialist; Non-Thesis (49 cr.)
 - v. **APC Subcommittee on Academic Unit Reviews** (*for discussion and approval*)
 - a. Review of the Department of Physiology 14-APC-04-65
 - i. Review documents Appendix a
 - a) Self-Study Appendix b
 - b) Review Committee Report Appendix c
 - c) Departmental response Appendix c
 - ii. Summary of review and list of recommendations 14-APC-03-66
Summarizers: Prof. Kevin Wade (Dept of Animal Science) and Ms. Darine Bader (APC) – 3:45 p.m.
 - b. Review of the Department of Psychology 14-APC-04-67
 - i. Review documents Appendix a
 - a) Self-Study Appendix b
 - b) Review Committee Report Appendix c
 - c) Departmental response Appendix c
 - d) Dean's response Appendix d
 - ii. Summary of review and list of recommendations 14-APC-04-68
Summarizers: Prof. Fiona Benson (DISE) and Mr. Avik Ghoshdastidar (Graduate Student) – 4 p.m.- 5. **Other Business**
Regrets: please advise Julie Degans (398-2985) – Julie.degans@mcgill.ca

**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 (<i>cancelled</i>)
March:	6 (<i>cancelled</i>) and 20
April:	3 and 17
May:	15 (Room 301, James)