

Academic Policy Committee- Thursday 17th November 2016
4 to 5 p.m. – James Administration Building, Room 302
Agenda

1. Approval of Agenda

2. Minutes of meeting of 13th October 2016 – for approval *on APC website*

3. Business arising

- i. Report on the Senate meeting of October 19th, 2016
- ii. Subcommittee on Continuing Education

4. New Business

- i. Subcommittee on Courses and Teaching Programs - *for approval*
 - SCTP report #1 on meeting of September 29th, 2016 16-APC-11-19
 - Faculty of Agricultural and Environmental Sciences
B.Sc. (F.Sc.) and B.Sc. (Nutr.Sc.); Minor in Agribusiness Entrepreneurship (18 cr.) – *appendix A*
B.Sc. (Nutr.Sc.); Minor in Agribusiness Entrepreneurship (18 cr.) – *appendix B*
 - School of Continuing Studies
Professional Development Certificate in Parliamentary Management (18 CEUs) – *appendix C*
 - Graduate and Postdoctoral Studies/Faculty of Education
Graduate Certificate in International Leadership in Educational and Administrative Development (15 cr.) – *appendix D*
Guests: Prof. E. Wood and Prof. A. Breuleux (Faculty of Education)
 - SCTP report #2 on meeting of September 29th, 2016 16-APC-11-21
 - Faculty of Arts
B.A.; Minor Concentration in Hispanic Studies (18 cr.) – *appendix A*
 - SCTP- revised membership 16-APC-11-20

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Academic Policy Committee Membership (2016-2017)

Ex-officio:

Provost and Vice-Principal (Academic), <i>Chair</i>	Christopher Manfredi
Associate Provost (Policies, Procedures and Equity), <i>Vice-Chair</i>	Angela Campbell
Deputy Provost (Student Life and Learning)	Ollivier Dyens
Chair, Subcommittee on Courses and Teaching Programs	
Chair, Subcommittee on Teaching and Learning	
Dean of Graduate and Postdoctoral Studies or delegate	Josephine Nalbantoglu
Chair, Council on Graduate and Postdoctoral Studies	
Associate Vice-Principal (Research and International Relations) or delegate	
Chair, Subcommittee on Continuing Education	
Dean of Continuing Studies or delegate	Judith Potter
Dean of Libraries or delegate	Colleen Cook/Carole Urbain
Director, Teaching and Learning Services or delegate	Laura Winer/Mariela Tovar

Representatives:

Board of Governors	Sally McDougall (2019)
Faculty of Agricultural and Environmental Sciences	Marilyn Scott (2017)
Faculty of Arts	Eric Lewis (2018)
Faculty of Dentistry	Belinda Nicolau (2017)
Faculty of Education	Anila Asghar (2017)
Faculty of Engineering	Richard Chromik (2017)
Faculty of Law	Lara Khoury (2017)
Desautels Faculty of Management	Emine Sarigöllü (2019)
Faculty of Medicine	Terry Hébert (2017)
Schulich School of Music	William Caplin (2018)
Faculty of Science	Tamara Western (2017)
SSMU Vice-President, University Affairs	Erin Sobat
Undergraduate Student	Joshua Chin
Undergraduate Student	Alexander Dow
Graduate Student	Nicholas Dunn/Thomas Colbourne
MacDonald Campus Student Representative	Karen Lam
Continuing Studies Student Representative	TBD

Voice but no Vote:

University Registrar and Director of Enrolment Services	Kathleen Massey
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Secretary:

Academic Program Officer	Julie Degans
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Meeting Dates (2016-2017)

Thursdays, from 4 to 5 p.m. in Room **302**, James Administration Building *unless otherwise indicated*

September 22	February 9 and 23
October 13 and 27	March 16 (301) and 29 (Wednesday)
November 17	April 13
December 8	May 18
January 19	