

Academic Policy Committee- Thursday 19th January 2017
4 to 5 p.m. – James Administration Building, Room 302
Agenda

1. Approval of Agenda

2. Minutes of meeting of 17th November 2016 – for approval *on APC website*

3. Minutes of meeting of 8th December 2016 – for approval *on APC website*

4. Business arising

- i. Report on the Senate meeting of November 23rd, 2016
- ii. B.A.; Minor Concentration in Hispanic Studies (18 cr.) - follow up from the APC meeting of November 17th, 2016
- iii. Subcommittee on Continuing Education – *for approval*
Revised membership – appointment of a Chair 17-APC-01-27

5. New Business

- i. Subcommittee on Courses and Teaching Programs
 - SCTP report #3 on meeting of October 20th, 2016 – *for information* 16-APC-12-22
 - SCTP report #5 on meeting of December 1st, 2016 – *for approval* 17-APC-01-25
 - Schulich School of Music
B.Mus.; Minor in Jazz Arranging and Composition (18 cr.) – *appendix A*
 - Desautels Faculty of Management
B.Com.; Major in General Management; Concentration in Business Analytics (15 cr.) – *appendix B*
- iv. Teaching and Learning Services- *for approval*
 - Revised Guidelines for the Principal’s Prize for Excellence in Teaching 17-APC-01-26

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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	Nancy Ross
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
<i>Voice but no Vote:</i>	
University Registrar and Director of Enrolment Services	Kathleen Massey
<i>Secretary:</i>	
Academic Program Officer	Julie Degans

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	