

Agenda - Academic Policy Committee- Wednesday 29th March 2017
4 to 5 p.m. – James Administration Building, Room 302

1. Approval of Agenda

2. Minutes of meeting of 23rd February 2017 – for approval

on APC website

3. Business arising

Report on the Senate meeting of 22nd March 22nd 2017

4. New Business

i. Subcommittee on Courses and Teaching Programs

- SCTP report #8 on meeting of February 16th, 2017 – *for approval* 17-APC-03-32

- Graduate and Postdoctoral Studies

- Graduate Certificate in Translational Biomedical Engineering (15 cr.) – *appendix A*

- Faculty of Science

- B.Sc.; Major in Chemistry; Biophysical Chemistry (65-66 cr.) – *appendix B*

- B.Sc.; Honours in Chemistry; Biophysical Chemistry (74-75 cr.) – *appendix C*

- B.Sc.; Major in Physics; Biological Physics (81-82 cr.) – *appendix D*

- B.Sc.; Honours in Physics; Biological Physics (81-82 cr.) – *appendix E*

- SCTP report #9 on meeting of March 9th, 2017 – *for approval* 17-APC-03-34

- Graduate and Postdoctoral Studies/ Faculty of Education

- M.A. in Education and Society; Non-Thesis; Coursework (45 cr.) – *appendix A*

- M.A. in Education and Society; Non-Thesis; Coursework; Mathematics and Science Education (45 cr.) – *appendix B*

- M.A. in Education and Society; Non-Thesis; Project; Mathematics and Science Education (45 cr.)

- *appendix C*

- Ph.D. in Kinesiology Sciences (0 cr.) – *appendix D*

- Guest: Prof. Julie Côté (Chair, Department of Kinesiology and Physical Education)*

- Graduate and Postdoctoral Studies/ Desautels Faculty of Management

- M.M. in Analytics; Non-Thesis (45 cr.) – *appendix E*

ii. International Education – *for approval* 17-APC-03-33

Faculty specific exchange agreements between the Desautels Faculty of Management and:

- the Faculty of Business and Accountancy, University of Malaya (Kuala Lumpur, Malaysia)

- the Faculty of Business Administration, Foreign Trade University (Hanoi, Vietnam)

- the School of Management, Zhejiang University (Hangzhou, China)

- the Faculty of Economics and Business Administration, the Humboldt- University in Berlin (Berlin, Germany)

iii. Faculty of Agricultural and Environmental Sciences – *for approval*

Proposal for the renaming of the School of Human Dietetics and Nutrition to the School of Human Nutrition

17-APC-03-35

Guest: Prof. Linda Wykes, Director

iv. Research Advisory Council - *for approval*

Proposal for the creation of the Ludmer Centre

17-APC-03-36

Guests: Prof. Alan Evans, Director and Ms. Joanne Clark, Administrative Director

5. Other

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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:

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|--|--------------------------------|
| 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 | James Gutman |

Voice but no Vote:

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| University Registrar and Director of Enrolment Services | Kathleen Massey |
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Secretary:

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| 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 | |