

**Academic Policy Committee- Thursday 7<sup>th</sup> May 2015**  
**3 to 5 p.m. – room 302, James Administration Building**  
**Agenda**

**1. Approval of agenda**

**2. Minutes of meeting of 16<sup>th</sup> April 2015** *(for approval)* on APC website

**3. Business arising**

- i. Report on the Senate meeting of 22<sup>nd</sup> April 2015
- ii. Transfer Credit Policy 15-APC-05-54  
*Guest: Glenn Zabowski, Office of the Dean of Students*
- iii. APC's subcommittees

**4. New business**

- i. Subcommittee on Courses and Teaching Programs
  - a. SCTP report #9 on meeting of March 16<sup>th</sup>, 2015- *for information* 15-APC-05-51
  - b. SCTP report #10 on meeting of January 15<sup>th</sup>, 2015- *for approval* 15-APC-05-52
    - Faculty of Arts  
B.A.; Minor Concentration in Medieval Studies (18 cr.)
    - Faculty of Medicine  
M.Sc.; Family Medicine; Medical Education (45 cr.)
- ii. Proposal for the creation of the Yan P. Lin Centre for the Study of Freedom and Global Orders in the Ancient and Modern Worlds 15-APC-05-53  
*Guest: Catherine Lu, Dept of Political Science*
- iii. Graduate and Postdoctoral Studies  
Proposal for the creation of new organizational units to support the Graduate programs in Biological and Biomedical Engineering 15-APC-05-55
- iv. Academic Unit Review Reports - *Please note that the review reports for the academic units listed below reports are available to be consulted on APC's webpage. Please contact Julie Degans prior to the meeting if you wish to discuss any of these reviews*
  - Department of Social Studies of Medicine
  - Ingram School of Nursing
  - Department of Atmospheric and Oceanic Sciences

**5. Other**

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**Academic Policy Committee Membership (2014-2015)**

Provost, <i>Chair</i>	Anthony C. Masi
Associate Provost (Policies, procedure and Equity), <i>Vice-Chair</i>	Lydia White
Deputy Provost (Student Life and Learning)	Ollivier Dyens
Chair, Subcommittee on Courses and Teaching Programs	
Chair, Subcommittee on Teaching and Learning	
Associate Provost (Graduate Education)	Martin Kreiswirth
Dean of Graduate and Postdoctoral Studies	
Chair, Council on Graduate and Postdoctoral Studies	
Associate Vice-Principal (Research and International Relations)	Sarah Stroud
Chair, Subcommittee on Continuing Education	
Dean of Continuing Studies	Judith Potter
Dean of Libraries or delegate	Colleen Cook/Carole Urbain
Director, Teaching and Learning Services	Laura Winer
Board of Governors	Sally McDougall (2016)
Faculty of Environmental Sciences	Marilyn Scott (2017)
Faculty of Arts	John Galbraith (2015)
Faculty of Dentistry	Belinda Nicolau (2017)
DISE, Faculty of Education	Anila Asghar (2017)
Faculty of Engineering	Richard Chromik (2017)
Faculty of Law	Lara Khoury (2017)
Desautels Faculty of Management	Emine Sarigöllü (2016)
Faculty of Medicine	Terry Hébert (2017)
Schulich School of Music	Steven Huebner (2016)
Faculty of Religious Studies	Ian Henderson (2016)
Faculty of Science	Tamara Western (2017)
SSMU Vice-President, University Affairs	Claire Stewart-Kanigan
Undergraduate Student	David Benrimoh
Graduate Students	Xavier St-Denis/Regine F. Debrosse )
MacDonald Campus Student Representative	Stefanie Thibert
Continuing Education Student Representative	Lucia Gallardo
Academic Program Officer, Secretary	Julie Degans

**Meeting dates (2014-2015)**

**Thursdays**, from 3 to 5 p.m. in Room 302 James Administration Building *unless otherwise indicated*

September 18 ( <b>Arts Council Room</b> )	February 12 ( <b>room 301, James Administration Building</b> ) and 26
October 9 and 30	
November 20	March 19 ( <b>room 301, James Administration Building</b> )
December 11	
January 22	April 16
	May 7