

**Agenda - Academic Policy Committee- Tuesday 9th May 2017
4 to 5 p.m. – James Administration Building, Room 301**

1. Approval of Agenda

2. Minutes of meeting of 13th April 2017 – for approval *on APC website*

3. Business arising

- i. Report on the Senate Meeting of April 20th, 2017

4. New Business

- i. Research and Advisory Council
Proposal for the creation of the Centre for Interdisciplinary Research on Montreal 17-APC-05-44
Guest: Prof. Pascal Brissette, Director

- ii. Subcommittee on Courses and Teaching Programs
 - SCTP report #12 on meeting of April 20th, 2017 – *for approval* 17-APC-05-42
 - Faculty of Dentistry
Certificate in Craniofacial Orthodontics (70 cr.) – *appendix A*
 - Faculty of Medicine
M.Sc. in Oncology; Non-Thesis (45 cr.) – *appendix B*
 - SCTP report #13 on meeting of May 4th, 2017 – *for approval* 17-APC-05-43
 - School of Continuing Studies
Graduate Certificate in Aviation Leadership – *appendix A*
 - Graduate and Postdoctoral Studies
Faculty of Engineering – (new programs)
M.Eng. in Materials Engineering; Non-Thesis (45 cr.) – *appendix B*
M.Eng. in Materials Engineering (45 cr.) - *appendix C*
M.Sc. in Materials Engineering (45 cr.) - *appendix D*
Ph.D. in Materials Engineering (0 cr.) - *appendix E*
Faculty of Engineering – (major revisions)
M.Eng. in Mining Engineering; Non-Thesis (45 cr.) – *appendix L*
M.Eng. in Mining Engineering (45 cr.) – *appendix M*
M.Sc. in Mining Engineering (45 cr.) – *appendix N*
Ph.D. in Mining Engineering (0 cr.) – *appendix O*
Desautels Faculty of Management
M.M. in International Masters for Practicing Managers in Health Leadership; Non-Thesis (45 cr.) – *appendix P*
 - Faculty of Medicine
Graduate Certificate in Theory in Mental Health (15 cr.) – *appendix F*
Graduate Diploma in Mental Health Nurse Practitioner (30 cr.) – *appendix G*
M.Sc.(Applied) in Nursing; Non-Thesis - Mental Health Nurse Practitioner (45 cr.) – *appendix H*
Graduate Certificate in Theory in Pediatrics (15 cr.) – *appendix I*
Graduate Diploma in Pediatric Nurse Practitioner (30 cr.) – *appendix J*
M.Sc.(Applied) in Nursing; Non-Thesis – Pediatric Nurse Practitioner (45 cr.) – *appendix K*

5. Other

**Agenda - Academic Policy Committee- Tuesday 9th May 2017
4 to 5 p.m. – James Administration Building, Room 301**

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	James Gutman

Voice but no Vote:

University Registrar and Director of Enrolment Services	Kathleen Massey
---	-----------------

Secretary:

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 –May 9
January 19	