

Academic Policy Committee- Thursday 22<sup>nd</sup> September 2016

4 to 5 p.m. – James Administration Building, Room 302

Agenda

1. Approval of Agenda

2. Minutes of meeting of 12<sup>th</sup> May 2016 – *for approval* *on APC website*

3. New Business

- i. Graduate and Postdoctoral Studies – *for approval*  
Composition of the Council of Graduate and Postdoctoral Studies -2016-17 16-APC-09-01
  
- ii. Subcommittee on Courses and Teaching Programs
  - SCTP Report #12 – meeting of May 5<sup>th</sup>, 2016 – *for approval* 16-APC-09-06
    - Graduate and Postdoctoral Studies
    - Graduate Diploma in Surgical Innovation (30 cr.) – *appendix A*
  - SCTP summer report – meeting of August 1<sup>st</sup>, 2016 – *for information* 16-APC-09-07
  
- iii. Cyclical Unit Review Office – *for discussion*  
*Guest: Dr. Philip Smith, Cyclical Unit Review*
  - Department of Performance – Schulich School of Music
    - Self-Study 16-APC-09-02a
    - Review Committee Report 16-APC-09-02b
    - Department response 16-APC-09-02c
  - Department of Pharmacology and Therapeutics, Faculty of Medicine
    - Self-Study 16-APC-09-03a
    - Review Committee Report 16-APC-09-03b
    - Department response 16-APC-09-03c
  - Department of Obstetrics and Gynecology – Faculty of Medicine
    - Self-Study 16-APC-09-04a
    - Review Committee Report 16-APC-09-04b
    - Department response 16-APC-09-04c
  - Department of Pediatrics – Faculty of Medicine
    - Self-Study 16-APC-09-05a
    - Review Committee Report 16-APC-09-05b
    - Department response 16-APC-09-05c

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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 Innovation) 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 (alternate)
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 ( <b>301</b> ) and 29 ( <b>Wednesday</b> )
November 17	April 13
December 8	May 18
January 19	