Agenda – Academic Policy Committee
Thursday 28ᵗʰ September 2023 – 3:00 to 4:00 p.m.
Room 301 of the James Administration Building

1. **Agenda** – *for approval*

2. **Minutes –** *for information*
   - Notes of May 4ᵗʰ, 2023   on APC website

3. **New business** – *for presentation*
   - APC Orientation   23-APC-09-10

I. **Office of the Provost Vice Principal & Academic** – *for discussion*
   - Discussion on the new Policy on Academic Freedom
   - Documents pertaining to the role of APC
     - Memo from the Chair of APC   23-APC-09-01
     - Academic Freedom Violation Complaint Form   23-APC-09-02
     - Response to an Academic Freedom Violation Complaint Form 23-APC-09-03
     - Subcommittee on Academic Freedom Investigation Report   23-APC-09-04
   - Nominations for the Subcommittee on Academic Freedom

II. **Subcommittee on Courses and Teaching Programs** – *for approval*
   - SCTP report #12 on the meeting of May 11, 2023   23-APC-09-07

III. **Subcommittee on Teaching and Learning** – *for approval*   23-APC-09-05
   - Recommendations from STL on the use of generative AI

IV. **Graduate and Postdoctoral Studies** – *for approval*   23-APC-09-06
   - Revised composition of Council of Graduate and Postdoctoral Studies
     (CGPS) and membership for academic year 2023-2024

V. **Faculty of Medicine and Health Sciences** – *for approval*   23-APC-09-08
   - Proposal to change division names within the Department of Surgery
     - From Division of Experimental Surgery to Division Surgical and Interventional Sciences
     - From Division of Cardiothoracic Surgery to Division of Cardiac Surgery and Thoracic
       Surgery

VI. **Office of the Deputy Provost (Student Life and Learning)**
    Office of International Education – *for approval*   23-APC-09-09
   - Proposal to establish three University-wide exchange agreements with:
     - The Luiss Guido Carli University (Italy),
     - Pontificia Universidad Católica del Perú (Peru) and
     - University of Porto (Portugal)

Academic Policy Committee Membership (2023-2024)

Ex-officio:

Provost and Vice-Principal (Academic), Chair	Christopher Manfredi
Associate Provost (Teaching and Academic Planning), Vice-Chair	Christopher Buddle
Deputy Provost (Student Life and Learning)	Fabrice Labeau
Vice-Principal (Research and Innovation), or delegate	Martha Crago
Trenholme Dean of Libraries	Guylaine Beaudry
Dean of Graduate and Postdoctoral Studies	Josephine Nalbantoglu
Dean of Continuing Studies	Carola Weil
Chair of APC Sub-Committees (Director, Teaching and Learning Services)	Laura Winer

Representatives:

Board of Governors	Manon Vennat (2025)
Faculty of Agricultural and Environmental Sciences	Sandy Phillips (2025)
Faculty of Arts	Michael Fronda (2024)
Faculty of Dentistry	Elizabeth Zimmermann (2025)
Faculty of Education	Bronwen Low (2026)
Faculty of Engineering	Lisa Bornstein (2025)
Faculty of Law	Marie Manikis (2025)
Desautels Faculty of Management	John-Paul Ferguson (2025)
Faculty of Medicine	David Thomas (2026)
Schulich School of Music	Isabelle Cossette (2024)
Faculty of Science	Axel Hundemer (2024)
Undergraduate Student	Keith Baybayon (Arts)
Undergraduate Student	TBA
Undergraduate Student	TBA
Graduate Student	TBA
MacDonald Campus Student Representative	Vaishnavi Parey
Continuing Studies Student Representative	Katherine Joseph

Voice but no vote:

University Registrar and Director of Enrolment Services	Gillian Nycum
Secretary: Academic Program Officer	Katharine Tiitson

Meeting Dates (2023-2024)

Thursdays, from 3:00 to 4:00 p.m., Room 301, James Administration Building *unless otherwise indicated*

September 28, 2023	
October 26, 2023	February 15, 2024
November 23, 2023 from 4 to 5 p.m.	March 28, 2024
December 14, 2023 from 1-2 pm – Arts room 160	April 25, 2024 from 1-2 pm – Arts room 160
January 25, 2024	May 21, 2024 from 2 to 3 p.m.