

Agenda - Academic Policy Committee - Thursday 13th December 2018
4:00 to 5:00 p.m. – MacDonald Engineering Building – Room MD 388

1. Approval of Agenda

2. Minutes of meeting of 25th October – for approval *on APC website*

3. Business arising

i. International Education – for approval

Proposed revisions to the approval process- additional information 18-APC-12-18

Guest: Prof. P. Oxhorn, Associate Provost (International)

ii. Student representation on SCTP

4. New Business

i. Faculty of Medicine – for approval

Proposal for the creation of an Institute of Health Sciences Education 18-APC-12-19

Guests: Dr. D. Eidelman, Dean-Faculty of Medicine, Dr. Y. Steinert, Director -Centre for Medical Education

ii. Office of Graduate and Postdoctoral Studies – for information and discussion

Presentation of the Cumulative Master's degrees

Guest: Prof. F. Bouthillier, Associate Dean of Graduate and Postdoctoral Studies

iii. Subcommittee on Courses and Teaching Programs

- SCTP report #2 on the meeting of October 18th 2018 – *for approval* 18-APC-12-16

Faculty of Arts

- B.A.; Joint Honours – Latin American and Caribbean Studies Component (36 cr.)
- B.A.; Minor Concentration in Quebec Studies and Community-Engaged Learning (18 cr.)

School of Continuing Studies

- Certificate in Public Administration and Governance (30 cr.)
- Diploma in Public Administration and Governance (30 cr.)
- Professional Development Certificate in Back End Web Design and Development (28 CEUs)
- Professional Development Certificate in Front End Web Design and Development (28 CEUs)

- SCTP report #3 on the meeting of November 8th, 2018 – *for information* 18-APC-12-17

iv. Office of the Vice-Principal (Research and Innovation) – for approval 18-APC-12-20

Revised Regulation on the Conduct of Research

v. Faculty of Arts – for approval

Proposal to rename the Département de langues et littératures françaises to Département des littératures de langue française, de traduction et de création 18-APC-12-21

vi. Office of the Provost and Vice-Principal (Academic) – for information and discussion

Annual report of the Program Working Group 18-APC-12-22

5. Other

Academic Policy Committee Membership (2018-2019)

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)	Fabrice Labeau (<i>interim</i>)
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	Carola Weil
Dean of Libraries or delegate	Colleen Cook/Carole Urbain
Director, Teaching and Learning Services or delegate	Laura Winer/Adam Finkelstein

Representatives:

Board of Governors	Sally McDougall (2019)
Faculty of Agricultural and Environmental Sciences	Petra Rohrbach (2020)
Faculty of Arts	Michael Smith (2021)
Faculty of Dentistry	Mari Kaartinen (2020)
Faculty of Education	Mindy Carter (2020)
Faculty of Engineering	David Lowther (2020)
Faculty of Law	Mark Antaki (2020)
Desautels Faculty of Management	Emine Sarigöllü (2019)
Faculty of Medicine	Daniel Bernard (2020)
Schulich School of Music	Isabelle Cossette (2021)
Faculty of Science	Axel Hundemer (2021)
Undergraduate Student	Ommu-Kulsoom Abdul-Rahman
Undergraduate Student	Jacob Shapiro
Undergraduate Student	Madeleine Jennings
Graduate Student	Dakota Rogers/ TBD
MacDonald Campus Student Representative	Shubhanker Joshi
Continuing Studies Student Representative	Rod Louisa

Voice but no Vote:

University Registrar and Director of Enrolment Services	Gillian Nycum (<i>interim</i>)
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Secretary:

Academic Program Officer	Julie Degans
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Meeting Dates (2018-2019)

Thursdays, from 4:00 to 5:00 p.m. in Room **301**, James Administration Building ***unless otherwise indicated***

September 20 - <i>cancelled</i>	February 14 (MD 388)
October 25	March 14 (302)
November 15	April 11
December 13 (MD 388)	May 9 (302)
January 17	