

**Agenda - Academic Policy Committee**  
**Thursday, 23<sup>rd</sup> February 2023 - 3:00 to 4:00 p.m.**

1. **Agenda – for approval**
2. **Minutes – for approval**
  - Meeting of December 8<sup>th</sup>, 2022 *on APC website*
3. **New business**
  - i. **Subcommittee on Courses and Teaching Programs**
    - SCTP report #3 on the meeting of November 3<sup>rd</sup>, 2022 – *for information* 23-APC-02-13
    - SCTP report #4 on the meeting of December 1<sup>st</sup>, 2022 – *for information* 23-APC-02-14
    - Composition of the Subcommittee on Courses and Teaching Programs
  - ii. **Dissolution of APC Subcommittee on Continuing Education (SCE)** 23-APC-02-15
  - iii. **Office of the Associate Provost (Teaching and Academic Programs)**
    - Procedures on Academic Reviews 23-APC-02-16
    - APC Academic Review Tracker 23-APC-02-17

## Academic Policy Committee Membership (2022-2023)

### *Ex-officio:*

Joint Acting Provost and Vice-Principal (Academic), Chair	Fabrice Labeau
Associate Provost (Teaching and Academic Programs), Vice-chair	Christopher Buddle
Chair, Subcommittee on Courses and Teaching Program	
Deputy Provost (Student Life and Learning)	Fabrice Labeau
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	Debra Titone
Dean of Continuing Studies or delegate	Carola Weil
Dean of Libraries or delegate	Guylaine Beaudry
Director, Teaching and Learning Services or delegate	Laura Winer/Adam Finkelstein

### *Representatives:*

Board of Governors	Manon Vennat
Faculty of Agricultural and Environmental Sciences	Sandy Phillips (2025)
Faculty of Arts	Michael Fronda (2024)
Faculty of Dentistry	Monzur Murshed (2023)
Faculty of Education	Susan Ballinger (2023)
Faculty of Engineering	Lisa Bornstein (2025)
Faculty of Law	Marie Manikis (2025)
Desautels Faculty of Management	John-Paul Ferguson (2025)
Faculty of Medicine	Heather Durham (2023)
Schulich School of Music	Isabelle Cossette (2024)
Faculty of Science	Axel Hundemer (2024)
Undergraduate Student	Kerry Yang
Undergraduate Student	Asma Khamis
Undergraduate Student	Josh Werber
Graduate Student	TBA
MacDonald Campus Student Representative	Charlotte Chan
Continuing Studies Student Representative	Maria Rodriguez Saenz

### *Voice but no Vote:*

University Registrar and Director of Enrolment Services	Gillian Nycum
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### *Secretary:*

Acting Secretary, Teaching and Academic Programs	Claire Guyatt
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## Meeting Dates (2022-2023)

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

September 22, 2022 – <i>cancelled</i>	February 23, 2023
October 20, 2022 – Arts room 160	March 16, 2023 – 3:30 to 4:30 p.m.
November 17, 2022 – <i>held virtually</i>	April 13, 2023 – Arts room 160
December 8, 2022 – Arts room 160	May 4, 2023
January 19, 2023	