

**Agenda - Academic Policy Committee**  
**Thursday 18<sup>th</sup> February 18<sup>th</sup>, 2021 - 3:00 to 4:00 p.m.**

1. **Agenda – for approval**
2. **Minutes – for approval**
  - Meeting of December 10<sup>th</sup>, 2020 on APC website
3. **New business**
  - i. **Office of the Vice-Principal (Research and Innovation)**

Regulations Concerning the Investigation of Research Misconduct  
Proposed revisions – *for approval* 21-APC-02-29  
*Guest: Prof. Christina Wolfson (Research Integrity Officer)*
  - ii. **Subcommittee on Courses and Teaching Programs**
    - SCTP report #7 on the meeting of December 3<sup>rd</sup>, 2020 – *for information* 21-APC-02-26
    - SCTP report #8 on the meeting of January 7<sup>th</sup>, 2021 – *for information* 21-APC-02-27
    - SCTP report #9 on the meeting of January 28<sup>th</sup>, 2021 – *for information* 21-APC-02-28
  - iii. **Graduate and Postdoctoral Studies**

Revisions to Regulations on Graduate Student Supervision – *for approval* 21-APC-02-30

### Academic Policy Committee Membership (2020-2021)

*Ex-officio:*

Provost and Vice-Principal (Academic), <i>Chair</i>	Christopher Manfredi
Associate Provost (Teaching and Academic Programs), <i>Vice-chair</i>	Christopher Buddle
Chair, Subcommittee on Courses and Teaching Programs	
Chair, Subcommittee on Teaching and Learning	
Deputy Provost (Student Life and Learning)	Fabrice Labeau
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	Manon Vennat
Faculty of Agricultural and Environmental Sciences	Joann Whalen (2023)
Faculty of Arts	Michael Smith (2021)
Faculty of Dentistry	Monzur Murshed (2023)
Faculty of Education	Susan Ballinger (2023)
Faculty of Engineering	Christopher Moraes (2023)
Faculty of Law	Tina Piper (2022)
Desautels Faculty of Management	Emine Sarigöllü (2022)
Faculty of Medicine	Heather Durham (2023)
Schulich School of Music	Isabelle Cossette (2021)
Faculty of Science	Axel Hundemer (2021)
Undergraduate Student	Mary Lynne Loftus
Undergraduate Student	Samer Salameh
Undergraduate Student	Mu Rong Yang
Graduate Student	Eric Wilkinson/Deborah Chan
MacDonald Campus Student Representative	Menka Sharma
Continuing Studies Student Representative	Dahlia Dias

*Voice but no Vote:*

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

Academic Program Officer	Julie Degans
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### Meeting Dates (2020-2021)

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

September 17, 2020 – <i>held virtually</i>	February 18, 2021
October 15, 2020 (MD 388)	March 18, 2021
November 12, 2020	April 15, 2021 ( <b>4 to 5 p.m.</b> )
December 10, 2020 (MD 388)	May 3, 2021
January 14, 2021 (MD 388)	