

Agenda - Academic Policy Committee
Thursday 14th March 2019 - 4:00 to 5:00 p.m.
James Administration Building – Room 302

1. Approval of Agenda

2. Minutes of meeting of 13th December 2018– *for approval* *on APC website*

3. Business arising

4. New Business

i. Subcommittee on Courses and Teaching Programs

- SCTP report #6 on the meeting of February 7th, 2019 – *for information* 19-APC-03-26
- SCTP report #7 on the meeting of February 21st, 2019 – *for information* 19-APC-03-28

ii. Office of the Provost and Vice-Principal (Academic)

- Proposed Student Exchange Partnerships - *for approval* 19-APC-03-27
- Community-engaged course based learning within the faculties – *for discussion*
- Tentative schedule for 2019/2020 – *for information*
 - Sept 19, 2019 – 3:00 to 4:00 p.m.
 - Oct 17, 2019– 3:00 to 4:00 p.m.
 - November 14, 2019 – 3:00 to 4:00 p.m.
 - December 12, 2019 – 3:00 to 4:00 p.m.
 - January 16, 2020– 3:00 to 4:00 p.m.
 - February 13, 2020 – 3:00 to 4:00 p.m.
 - March 19, 2020 – 3:00 to 4:00 p.m.
 - April 16, 2020– 3:00 to 4:00 p.m.
 - May 14, 2020– 3:00 to 4:00 p.m.

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