

Agenda - Academic Policy Committee
Thursday 9th May 2019 - 4:00 to 5:00 p.m.
James Administration Building – Room 302

1. Approval of Agenda

2. Minutes of meeting of 11th April 2019 –*for approval* on APC website.

3. New Business

i. Subcommittee on Courses and Teaching Programs

o SCTP report #9 on the meeting of April 4th, 2019–*for approval* 19-APC-05-32

a) New programs:

- Graduate and Postdoctoral Studies: Faculty of Education: Graduate Certificate in Educational Leadership 3 (15 cr.)

b) Major changes:

- Desautels Faculty of Management:
 - M.B.A.; Non-Thesis (54 cr.)
 - M.B.A.; Non-Thesis – General Management (48 cr.)

c) Program Definition Revisions

Professional Development Certificate Definition

o SCTP report #10 on the meeting of April 18th, 2019–*for approval* 19-APC-05-33

a) New programs:

- Faculty of Arts: B.A.; Minor Concentration in Latin American and Caribbean Studies (18 cr.)

b) Major program Revisions:

- Faculty of Arts: B.A.; Honours in Urban Studies (60cr.)

o SCTP report #11 on the meeting of May 2d, 2019–*for approval* 19-APC-05-34

a) New programs:

- B.A.; Minor Concentration in South Asian Studies (18 cr.)
- B.A.; Supplementary Minor Concentration in Statistics (18 cr.)
- B.A.; Major Concentration in Statistics (36 cr.)

b) Major program Revisions:

- Degree Designation Revision: from LL.B. to a J.D.

o SCTP nomination–*for approval* 19-APC-05-35

- Subcommittee on Continuing Education—*for approval* 19-APC-05-36
Nomination of Mai-Gee Hum, alumnae representative, to replace Ann Vroom.

4. Other

Academic Policy Committee Membership (2018-2019)

Provost and Vice-Principal (Academic), <i>Chair</i>	Christopher Manfredi
Associate Provost (Equity and Academic Policies), <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
<i>Representatives:</i>	
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	Dakota Rogers
Graduate Student	Shufeng Zhou/ TBD
MacDonald Campus Student Representative	Shubhanker Joshi
Continuing Studies Student Representative	Rod Louisa
<i>Voice but no Vote:</i>	
University Registrar and Director of Enrolment Services	Gillian Nycum (<i>interim</i>)
<i>Secretary:</i>	
Academic Program Officer	Yasmine Jouhari

Meeting Dates (2018-2019)

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

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