

Academic Policy Committee- Thursday 20th November 2014
3 to 5 p.m. – room 302, James Administration Building
Agenda

Document

1. Approval of agenda

2. Minutes of meeting of 30th October 2014 *(for approval)*

on APC website

3. Business arising

- i. Report on the Senate meeting of 19th November 2014
- ii. Revised Policy on late withdrawals
Guest: Prof. Glenn Zabowski, Associate Dean of Students – 3:10 p.m.
 - Revised Policy 14-APC-10-22
 - Official and Advising Transcripts Definitions 14-APC-11-31
- iii. Proposal for the refocusing and renaming of the McGill Centre for Host Resistance to the McGill International TB Centre
 - Response from Dr. Behr 14-APC-11-30
 - Revised proposal 14-APC-10-21
- iv. Revised Regulations on Cyclical Academic Unit Reviews 14-APC-09-01

4. New business

- i. Subcommittee on Courses and Teaching Programs
SCTP report #3 (meeting of October 16th, 2014) - *for information* 14-APC-11-29

5. Other

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Academic Policy Committee Membership (2014-2015)

Provost, <i>Chair</i>	Anthony C. Masi
Associate Provost (Policies, procedure and Equity), <i>Vice-Chair</i>	Lydia White
Deputy Provost (Student Life and Learning)	Ollivier Dyens
Chair, Subcommittee on Courses and Teaching Programs	
Chair, Subcommittee on Teaching and Learning	
Associate Provost (Graduate Education)	Martin Kreiswirth
Dean of Graduate and Postdoctoral Studies	
Chair, Council on Graduate and Postdoctoral Studies	
Associate Vice-Principal (Research and International Relations)	Sarah Stroud
Chair, Subcommittee on Continuing Education	
Dean of Continuing Studies	Judith Potter
Dean of Libraries or delegate	Colleen Cook/Carole Urbain
Director, Teaching and Learning Services	Laura Winer
Board of Governors	Sally McDougall (2016)
Faculty of Environmental Sciences	Marilyn Scott (2017)
Faculty of Arts	John Galbraith (2015)
Faculty of Dentistry	Belinda Nicolau (2017)
DISE, Faculty of Education	Anila Asghar (2017)
Faculty of Engineering	Richard Chromik (2017)
Faculty of Law	Lara Khoury (2017)
Desautels Faculty of Management	Emine Sarigöllü (2016)
Faculty of Medicine	Terry Hébert (2017)
Schulich School of Music	Steven Huebner (2016)
Faculty of Religious Studies	Ian Henderson (2016)
Faculty of Science	Tamara Western (2017)
SSMU Vice-President, University Affairs	Claire Stewart-Kanigan
Undergraduate Student	David Benrimoh
Graduate Students	Xavier St-Denis/Regine F. Debrosse)
MacDonald Campus Student Representative	Stefanie Thibert
Continuing Education Student Representative	Lucia Gallardo
Academic Program Officer, Secretary	Julie Degans

Meeting dates (2014-2015)

Thursdays, from 3 to 5 p.m. in Room 302 James Administration Building *unless otherwise indicated*

September 18 (Arts Council Room)	February 12 (room 301, James Administration Building)
October 9 and 30	and 26
November 20	March 19 (room 301, James Administration Building)
December 11	April 16
January 22	May 7