

**Academic Policy Committee- Thursday 13<sup>th</sup> October 2016**  
**4 to 5 p.m. – James Administration Building, Room 302**  
**Agenda**

**1. Approval of Agenda**

**2. Minutes of meeting of 22<sup>nd</sup> September 2016 – *for approval*** *on APC website*

**3. Business arising**

- i. Report on the Senate meeting of September 21<sup>st</sup>, 2016
- ii. Subcommittee on Professional Programs – report of the working group 16-APC-10-18

**4. New Business**

- i. Faculty of Medicine  
Proposal to create a School of Population and Global Health – *for approval*  
*Guests: Dr. D. Eidelman and Dr. G. Paradis (Faculty of Medicine)*
  - Memo 16-APC-10-16
  - Proposal 16-APC-10-17
- ii. Subcommittee on Courses and Teaching Programs - *for approval*
  - SCTP revised composition and membership 16-APC-10-08
- iii. APC's subcommittees annual reports – *for approval*
  - Subcommittee on Courses and Teaching Programs – SCTP 16-APC-10-09
  - Research Advisory Council – RAC 16-APC-10-10
  - Subcommittee on Continuing Education – SCE 16-APC-10-11
  - Council on Graduate and Postdoctoral Studies – CGPS 16-APC-10-12
  - Subcommittee on Teaching and Learning – STL 16-APC-10-13
- iv. Teaching and Learning Services- *for information*
  - Strategies for Healthy Program Design 16-APC-10-14
- v. Annual APC report to Senate – *for approval* 16-APC-10-15

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**Academic Policy Committee Membership (2016-2017)**

*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)	Ollivier Dyens
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	
Chair, Subcommittee on Continuing Education	
Dean of Continuing Studies or delegate	Judith Potter
Dean of Libraries or delegate	Colleen Cook/Carole Urbain
Director, Teaching and Learning Services or delegate	Laura Winer/Mariela Tovar

*Representatives:*

Board of Governors	Sally McDougall (2019)
Faculty of Agricultural and Environmental Sciences	Marilyn Scott (2017)
Faculty of Arts	Eric Lewis (2018)
Faculty of Dentistry	Belinda Nicolau (2017)
Faculty of Education	Anila Asghar (2017)
Faculty of Engineering	Richard Chromik (2017)
Faculty of Law	Lara Khoury (2017)
Desautels Faculty of Management	Emine Sarigöllü (2019)
Faculty of Medicine	Terry Hébert (2017)
Schulich School of Music	William Caplin (2018)
Faculty of Science	Tamara Western (2017)
SSMU Vice-President, University Affairs	Erin Sobat
Undergraduate Student	Joshua Chin
Undergraduate Student	Alexander Dow
Graduate Student	Nicholas Dunn/Thomas Colbourne
MacDonald Campus Student Representative	Karen Lam
Continuing Studies Student Representative	TBD

*Voice but no Vote:*

University Registrar and Director of Enrolment Services	Kathleen Massey
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*Secretary:*

Academic Program Officer	Julie Degans
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**Meeting Dates (2016-2017)**

**Thursdays**, from 4 to 5 p.m. in Room **302**, James Administration Building *unless otherwise indicated*

September 22	February 9 and 23
October 13 and 27	March 16 ( <b>301</b> ) and 29 ( <b>Wednesday</b> )
November 17	April 13
December 8	May 18
January 19	