

Academic Policy Committee- Thursday 8th October 2015
3 to 5 p.m. – MacDonald Engineering Building 388
Agenda

- 1. Approval of agenda**
- 2. Minutes of meeting of 17th September 2015** *(for approval)* *on APC website*
- 3. Business arising**
 - i. Report on the Senate meeting of 24th September 2015
 - ii. Update: Transfer Credit Policy
 - iii. APC composition and membership 15-APC-10-20
Proposal to allow ex officio members of APC to be represented by a delegate
- 4. New business**
 - i. Office of the Vice Principal (Research and International Relations)- *for approval* 15-APC-10-21
Proposed revisions to the Regulations Concerning Investigation of Research Misconduct
Guests: Prof. A. Fuks (Research Integrity Officer); Ms. L. Thibault (General Counsel, Legal Services)
 - ii. Subcommittee on Courses and Teaching Programs – *for information*
 - a. SCTP report #1 on meeting of 24th September 2015 15-APC-10-19
 - iii. APC's subcommittees annual reports- *for approval*
 - Subcommittee on Courses and Teaching Programs - SCTP 15-APC-10-12
 - Research Advisory Council – RAC 15-APC-10-13
 - Subcommittee on Continuing Education – SCE 15-APC-10-14
 - Subcommittee on Teaching and Learning- STL 15-APC-10-15
 - Council on Graduate and Postdoctoral Studies – CGPS 15-APC-10-16
 - Subcommittee on Professional Programs 15-APC-10-17
 - iv. Annual APC report to Senate- *for approval* 15-APC-10-18
- 5. Other**

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Academic Policy Committee Membership (2015-2016)

Ex-officio:

Provost and Vice-Principal (Academic), <i>Chair</i>	Christopher Manfredi
Associate Provost (Policies, procedure 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	
Chair, Council on Graduate and Postdoctoral Studies	Josephine Nalbantoglu
Associate Vice-Principal (Research and International Relations)	Antonia Maioni
Dean of Continuing Studies	Judith Potter
Dean of Libraries or delegate	Colleen Cook/Carole Urbain
Director, Teaching and Learning Services	Laura Winer

Representatives:

Board of Governors	Sally McDougall (2016)
Faculty of 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 (2016)
Faculty of Medicine	Terry Hébert (2017)
Schulich School of Music	William Caplin (2018)
Faculty of Religious Studies	Ian Henderson (2016)
Faculty of Science	Tamara Western (2017)
SSMU Vice-President, University Affairs	Chloe Rourke
Undergraduate Student	Cecilia MacArthur
Undergraduate Student	Erin Sobat
Graduate Student	Xavier St-Denis (<i>alternate: Devin Mills</i>)
MacDonald Campus Student Representative	Mathieu Rouleau
Continuing Education Student Representative	Guillermo Varela Vallespi
Academic Program Officer, Secretary	Julie Degans

Meeting dates (2015-2016)

Thursdays, from 3 to 5 p.m. in Room **301**, James Administration Building ***unless otherwise indicated***

September 17 (Arts 160)	February 4 and 18
October 8 (MacDonald Engineering Building 388) and 29	March 17 and 31
November 19(MacDonald Engineering Building 388)	April 21 (room 302, James Administration Building)
December 10	May 12
January 14	