

Agenda - Academic Policy Committee
Thursday 31st October 2019 - 3:00 to 3:45 p.m.
James Administration Building – Room 301

1. **Approval of Agenda**
2. **Minutes of meeting of 17th October 2019** –*for approval* on APC website.
3. **New Business**
 - i. **APC’S subcommittees annual reports** – *for information*
 - a. Subcommittee on Courses and Teaching Programs – SCTP 19-APC-10-01
 - b. Subcommittee on Teaching and Learning – STL 19-APC-10-13
 - c. Research and Advisory Council – RAC 19-APC-10-14
 - d. Council of Graduate and Postgraduate Studies – CGPS 19-APC-10-15
 - ii. **APC’s annual report to Senate** – *for approval* 19-APC-10-16
 - iii. **Subcommittee on Courses and Teaching Programs**
 - o Proposed revisions to SCTP mandate 19-APC-10-02(revisited)
Deputy Provost (Student Life and Learning) and Chair of SCTP, Pr. Fabrice Labeau
 - o SCTP report #3 on the meeting of October 10th, 2019–*for approval* 19-APC-10-10
New programs:
School of Continuing Studies:
Professional Development Certificate in Applied Artificial Intelligence (29-31 CEUs)
 - iv. **International Education**
Deputy Provost (Student Life and Learning) and Chair of SCTP, Pr. Fabrice Labeau
 - o Proposed Student Exchange Partnerships/University Partnerships –*for approval*
 - a) Vancouver Island University 19-APC-10-11
Guest: Mr. Kakwiranoron Cook 3:20 pm
 - b) Macquarie University 19-APC-10-12

Academic Policy Committee Membership (2019-2020)

Provost and Vice-Principal (Academic), <i>Chair</i>	Christopher Manfredi
Associate Provost (Equity and Academic Policies), Vice-Chair	Angela Campbell
Deputy Provost (Student Life and Learning)	Fabrice Labeau
Chair, Subcommittee on Courses and Teaching Programs	
Chair, Subcommittee on Teaching and Learning	
Associate Vice-Principal (Research and International Relations) or delegate	Nancy Ross
Dean of Graduate and Postdoctoral Studies or delegate	Josephine Nalbantoglu
Chair, Council on Graduate and Postdoctoral Studies	
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	Manon Vennat
Faculty of Agricultural and Environmental Sciences	Petra Rohrbach (2020)
Faculty of Arts	Michael Smith (2021)
Faculty of Dentistry	Mari Kaartinen (2020)
Faculty of Education	Limin Jao (2020)
Faculty of Engineering	David Lowther (2020)
Faculty of Law	TBD (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	Sebastien Duckett
Undergraduate Student	Michael Bellucci
Graduate Student	Deborah Chan
Graduate Student	Sonja Soo
MacDonald Campus Student Representative	Olivier Levesque
Continuing Studies Student Representative	Rod Louisa
<i>Voice but no Vote:</i>	
University Registrar and Director of Enrolment Services	Gillian Nycum
<i>Secretary:</i>	
Academic Program Officer	Yasmine Jouhari

Meeting Dates (2019-2020)

Thursdays, from 3:00 to 4:00 p.m. in Room **301**, James Administration Building **unless otherwise indicated**

September 20 - cancelled	February 13 (MD 388)
October 17	March 19
October 30	April 16 (4:00 to 5:00 p.m.)
December 12 (MD 388)	May 11 (4:00 to 5:00 p.m.)