

Agenda - Academic Policy Committee
Thursday 23rd, September 2021 - 3:00 to 4:00 p.m.

1. **Agenda – for approval**
2. **Minutes – for approval**
 - Meeting of May 3rd, 2021 on APC website
3. **New business**
 - i. **Office of the Vice-Principal (Research and Innovation)**
Revision to the Policy on Inventions and Software and
to the Policy on Copyright – *for approval* 21-APC-09-04
Guest: Mark Weber, Director of Innovation and Partnerships
 - ii. **School of Continuing Studies**
Proposed revisions to the restructure of the School of Continuing Studies 21-APC-09-07
For approval
Guest: Maria Sierra Cordoba Serrano (SCS- Translation and Written Communication)
 - iii. **Office of the Provost and Vice-Principal (Academic)**
Proposal to establish a Working Group on Teaching Evaluation 21-APC-09-03
For approval
Guest: Angela Campbell, Associate Provost (Equity and Academic Policies)
 - iv. **Faculty of Arts**
Transfer of the McGill Writing Centre (MWC) from the School of Continuing Studies
to the Faculty of Arts – *for approval* 21-APC-09-05
Guest: Yvonne Hung, Director of the McGill Writing Centre
 - v. **Subcommittee on Courses and Teaching Programs**
 - SCTP membership 2021-2022 – *for approval* 21-APC-09-01
 - SCTP Report #16 on the meeting of May 13, 2021 – *for information* 21-APC-09-02
 - vi. **Graduate and Postdoctoral Studies**
Revisions of Graduate Student Supervision regulations – *for information* 21-APC-09-06

Academic Policy Committee Membership (2021-2022)

Ex-officio:

Provost and Vice-Principal (Academic), <i>Chair</i>	Christopher Manfredi
Associate Provost (Teaching and Academic Programs), <i>Vice-chair</i>	Christopher Buddle
Chair, Subcommittee on Courses and Teaching Programs	
Chair, Subcommittee on Teaching and Learning	
Deputy Provost (Student Life and Learning)	Fabrice Labeau
Dean of Graduate and Postdoctoral Studies or delegate	
Chair, Council on Graduate and Postdoctoral Studies	Josephine Nalbantoglu
Associate Vice-Principal (Research and Innovation) or delegate	Debra Titone
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

Representatives:

Board of Governors	Manon Vennat
Faculty of Agricultural and Environmental Sciences	Joann Whalen (2023)
Faculty of Arts	Michael Fronda (2024)
Faculty of Dentistry	Monzur Murshed (2023)
Faculty of Education	Susan Ballinger (2023)
Faculty of Engineering	Christopher Moraes (2023)
Faculty of Law	Tina Piper (2022)
Desautels Faculty of Management	Emine Sarigöllü (2022)
Faculty of Medicine	Heather Durham (2023)
Schulich School of Music	Isabelle Cossette (2024)
Faculty of Science	Axel Hundemer (2024)
Undergraduate Student	Addy Parsons
Undergraduate Student	Arshiyah Ahsan
Undergraduate Student	Alexandra Mircescu
Graduate Student	TBA
MacDonald Campus Student Representative	Shannon Huo
Continuing Studies Student Representative	Dahlia Dias

Voice but no Vote:

University Registrar and Director of Enrolment Services	Gillian Nycum
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Secretary:

Academic Program Administrator	Paola Colapelle
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Meeting Dates (2021-2022)

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

September 23, 2021 – <i>held virtually</i>	February 24, 2022
October 21, 2021	March 17, 2022
November 18, 2021	April 14, 2022 (<i>from 4:00 to 5:00 p.m.</i>)
December 9, 2021 (<i>from 3:30 to 4:30p.m.</i>)	May 12, 2022 (<i>from 3:30 to 4:30 p.m.</i>)
January 20, 2022	