

Academic Policy Committee- Thursday 17th September 2015
3 to 5 p.m. – Arts Council Room
Agenda

1. Approval of agenda

2. Minutes of meeting of 7th May 2015 *(for approval)* on APC website

3. Business arising

- i. Report on the Senate meeting of 12th May 2015
- ii. Update – Faculty of Engineering – Proposed B.Eng.; Major in Bioengineering
- iii. Transfer Credit Policy 15-APC-09-04
Guest: Glenn Zabowski, Office of the Dean of Students
- iv. APC's subcommittees

4. New business

- i. Subcommittee on Courses and Teaching Programs
 - a. SCTP report #11 on meeting of May 14th, 2015- *for approval* 15-APC-09-01
School of Continuing Studies
Professional Development Certificate in Business Valuation (42.5-43.5 CEUs)
 - b. Proposed new SCTP membership- *for approval* 15-APC-09-02
 - c. SCTP report #12, summer approvals – *for information* 15-APC-09-03
- ii. Research and Advisory Council – *for approval*
 - a. Proposal for the renaming of the McGill Centre for the Study of Reproduction to the McGill Centre for Research in Reproduction and Development
 - Memo 15-APC-09-05
 - Proposal 15-APC-09-06
 - b. Proposal for the creation of the McGill Cystic Fibrosis Translational Research Centre
 - Memo 15-APC-09-07
 - Proposal 15-APC-09-08
 - c. Proposal for the creation of the McGill Space Institute
 - Memo 15-APC-09-09
 - Proposal 15-APC-09-10
- iii. APC composition and membership 15-APC-09-11
Proposal to allow ex officio members of APC to be represented by a delegate
- iv. Academic Unit Review Reports - *Please note that the review reports for the academic units listed below reports are available to be consulted on APC's webpage. Please contact Julie Degans prior to the meeting if you wish to discuss any of these reviews*
 - Department of Biomedical Engineering
 - Department of Biology
 - Department of Microbiology and Immunology

5. Other

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Academic Policy Committee Membership (2015-2016)

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
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	Nancy Zhang
Undergraduate Student	Erin Sobat
Graduate Student	Xavier St-Denis (<i>alternate: Devin Mills</i>)
MacDonald Campus Student Representative	Mathieu Rouleau
Continuing Education Student Representative	TBA
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	