

Academic Policy Committee- Thursday 9th October 2014
3 to 5 p.m. – room 302, James Administration Building
Agenda

Document

- 1. Approval of agenda**
- 2. Minutes of meeting of 18th September 2014** *(for approval)* *on APC website*
- 3. Business arising**
 - i. CURO - Revised policy on cyclical academic unit reviews *(for approval)* 14-APC-09-01
 - ii. Update - Anonymous marking of exams
 - iii. Update - Undergraduate Learning Outcomes Working group
 - iv. Update - Copyright policy
 - v. Update – Nomenclature of academic entities
 - vi. APC's Subcommittee on Online Education (SOE) 13-APC-05-72
- 4. New business**
 - i. APC's subcommittees annual reports
 - Subcommittee on Courses and Teaching Programs - SCTP 14-APC-10-08
 - Research Advisory Council – RAC
 - Cover memo 14-APC-10-09
 - RAC annual report to APC 14-APC-10-10
 - Subcommittee on Professional Programs – SPP 14-APC-10-11
 - Subcommittee on Continuing Education – SCE 14-APC-10-12
 - Subcommittee on Academic Unit Reviews – SAUR 14-APC-10-13
 - Subcommittee on Teaching and Learning – STL
 - Cover memo 14-APC-10-14
 - STL annual report to APC 14-APC-10-15
 - Council on Graduate and Postdoctoral Studies – CGPS 14-APC-10-16
 - ii. Annual APC report to Senate *(for approval)* 14-APC-10-17
 - iii. Membership – Subcommittee on Teaching and Learning *(for approval)* 14-APC-10-18
 - iv. Proposal for the refocusing and renaming of the McGill Centre for the Study of Host Resistance to the McGill International TB Centre
 - Cover memo 14-APC-10-19
 - Proposal 14-APC-10-20
 - Letter of support 14-APC-10-21
 - v. Policy on late withdrawals 14-APC-10-22
 - vi. APC's terms of reference 14-APC-10-23
- 5. Other**

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Academic Policy Committee Membership (2014-2015)

Provost, <i>Chair</i>	Anthony C. Masi
Associate Provost (Policies, procedure and Equity), <i>Vice-Chair</i>	Lydia White
Deputy Provost (Student Life and Learning)	Ollivier Dyens
Chair, Subcommittee on Courses and Teaching Programs	
Chair, Subcommittee on Teaching and Learning	
Associate Provost (Graduate Education)	Martin Kreiswirth
Dean of Graduate and Postdoctoral Studies	
Chair, Council on Graduate and Postdoctoral Studies	
Associate Vice-Principal (Research and International Relations)	Sarah Stroud
Chair, Subcommittee on Continuing Education	
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	John Galbraith (2015)
Faculty of Dentistry	Belinda Nicolau (2017)
DISE, 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	Steven Huebner (2016)
Faculty of Religious Studies	Ian Henderson (2016)
Faculty of Science	Tamara Western (2017)
SSMU Vice-President, University Affairs	Claire Stewart-Kanigan
Undergraduate Student	David Benrimoh
Graduate Students	Xavier St-Denis/Regine F. Debrosse)
MacDonald Campus Student Representative	Stefanie Thibert
Continuing Education Student Representative	Darine Bader
Academic Program Officer, Secretary	Julie Degans

Meeting dates (2014-2015)

Thursdays, from 3 to 5 p.m. in Room 302 James Administration Building *unless otherwise indicated*

September 18 (Arts Council Room)	February 12 (room 301, James Administration Building)
October 9 and 30	and 26
November 20	March 19 (room 301, James Administration Building)
December 11	April 16
January 22	May 7