

Agenda – Academic Policy Committee
Thursday 25th April 2024 – 1:00 p.m. to 2:00 p.m.
Virtual Meeting

1. Agenda – for approval

2. Minutes – for approval

- Meeting of March 28th, 2024 on APC website

3. Business Arising

i. Office of the Deputy Provost (Student Life and Learning)

Office of International Education – for information

24-APC-03-35

- Student Exchange Agreement Portfolios – Summary of developments in the 2022/2023 academic year

Presented by Prof. Fabrice Labeau, Deputy Provost (Student Life & Learning)

Guest: Céline Roche, Associate Director, International Education

4. New Business

i. Office of the Deputy Provost (Student Life and Learning)

Office of International Education – for approval

24-APC-04-39

- Proposal to establish three University-wide exchange agreements with:
 - Ghent University (Belgium),
 - University of Navarra (Spain), and
 - Pontifical Catholic University of Rio de Janeiro (Brazil)

Presented by Prof. Fabrice Labeau, Deputy Provost (Student Life & Learning)

Guest: Céline Roche, Associate Director, International Education

ii. Subcommittee on Courses and Teaching Programs

- SCTP report #7 on the meeting of March 14th, 2024 – *for approval*

24-APC-04-40

Graduate and Postdoctoral Studies

Faculty of Dental Medicine and Oral Health Sciences

- Graduate Diploma in Oral Medicine (30 cr.) – *appendix A*

Guest: Prof. Firoozeh Samim, Assistant Dean, Faculty of Dental Medicine and Oral Health Sciences

Schulich School of Music

- B. Mus.; Major in Music Studies (123 cr.) – *appendix B*

Presented by Prof. Isabelle Cossette, Schulich School of Music

- SCTP report #8 on the meeting of April 4th, 2024 – *for information*

24-APC-04-45

iii. Office of the Associate Provost (Teaching and Academic Planning) – for information 24-APC-04-41

- APC Academic Review Tracker

Guest: Dr. Phil Smith, Associate Director, Office of Academic Reviews

- iv. **Office of the Provost and Executive Vice-President (Academic)** – *for information* 24-APC-04-42
 - 2023-2024 Annual Report of the Policy on Academic Freedom

- v. **Council of Graduate and Postdoctoral Studies** – *for information* 24-APC-04-43
 - Individual Development Plan (IDP) Requirements

- vi. **APC schedule for 2024-2025** – *for information* 24-APC-04-44

Academic Policy Committee Membership (2023-2024)

Ex-officio:

Provost and Executive Vice-President (Academic), Chair	Christopher Manfredi
Associate Provost (Teaching and Academic Planning), Vice-Chair	Christopher Buddle
Deputy Provost (Student Life and Learning)	Fabrice Labeau
Vice-President (Research and Innovation), or delegate	Martha Crago/delegate Lara Khoury
Trenholme Dean of Libraries or delegate	Guylaine Beaudry/delegate Christopher Lyons
Dean of Graduate and Postdoctoral Studies	Josephine Nalbantoglu
Dean of Continuing Studies	Carola Weil
Chair of APC Sub-Committees (Director, Teaching and Learning Services)	Laura Winer

Representatives:

Board of Governors	Manon Vennat (2025)
Faculty of Agricultural and Environmental Sciences	Sandy Phillips (2025)
Faculty of Arts	Michael Fronda (2024)
Faculty of Dentistry	Elizabeth Zimmermann (2025)
Faculty of Education	Bronwen Low (2026)
Faculty of Engineering	Lisa Bornstein (2025)
Faculty of Law	Marie Manikis (2025)
Desautels Faculty of Management	John-Paul Ferguson (2025)
Faculty of Medicine	David Thomas (2026)
Schulich School of Music	Isabelle Cossette (2024)
Faculty of Science	Axel Hundemer (2024)
Undergraduate Student	Keith Baybayon (Arts)
Undergraduate Student	Vivian Wright (Arts)
Undergraduate Student	Naomi Pastrana Mankovitz (Nursing)
Graduate Student	Pavithran Pondicherry
MacDonald Campus Student Representative	Vaishnavi Parey
Continuing Studies Student Representative	Katherine Joseph

Voice but no vote:

University Registrar and Director of Enrolment Services	Gillian Nycum
Secretary: Academic Program Officer	Katharine Tiitson

Meeting Dates (2023-2024)

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

September 28, 2023	February 15, 2024 – cancelled
October 26, 2023	March 28, 2024 – Virtual
November 23, 2023 from 4 to 5 p.m.	April 25, 2024 from 1 to 2 p.m. – Virtual
December 14, 2023 from 1:15 to 2 p.m. – Virtual	May 21, 2024 from 2 to 3 p.m.
January 25, 2024 – from 3 to 3:30 p.m. – Virtual	