

**Agenda**  
**Academic Policy Committee- Thursday 13<sup>th</sup> April 2017**  
**4 to 5 p.m. – James Administration Building, Room 302**

**1. Approval of Agenda**

**2. Minutes of meeting of 29<sup>th</sup> March 2017 – for approval** *on APC website*

**3. New Business**

- i. Subcommittee on Courses and Teaching Programs
  - SCTP report #10 on meeting of March 23<sup>rd</sup>, 2017 – *for approval* 17-APC-04-37
  - School of Continuing Studies  
Graduate Certificate in CPA Professional Development (24 cr.) – *appendix A*
  - SCTP report #11 on meeting of April 6<sup>th</sup>, 2017– *for approval* 17-APC-04-38
  - School of Continuing Studies  
Graduate Certificate in Legal Translation (15 cr.) – *appendix A*
  - Graduate and Postdoctoral Studies  
M.Sc. in Experimental Surgery; Non-Thesis (45 cr.) – *appendix B*
  - Faculty of Science  
McGill Arctic Field Study Semester (15 cr.) – *appendix C*
  
- ii. Faculty of Medicine  
Proposal for the creation of the Tanenbaum Open Science Institute – *for approval* 17-APC-04-39  
*Guest: Dr. Ted Fon, Scientific Director, Montreal Neurological Institute*
  
- iii. Research and Advisory Council  
Proposal for the revision of the McGill Policy on Intellectual Property – *for approval* 17-APC-04-40  
*Guests: Dr. Rose Goldstein, Vice-Principal Research and Innovation and Dr. Mark Weber, Associate Director, Office of Innovation and Partnership*
  
- iv. Office of the Provost and Vice-Principal (Academic)  
APC meeting dates for 2017-2018 – *for information* 17-APC-04-41

**4. Other**

## Agenda

Academic Policy Committee- Thursday 13<sup>th</sup> April 2017  
4 to 5 p.m. – James Administration Building, Room 302

### Academic Policy Committee Membership (2016-2017)

#### *Ex-officio:*

Provost and Vice-Principal (Academic), <i>Chair</i>	Christopher Manfredi
Associate Provost (Policies, Procedures 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 or delegate	Josephine Nalbantoglu
Chair, Council on Graduate and Postdoctoral Studies	
Associate Vice-Principal (Research and International Relations) or delegate	Nancy Ross
Dean of Continuing Studies or delegate	Judith Potter
Dean of Libraries or delegate	Colleen Cook/Carole Urbain
Director, Teaching and Learning Services or delegate	Laura Winer/Mariela Tovar

#### *Representatives:*

Board of Governors	Sally McDougall (2019)
Faculty of Agricultural and 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 (2019)
Faculty of Medicine	Terry Hébert (2017)
Schulich School of Music	William Caplin (2018)
Faculty of Science	Tamara Western (2017)
SSMU Vice-President, University Affairs	Erin Sobat
Undergraduate Student	Joshua Chin
Undergraduate Student	Alexander Dow
Graduate Student	Nicholas Dunn/Thomas Colbourne
MacDonald Campus Student Representative	Karen Lam
Continuing Studies Student Representative	James Gutman

#### *Voice but no Vote:*

University Registrar and Director of Enrolment Services	Kathleen Massey
---	-----------------

#### *Secretary:*

Academic Program Officer	Julie Degans
--------------------------	--------------

### Meeting Dates (2016-2017)

**Thursdays**, from 4 to 5 p.m. in Room **302**, James Administration Building *unless otherwise indicated*

September 22	February 9 and 23
October 13 and 27	March 16 ( <b>301</b> ) and 29 ( <b>Wednesday</b> )
November 17	April 13
December 8	May 18
January 19	