

Agenda - Academic Policy Committee
Thursday 10th December 2020 - 3:00 to 4:00 p.m.

1. **Agenda – for approval**
2. **Minutes – for approval**
 - Meeting of November 12th, 2020 on APC website
3. **New business**
 - i. **Faculty of Engineering**

Proposal to rename the Department of Civil Engineering and Applied Mechanics to the Department of Civil Engineering – *for approval* 20-APC-12-24
Guest: Prof. M. Meguid (Chair – Department of Civil Engineering and Applied Mechanics)
 - ii. **Subcommittee on Courses and Teaching Programs**
 - SCTP report #5 on the meeting of November 5th, 2020 – *for approval* 20-APC-12-22

Graduate and Postdoctoral Studies
Faculty of Medicine and Health Sciences
 - M.Sc. in Experimental Medicine; Digital Health Innovation (45 cr.) – *appendix A*
 - M.Sc. in Experimental Surgery; Digital Health Innovation (45 cr.) – *appendix B***Faculty of Engineering (with CentraleSupélec – France)**
 - Joint B.Eng. in Global Engineering (120-128 cr.) – *appendix C*
Guests: Prof. Roni Khazaka, Associate Dean (Academic Programs) – Faculty of Engineering and Prof. Laurent Mydlarski, Department of Mechanical Engineering
 - SCTP report #6 on the meeting of November 19th, 2020 – *for approval* 20-APC-12-23

Graduate and Postdoctoral Studies
Desautels Faculty of Management
 - M.B.A. (Japan); Non-Thesis - General Management (48 cr.) – *appendix A*Desautels Faculty of Management and Faculty of Law
 - Joint M.B.A.; Non-Thesis - General Management and B.C.L./J.D. (132 cr.) – *appendix B***Desautels Faculty of Management**
B.Com.; Major in Managing for Sustainability (66 cr.) – *appendix C*
 - iii. **International Education**

Approval process for new partnerships and renewals and current status for Student Exchange Agreements – *for information* 20-APC-12-25

Academic Policy Committee Membership (2020-2021)

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	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	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 Smith (2021)
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 (2021)
Faculty of Science	Axel Hundemer (2021)
Undergraduate Student	Mary Lynne Loftus
Undergraduate Student	Samer Salameh
Undergraduate Student	Mu Rong Yang
Graduate Student	Eric Wilkinson/Deborah Chan
MacDonald Campus Student Representative	Menka Sharma
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 Officer	Julie Degans
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Meeting Dates (2020-2021)

Thursdays, from 4:00 to 5:00 p.m. in Room **301**, James Administration Building ***unless otherwise indicated***

September 17, 2020 – <i>held virtually</i>	February 18, 2021
October 15, 2020 (MD 388)	March 18, 2021
November 12, 2020	April 15, 2021 (4 to 5 p.m.)
December 10, 2020 (MD 388)	May 3, 2021
January 14, 2021 (MD 388)	