

Agenda - Academic Policy Committee
Thursday 4th May 2023 - 3:00 to 4:00 p.m.
James Administration Building – room 301

1. **Agenda** – *for approval*
2. **Minutes** – *for approval*
 - Meeting of April 13th, 2023 *on APC website*
3. **New business**
 - i. **Subcommittee on Courses and Teaching Programs**
 - SCTP report #9 on the meeting of March 23rd, 2023 - *for information* 23-APC-05-22
 - SCTP report #10 on the meeting of April 6th, 2023 - *for information* 23-APC-05-23
 - SCTP report #11 on the meeting of April 20th, 2023 - *for approval* 23-APC-05-24
 - **Faculty of Science**
 - B.Sc.; Major in Computer Science; Artificial Intelligence (63-66 cr.) - *appendix A*
 - **Graduate and Postdoctoral Studies**
 - Faculty of Engineering
 - M.Eng. in Electrical Engineering; Non-Thesis (45 cr.) – *appendix B*
 - SCTP composition and membership -update– *for information* 23-APC-05-25
4. **Office of the Deputy Provost and Student Life and Learning**
 - International Education**
 - Proposal for a University-wide exchange agreement with the Autonomous University of Madrid (Spain) – *for approval* 23-APC-05-26
5. **Faculty of Medicine and Health Sciences**
 - **Proposal to create new divisions** – *for approval* 23-APC-05-27
6. **Other**
 - APC schedule for 2023/2024 – *for information* 23-APC-05-28

Academic Policy Committee Membership (2022-2023)

Ex-officio:

Provost and Vice-Principal (Academic), Chair	Christopher Manfredi
Associate Provost (Teaching and Academic Programs), Vice-chair	Christopher Buddle
Chair, Subcommittee on Courses and Teaching Program	
Deputy Provost (Student Life and Learning)	Fabrice Labeau
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	Debra Titone
Dean of Continuing Studies or delegate	Carola Weil
Dean of Libraries or delegate	Guylaine Beaudry
Director, Teaching and Learning Services or delegate	Laura Winer/Adam Finkelstein

Representatives:

Board of Governors	Manon Vennat
Faculty of Agricultural and Environmental Sciences	Sandy Phillips (2025)
Faculty of Arts	Michael Fronda (2024)
Faculty of Dentistry	Monzur Murshed (2023)
Faculty of Education	Susan Ballinger (2023)
Faculty of Engineering	Lisa Bornstein (2025)
Faculty of Law	Marie Manikis (2025)
Desautels Faculty of Management	John-Paul Ferguson (2025)
Faculty of Medicine	Heather Durham (2023)
Schulich School of Music	Isabelle Cossette (2024)
Faculty of Science	Axel Hundemer (2024)
Undergraduate Student	Kerry Yang
Undergraduate Student	Asma Khamis
Undergraduate Student	Josh Werber
Graduate Student	TBA
MacDonald Campus Student Representative	Charlotte Chan
Continuing Studies Student Representative	Maria Rodriguez Saenz

Voice but no Vote:

University Registrar and Director of Enrolment Services	Gillian Nycum
---	---------------

Acting Secretary:

Associate Director Academic Programs and Planning	Julie Degans
---	--------------

Meeting Dates (2022-2023)

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

September 22, 2022 - <i>cancelled</i>	February 23, 2023
October 20, 2022 – Arts room 160	March 16, 2023 – 3:30 to 4:30 p.m.
November 17, 2022 – Arts room 160	April 13, 2023 – Arts room 160
December 8, 2022 – Arts room 160	May 4, 2023
January 19, 2023	