

Agenda - Academic Policy Committee
Thursday 21st September 2017
4:00 to 5:00 p.m. – James Administration Building, Room 301

1. Welcome

2. Approval of Agenda

3. Minutes of meeting of 13th April 2017 – for approval *on APC website*

4. Minutes of meeting of 9th May 2017 – for approval *on APC website*

5. Business arising

i. Report on the Senate Meetings of April 20th, 2017 and May 15th, 2017

ii. Updates from the BCI-Commission d'évaluation des projets de programme – *for information*

- Faculty of Education – Proposal for a new Ph.D. in Kinesiology Sciences 17-APC-09-04
- Interfaculty Studies – Proposal for a new Ph.D. in Quantitative Life Sciences 17-APC-09-05

6. New Business

i. Subcommittee on Courses and Teaching Programs

- SCTP revised membership – *for approval* 17-APC-09-01

- SCTP Summer Report 2017– *for approval* 17-APC-09-02

- Faculty of Dentistry

Ph.D. in Oral Health Sciences (0 cr.) – *appendix A and B*

Guests: Prof. L. Stone- Prof. J. Feine - Ms. A. Levine (Faculty of Dentistry)

ii. Subcommittee on Continuing Education

- SCE revised membership – *for approval* 17-APC-09-03

7. Other

Academic Policy Committee Membership (2017-2018)

Ex-officio:

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|---|----------------------------|
| 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:

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| Board of Governors | Sally McDougall (2019) |
| Faculty of Agricultural and Environmental Sciences | Petra Rohrbach (2020) |
| Faculty of Arts | Eric Lewis (2018) |
| Faculty of Dentistry | Mari Kaartinen (2020) |
| Faculty of Education | Mindy Carter (2020) |
| Faculty of Engineering | David Lowther (2020) |
| Faculty of Law | Mark Antaki (2020) |
| Desautels Faculty of Management | Emine Sarigöllü (2019) |
| Faculty of Medicine | Daniel Bernard (2020) |
| Schulich School of Music | William Caplin (2018) |
| Faculty of Science | Axel Hundermer (2018) |
| Undergraduate Student | Muna Tojiboeva |
| Undergraduate Student | Isabelle Oke |
| Undergraduate Student | Ellen Chen |
| Graduate Student | Shufeng Zhou/ Nicholas Dunn |
| MacDonald Campus Student Representative | Nancy He |
| Continuing Studies Student Representative | James Gutman |

Voice but no Vote:

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| University Registrar and Director of Enrolment Services | Anna Walsh (<i>acting</i>) |
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Secretary:

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| Academic Program Officer | Julie Degans |
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Meeting Dates (2017-2018)

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

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|------------------------|----------------|
| September 21 | February 8 |
| October 12 (302) | March 15 (302) |
| November 16 – room TBA | April 12 |
| December 14 (302) | May 10 (302) |
| January 18 | |