

Agenda - Academic Policy Committee
Monday 11th May 2020
4:00 to 5:00 p.m.

1. Agenda – for approval

2. Minutes – for approval

- Meeting of April 16th, 2020 on APC website

3. New business

i. Subcommittee on Teaching and Programs

- SCTP report #13 on the meeting of March 26th, 2020 – *for information* 20-APC-05-35
- SCTP report #14 on the meeting of April 9th, 2020 – *for approval* 20-APC-05-36
New Program
Faculty of Engineering
B.Eng.; Minor in Applied Artificial Intelligence (22-25 cr.) - *Appendix E*

Major Revisions

Graduate and Postdoctoral Studies - Faculty of Engineering

M.Sc. in Chemical Engineering (45 cr.) - *Appendix A*

M.U.P.; Non-Thesis (60 cr.) – *Appendix B*

M.U.P.; Non-Thesis – Transportation Planning (60 cr.) - *Appendix C*

M.U.P.; Non-Thesis – Urban Development and Urban Design (60 cr.) - *Appendix D*

- SCTP report #15 on the meeting of April 23rd, 2020 – *for information* 20-APC-05-37
- SCTP report #16 on the meeting of May 7th, 2020 – *for information* 20-APC-05-38

4. Other business

- i. Update on the activities of the Academic Planning Group

Academic Policy Committee Membership (2019-2020)

Ex-officio:

Provost and Vice-Principal (Academic), <i>Chair</i>	Christopher Manfredi
Associate Provost (Teaching and Academic Programs), <i>Vice-chair</i>	Christopher Buddle
Deputy Provost (Student Life and Learning)	Fabrice Labeau
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	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	Petra Rohrbach (2020)
Faculty of Arts	Michael Smith (2021)
Faculty of Dentistry	Mari Kaartinen (2020)
Faculty of Education	Limin Jao (2021)
Faculty of Engineering	David Lowther (2020)
Faculty of Law	Tina Piper (2022)
Desautels Faculty of Management	Emine Sarigöllü (2019)
Faculty of Medicine	Daniel Bernard (2020)
Schulich School of Music	Isabelle Cossette (2021)
Faculty of Science	Axel Hundemer (2021)
Undergraduate Student	Sebastien Duckett
Undergraduate Student	Michael Belluci
Undergraduate Student	Mu Rong Yang
Graduate Student	Sonja Soo/ Deborah Chan
MacDonald Campus Student Representative	Olivier Levesque
Continuing Studies Student Representative	Rod Louisa

Voice but no Vote:

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

Secretary:

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

Meeting Dates (2019-2020)

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

September 20 - **cancelled**
 October 17
 October 30
 December 12 (MD 388)

February 13 (MD 388)
 March 19 - **cancelled**
 April 16 (4 to 5 p.m.) - *held virtually*
 May 11 (4 to 5 p.m.) - *held virtually*