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**Agenda - Academic Policy Committee**  
**Thursday 16th April 2020**  
**4:00 to 5:00 p.m.**

1. **Agenda – for approval**
2. **Minutes – for approval**
  - Meeting of October 17<sup>th</sup>, 2019 on APC website
  - Meeting of December 12<sup>th</sup>, 2019 on APC website
  - Meeting of February 13<sup>th</sup>, 2020 on APC website
3. **Business arising**
  - i. **Revisions to the guidelines for proposing options and concentrations** 20-APC-02-17
4. **New business**
  - i. **Subcommittee on Teaching and Programs**
    - SCTP report #9 on the meeting of January 23, 2020 – *for approval* 20-APC-03-29  
New Program  
Graduate and Postdoctoral Studies - Faculty of Medicine  
Ph.D. in Health Sciences Education (0 cr.) – *appendix A*
    - SCTP report #10 on the meeting of February 06, 2020 – *for information* 20-APC-03-30
    - SCTP report #11 on the meeting of February 20, 2020 – *for approval* 20-APC-03-31  
New Program (new concentration/option)  
Graduate and Postdoctoral Studies - Faculty of Arts  
Ph.D. in Philosophy; Teaching Philosophy (0 cr.) – *appendix A*
    - SCTP report #12 – *for approval* 20-APC-04-34  
New Program  
School of Continuing Studies  
Professional Development Certificate in Cloud Computing (33 CEUs) – *appendix A*  
Graduate Diploma in Legal Translation (30 cr.) – *appendix B*
  - ii. **APC Meeting Dates for 2020-2021 – for approval** 20-APC-03-32

## Academic Policy Committee Membership (2019-2020)

*Ex-officio:*

Provost and Vice-Principal (Academic), <i>Chair</i>	Christopher Manfredi
Associate Provost (Teaching and Academic Programs)	Christopher Buddle
Associate Provost (Policies, Procedures and Equity)	Angela Campbell
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
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*Secretary:*

Academic Program Officer	Julie Degans
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### Meeting Dates (2019-2020)

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

September 20 - <b>cancelled</b>	February 13 (MD 388)
October 17	March 19 - <b>cancelled</b>
October 30	April 16 (4 to 5 p.m.)
December 12 (MD 388)	May 11 (4 to 5 p.m.)