

Agenda - Academic Policy Committee
Thursday 21st, October 2021 - 3:00 to 4:00 p.m.

1. **Agenda – for approval**
2. **Minutes – for approval**
 - Meeting of September 23rd, 2021 on APC website
3. **New business**
 - i. **Faculty of Medicine and Health Sciences – for approval** 21-APC-10-16

School of Population and Global Health

 - Proposal to establish the Department of Equity, Ethics and Policy and the Department of Global and Public Health

Guests: Dean David Eidelman and Dr. Timothy Evans, Associate Dean and Director
 - ii. **Faculty of Dentistry – for approval** 21-APC-10-17
 - Proposal to rename the Faculty of Dentistry as the Faculty of Dental Medicine and Oral Health Sciences

Guest: Dean Elham Emami
 - iii. **Graduate and Postdoctoral Studies – for approval** 21-APC-10-15

Revised composition of Council of Graduate and Postdoctoral Studies (CGPS) and membership for academic year 2021-2022
 - iv. **Annual reports – APC’s subcommittees – for information**
 - Council of Graduate and Postdoctoral Studies – CGPS 21-APC-10-09
 - Subcommittee on Courses and Teaching Programs – SCTP 21-APC-10-10
 - Research and Advisory Council – RAC 21-APC-10-11
 - International Student Mobility Advisory Committee - SEA 21-APC-10-12
 - Subcommittee on Teaching and Learning – STL 21-APC-10-13
 - v. **APC Annual Report to Senate – for approval** 21-APC-10-08
 - vi. **Subcommittee on Courses and Teaching Programs**
 - SCTP Report #1 on the meeting of September 16, 2021 - *for information* 21-APC-10-14
 - SCTP Report #2 on the meeting of October 7, 2021 – *for approval* 21-APC-10-18
 - **Faculty of Engineering – Appendix A**
 - M.Sc. in Urban Planning, Policy and Design (45 cr.)
 - **Faculty of Medicine and Health Sciences – Appendix B**
 - M.Sc. in Mental Health (45 cr.)

Academic Policy Committee Membership (2021-2022)

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	
Chair, Council on Graduate and Postdoctoral Studies	Josephine Nalbantoglu
Associate Vice-Principal (Research and Innovation) or delegate	Debra Titone
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 Fronda (2024)
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 (2024)
Faculty of Science	Axel Hundemer (2024)
Undergraduate Student	Addy Parsons
Undergraduate Student	Arshiyah Ahsan
Undergraduate Student	Alexandra Mircescu
Graduate Student	TBA
MacDonald Campus Student Representative	Shannon Huo
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 Administrator	Paola Colapelle
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Meeting Dates (2021-2022)

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

September 23, 2021 – held virtually	February 24, 2022
October 21, 2021 – held virtually	March 17, 2022
November 18, 2021	April 14, 2022 (<i>from 4:00 to 5:00 p.m.</i>)
December 9, 2021 (<i>from 3:30 to 4:30p.m.</i>)	May 12, 2022 (<i>from 3:30 to 4:30 p.m.</i>)
January 20, 2022	