

Agenda - Academic Policy Committee
Thursday 15th October 2020
3:00 to 4:00 p.m.

1. **Agenda – for approval**
2. **Minutes – for approval**
 - Meeting of September 17th, 2020 on APC website
3. **New business**
 - i. **Faculty of Medicine – for approval**

Guest: TBA

 - **Proposal to create a Department of Critical Care Medicine** 20-APC-10-16
 - **Proposal to rename:**
 - the McGill AIDS Centre to the McGill Centre for Viral Diseases 20-APC-10-17
 - the McGill University and Genome Quebec Innovation Centre to the McGill Genome Centre 20-APC-10-18
 - ii. **Annual reports – APC’s subcommittees – for information**
 - Subcommittee on Courses and Teaching Programs – SCTP 20-APC-10-07
 - Research and Advisory Council – RAC 20-APC-10-08
 - Council of Graduate and Postdoctoral Studies – CGPS 20-APC-10-09
 - Subcommittee on Teaching and Learning – STL 20-APC-10-10
 - Subcommittee on Continuing Education – SCE 20-APC-10-11
 - iii. **Annual Report – Cyclical Unit Review Office (CURO) – for information** 20-APC-10-12
 - iv. **APC Annual Report to Senate – for approval** 20-APC-10-13
 - v. **Subcommittee on Courses and Teaching Programs**
 - SCTP report #1 on the meeting of September 10th, 2020 – for approval 20-APC-10-14
 - **School of Continuing Studies – Appendix A**
Certificate in Applied Cybersecurity (30 cr.)
Guest: Prof. H. Lau (SCS – Career and Professional Development)
 - SCTP report #2 on the meeting of September 24th, 2020 – for information 20-APC-10-15

Academic Policy Committee Membership (2020-2021)

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	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	Joann Whalen (2023)
Faculty of Arts	Michael Smith (2021)
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 (2021)
Faculty of Science	Axel Hundemer (2021)
Undergraduate Student	Mary Lynne Loftus
Undergraduate Student	Samer Salameh
Undergraduate Student	Mu Rong Yang
Graduate Student	Eric Wilkinson
MacDonald Campus Student Representative	Leela Riddle Merritte
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 Officer	Julie Degans
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Meeting Dates (2020-2021)

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

September 17, 2020 – <i>held virtually</i>	February 18, 2021
October 15, 2020 (MD 388)	March 18, 2021
November 12, 2020	April 15, 2021 (4 to 5 p.m.)
December 10, 2020 (MD 388)	May 3, 2021
January 14, 2021 (MD 388)	