

Agenda - Academic Policy Committee
Thursday 20th October 2022 - 3:00 to 4:00 p.m.
Arts Building Room 160

1. **Agenda** – *for approval*
2. **Minutes** – *for approval*
 - Meeting of May 12th, 2022 *on APC website*
3. **New business**
 - i. **Subcommittee on Courses and Teaching Programs**
 - SCTP report #12 on the meeting of May 5th, 2022 – *for information* 22-APC-10-01
 - SCTP composition and membership for 2022/2023 – *for approval* 22-APC-10-02
 - SCTP report #1 on the meeting of September 15th, 2022 – *for information* 22-APC-10-03
 - ii. **Annual reports for 2021/2022**
 - **APC's subcommittees** – *for information*
 - Subcommittee on Courses and Teaching Programs – SCTP 22-APC-10-04
 - Council of Graduate and Postdoctoral Studies – CGPS 22-APC-10-05
 - Research and Advisory Council – RAC 22-APC-10-06
 - Subcommittee on Teaching and Learning – STL 22-APC-10-07
 - **APC Annual Report to Senate for 2021/2022** – *for approval* 22-APC-10-08
 - iii. **Office of the Associate Provost Teaching and Academic Programs**
 - Revisions to the Regulations on Academic Reviews – *for approval* 22-APC-10-09
Guest: Dr. Phil Smith, Associate Director, Office of Academic Reviews
 - iv. **Graduate and Postdoctoral Studies**
 - CGPS composition and membership for 2022/2023 – *for approval* 22-APC-10-10

Academic Policy Committee Membership (2022-2023)

Ex-officio:

Joint Acting Provost and Vice-Principal (Academic), Chair	Fabrice Labeau
Associate Provost (Teaching and Academic Programs), Vice-chair	Christopher Buddle
Chair, Subcommittee on Courses and Teaching Program	
Deputy Provost (Student Life and Learning)	Fabrice Labeau
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	Debra Titone
Dean of Continuing Studies or delegate	Carola Weil
Dean of Libraries or delegate	Guylaine Beaudry
Director, Teaching and Learning Services or delegate	Laura Winer/Adam Finkelstein

Representatives:

Board of Governors	Manon Vennat
Faculty of Agricultural and Environmental Sciences	Sandy Phillips (2025)
Faculty of Arts	Michael Fronda (2024)
Faculty of Dentistry	Monzur Murshed (2023)
Faculty of Education	Susan Ballinger (2023)
Faculty of Engineering	Lisa Bornstein (2025)
Faculty of Law	Marie Manikis (2025)
Desautels Faculty of Management	John-Paul Ferguson (2025)
Faculty of Medicine	Heather Durham (2023)
Schulich School of Music	Isabelle Cossette (2024)
Faculty of Science	Axel Hundemer (2024)
Undergraduate Student	Kerry Yang
Undergraduate Student	Asma Khamis
Undergraduate Student	Josh Werber
Graduate Student	TBA
MacDonald Campus Student Representative	Charlotte Chan
Continuing Studies Student Representative	Maria Rodriguez Saenz

Voice but no Vote:

University Registrar and Director of Enrolment Services	Gillian Nycum
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Acting Secretary:

Associate Director Academic Programs and Planning	Julie Degans
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Meeting Dates (2022-2023)

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

September 22, 2022 - *cancelled*

October 20, 2022 – Arts room 160

November 17, 2022 – Arts room 160

December 8, 2022 – Arts room 160

January 19, 2023

February 23, 2023

March 16, 2023 – 3:30 to 4:30 p.m.

April 13, 2023 – Arts room 160

May 4, 2023