

**Agenda - Academic Policy Committee**  
**Thursday 12<sup>th</sup> May 2022 - 3:30 to 4:30 p.m.**

1. **Agenda** – *for approval*
2. **Minutes** – *for approval*
  - Meeting of April 14<sup>th</sup>, 2022, and special meeting of May 2<sup>nd</sup>, 2022 *on APC website*
3. **New business**
  - i. **Subcommittee on Courses and Teaching Programs**
    - SCTP report #9 on the meeting of March 24<sup>th</sup>, 2022 – *for information* 22-APC-05-37
    - SCTP report #10 on the meeting of April 27<sup>th</sup>, 2022 – *for approval* 22-APC-05-38
    - **Graduate and Postdoctoral Studies**  
Faculty of Medicine and Health Sciences  
M.Sc. in Experimental Surgery; Non-Thesis – Oncology (45 cr.) – appendix A
    - SCTP report #11 on the meeting of May 5<sup>th</sup>, 2022 – *for approval* 22-APC-05-39  
**Graduate and Postdoctoral Studies**  
Faculty of Medicine and Health Sciences  
M.Sc. in Family Medicine; Global Health (45 cr.) – appendix A  
Interfaculty Studies  
M.Eng. in Biological and Biomedical Engineering (45 cr.) – appendix B
  - ii. **International Education**
    - **Proposal to establish Student Exchange Partnerships** – *for approval* 22-APC-05-40
    - Between the Desautels Faculty of Management and the University of Michigan, USA
    - Between the Schulich School of Music and the École Supérieure de Musique Bourgogne-Franche-Comté, France
    - Between the Schulich School of Music and the University of Music and Drama, Rostock, Germany
  - iii. **Graduate and Postdoctoral Studies**
    - Revisions to the Ph.D. Comprehensive Policy – *for information* 22-APC-05-41

## Academic Policy Committee Membership (2021-2022)

### *Ex-officio:*

Provost and Vice-Principal (Academic), Chair	Christopher Manfredi
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	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	Hosseini Poorhemati
MacDonald Campus Student Representative	Shannon Huo
Continuing Studies Student Representative	Maria Rodriguez Saenz

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