

**Agenda - Academic Policy Committee**  
**Thursday 18<sup>th</sup> January 2018**  
**4:00 to 5:00 p.m. – James Administration Building – Room 301**

**1. Approval of Agenda**

**2. Minutes of meeting of 14<sup>th</sup> December 2017 – for approval** *on APC website*

**3. Business arising**

- i. Report on the Senate meeting of 17<sup>th</sup> January 2018

**4. New Business**

- i. Subcommittee on Courses and Teaching Programs – *for approval*  
SCTP report #4 – meeting of December 7<sup>th</sup>, 2017 18-APC-01-32

Graduate and Postdoctoral Studies

Faculty of Medicine

Ph.D. in Mental Health (0 cr.) – *appendix A*

*Guest: Prof. Naguib Mechawar, Department of Psychiatry*

M.Sc. in Epidemiology; Non-Thesis – Environmental and Occupational Health (48 cr.) – *appendix B*

Desautels Faculty of Management

B.Com.; Major in General Management; Concentration in Retail Management (15 cr.) – *appendix C*

Schulich School of Music

B.Mus.; Minor in Conducting (18 cr.) – *appendix D*

Faculty of Science

B.Sc.; Joint Honours in Physics and Computer Science (78-81 cr.) – *appendix E*

- ii. Research Advisory Council – *for approval*  
Proposal for the creation of the Yan P. Lin Centre for the Study of Freedom and Global Orders in the Ancient and Modern Worlds 18-APC-12-33  
*Guest: Prof. Lorenz Luthi, Department of History and Classical Studies*
- iii. Office of the Provost and Vice Principal (Academic) – *for approval*  
Regulations Relating to the Employment of Tenure Track and Tenured Academic Staff: Guidelines for Developing a Service Portfolio 18-APC-01-34

**5. Other**

**Academic Policy Committee Membership (2017-2018)**

*Ex-officio:*

Provost and Vice-Principal (Academic), <i>Chair</i>	Christopher Manfredi
Associate Provost (Policies, Procedures and Equity), <i>Vice-Chair</i>	Angela Campbell
Deputy Provost (Student Life and Learning)	Ollivier Dyens
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	Judith Potter
Dean of Libraries or delegate	Colleen Cook/Carole Urbain
Director, Teaching and Learning Services or delegate	Laura Winer/Mariela Tovar

*Representatives:*

Board of Governors	Sally McDougall (2019)
Faculty of Agricultural and Environmental Sciences	Petra Rohrbach (2020)
Faculty of Arts	Eric Lewis (2018)
Faculty of Dentistry	Mari Kaartinen (2020)
Faculty of Education	Mindy Carter (2020)
Faculty of Engineering	David Lowther (2020)
Faculty of Law	Mark Antaki (2020)
Desautels Faculty of Management	Emine Sarigöllü (2019)
Faculty of Medicine	Daniel Bernard (2020)
Schulich School of Music	William Caplin (2018)
Faculty of Science	Axel Hundermer (2018)
Undergraduate Student	Muna Tojiboeva
Undergraduate Student	Isabelle Oke
Undergraduate Student	Ellen Chen
Graduate Student	Shufeng Zhou/ Nicholas Dunn
MacDonald Campus Student Representative	Nancy He
Continuing Studies Student Representative	James Gutman

*Voice but no Vote:*

University Registrar and Director of Enrolment Services	Anna Walsh ( <i>acting</i> )
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*Secretary:*

Academic Program Officer	Julie Degans
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**Meeting Dates (2017-2018)**

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

September 21	February 8
October 12 (302)	March 15 (302)
November 16	April 12
December 14 (302)	May 10 (302)
January 18	