

# Committee on Enrolment and Student Affairs

Tuesday 13<sup>th</sup> April 2010  
10:00a.m.-12:00 p.m., Room 310, James Administration Building

## *Agenda*

### 1. Proposed agenda

### 2. Minutes of previous meeting (17 March 2010)

*attached*

### 3. Business Arising

-DAR was informed of the approval of the following three awards:

- a) The PSB Boisjoli Scholarship in Accounting
- b) The Bob Pugh Scholarship
- c) Alumni Martlet Volleyball Awards

-The Academic Calendar of Dates was presented to the March 18, 2010 meeting of the Academic Policy Committee. After further input from Teaching and Learning Services and the Deans, APC requested that the proposal be brought back to it for further consideration.

### 4. CEGEP CRC admissions criteria (*for approval*)

(K. Bartlett, Director of Admissions and Recruitment, Enrolment Services)

-Recommendations for amending CEGEP CRC admissions criteria

**10-CESA-04-28** [*attached*]

### 5. Ontario HS admission standards for Engineering, Nursing and Kinesiology (*for approval*)

(K. Bartlett, Director of Admissions and Recruitment, Enrolment Services)

-Modification to admission criteria for Ontario High School applicants to the Faculty of Engineering B.Eng. program

**10-CESA-04-29a** [*attached*]

-Modification to admission criteria for Ontario High School applicants to the School of Nursing B.Sc.N. program

**10-CESA-04-29b** [*attached*]

-Modification to admission criteria for Ontario High School applicants to the Faculty of Education B.Sc. Kinesiology program

**10-CESA-04-29c** [*attached*]

### 6. ESAAC Workgroup on Examination Regulations (*for discussion*)

(Prof. E. Sarigollu, Chair)

-Draft University Student Assessment Policy

**10-CESA-04-32a** [*attached*]

-Draft University Examinations Regulations (by Enrolment Services)

**10-CESA-04-32b** [*attached*]

-Policy concerning multiple choice examinations (SAI)

**10-CESA-04-32c** [*attached*]

### 7. University policy on student leaves of absences (*for discussion*)

-Question regarding Student Leaves of Absence

**10-CESA-04-30** [*attached*]

### 8. ESAAC Subcommittee on Academic Integrity (SAI) (*for information*)

-Cover memo to Senate from Prof. Morton Mendelson, Chair of CESA

**10-CESA-04-31** [*attached*]

-The Use of Text-Matching Software at McGill: A Review

**10-CESA-03-26b revised** [*attached*]

### 9. Other business

REGRETS: please advise Teresa Dagostino (tel. 398-3109) or [phil.smith@mcgill.ca](mailto:phil.smith@mcgill.ca)

## 2009-2010

### Membership

Morton J. Mendelson	Deputy Provost (Student Life and Learning), <i>Chair</i>
Fabrice Labeau	Associate Dean of Graduate and Postdoctoral Studies
Jane Everett	Dean of Students
Michael Fronda (2010)	Department of History (Faculty of Arts)
Subhasis Ghoshal (2012)	Associate Dean of Student Affairs (Faculty of Engineering)
Joyce Pickering (2010)	Associate Dean of Medical Education and Student Affairs (Faculty of Medicine)
David Lametti (2011)	Associate Dean, Academic (Faculty of Law)
Kathryn Peterson (2011)	Director of Administration (Faculty of Science)
Steven Jordan (2011)	Department of Integrated Studies in Education (Faculty of Education)
David Wolfson (2012)	Faculty of Science
Kyoko Hashimoto (2012)	Department of Performance (Schulich School of Music)
Cynthia Price (2010)	Alumni Association
Rebecca Dooley	Undergraduate student
Andrew Ling	Undergraduate student
Nabil Saliba	Graduate student
Matthew von Bornhoft	Macdonald Campus student
Philip J. Smith	Academic Planning Officer, Office of the Deputy Provost ( <i>Secretary to the Committee</i> )