



MOUNT ROYAL COLLEGE

## Academic Program and Policy Committee

### 2008-2009 Membership

Description	Member	Term
Chair, Department of Mathematics, Physics and Engineering ( <i>Chair</i> )	Indy Lagu	
Associate Vice-President, Enrolment Management	Susan Gottheil	
Instructor, Department of Psychology <i>Faculty of Arts representative</i>	Nancy Ogden	
Instructor, Bissett School of Business <i>Bissett School of Business representative</i>	Rik Smistad	
Chair, Faculty of Communication Studies <i>Faculty of Communication Studies representative</i>	Terry Field	
Instructor, Department of Theatre, Speech and Music Studies <i>Mount Royal College Conservatory representative</i>	Reid Spencer	
Instructor, Department of Social Work and Disability Studies <i>Faculty of Health and Community Studies representative</i>	Brian Guthrie	
Instructor, Department of Earth Sciences <i>Faculty of Science and Technology representative</i>	Paul Johnston	
Instructor, Department of Education and Schooling <i>Faculty of Teaching and Learning representative</i>	Irene Naested	
Instructional Services Librarian <i>Library representative</i>	Pearl Herscovitch	
Vice-President, Academic, SAMRC <i>Student Councillor</i>	Marie Barnes	
Vice-President, External, SAMRC <i>Student Councillor</i>	Matt Koczkur	
Dean, Bissett School of Business <i>Ex officio</i>	Wendelin Fraser	
Office of the Provost and Vice-President, Academic <i>Recording Secretary</i>	Diane Carpenter	
Registrar <i>Resource</i>	David Wood	



**Academic Program and Policy Committee**  
**2008-2009 Meeting Schedule**

<b>Date</b>	<b>Time</b>	<b>Location</b>
Tuesday, September 23, 2008	4:00-6:00 p.m.	EA3101
Tuesday, October 28, 2008	4:00-6:00 p.m.	College Board Room
Tuesday, November 25, 2008	4:00-6:00 p.m.	College Board Room
Tuesday, December 23, 2008	4:00-6:00 p.m.	College Board Room
Tuesday, January 27, 2009	4:00-6:00 p.m.	College Board Room
Tuesday, February 24, 2009	4:00-6:00 p.m.	College Board Room
Tuesday, March 24, 2009	4:00-6:00 p.m.	College Board Room
Tuesday, April 28, 2009	4:00-6:00 p.m.	College Board Room
Tuesday, May 12, 2009	4:00-6:00 p.m.	College Board Room



MOUNT ROYAL COLLEGE

## Committee Charter

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**Name of Committee:** Academic Program and Policy Committee (APPC)

**Name of Committee Sponsor:** General Faculties Council

**Date:**

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**Terms of Reference:** The Committee shall:

- 1) initiate, review and recommend to the GFC policies to maintain and improve academic standards;
- 2) advise the GFC concerning the content and standards of academic programs;
- 3) review established policies and procedures with a view to recommending revisions, deletions or additions.

The Committee shall formulate and review policies:

- 1) concerning the articulation of academic standards with academic goals and priorities;
- 2) designed to establish criteria and methods for the evaluation and improvement of instructional processes, courses and programs;
- 3) concerning the academic success of students at Mount Royal.

The Committee shall advise the GFC concerning:

- 1) policies and procedures for mounting, implementing, evaluating and deleting courses and programs;
- 2) the conformity of courses and programs to Mount Royal's statement of goals and objectives;
- 3) College-wide changes to credit curriculum as defined by POL 550-1: Process, Forms and Approval Procedures – Credit.

**Authority:** President's office

**Membership:** Associate VP, Enrolment Management;  
One faculty Councillors from each Faculty/School, elected by GFC;  
One faculty Councillor or non-Councillor from the Library, elected by GFC;  
One student Councillor, appointed by SAMRC;  
One additional student Councillor, elected by GFC;  
One *ex-officio* Councillor, elected by GFC;  
One additional faculty Councillor, who shall be Chair, elected by GFC;  
Recording Secretary, GFC (non-voting).  
Ex Officio:  
    Chair of GFC (voting)  
    Speaker of GFC (non-voting)  
Resource:  
    Registrar (non-voting)