



NOTICE OF MEETING

**There will be a meeting of the
ACADEMIC POLICY COMMITTEE
April 13, 2023 at 9:00am-11:00am**

**Location: Room 203 Anthony P Toldo Health and Education Centre
or via MS Teams
AGENDA**

- 1 Approval of Agenda**
- 2 Minutes of meeting of February 15, 2023**
- 3 Business arising from the minutes**
- 4 Outstanding business**
- 5 Reports/New Business**
 - 5.1 Office of Open Learning Annual Report** **Nick Baker**
Lead Reader: Anneke Smit APC230413-5.1
 - 5.2 2023-2024 Operating Budget Proposal** **Heisz/Yeung**
 - a. Proposed Tuition and Compulsory Ancillary Fees APC230413-5.2a
 - b. Proposed Operating Budget APC230413-5.2b
 - 5.3 Revised Template for Annual Reporting to the Academic Policy Committee** **Barrette-Ng-Discussion**
APC230413-5.3
 - *5.4 Computer Science – Revisions to Standing Required for Continuation** **Ahmad-Approval**
APC230413-5.4
- 6 Question period/Other business/Open Discussion**
 - 6.1 APC Subcommittee on Course Modality Definitions** **Barrette-Ng-Discussion**
APC230413-6.1
- 7 Adjournment**

Please carefully review the 'starred' (*) agenda items. As per the June 3, 2004 Senate meeting, 'starred' items will not be discussed during a scheduled meeting unless a member specifically requests that a 'starred' agenda item be 'unstarred', and therefore open for discussion/debate. This can be done any time before (by forwarding the request to the secretary) or during the meeting. By the end of the meeting, agenda items which remain 'starred' (*) will be deemed approved or received.