



Academic Policy Committee (APC) and the University Budget Process

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McGill

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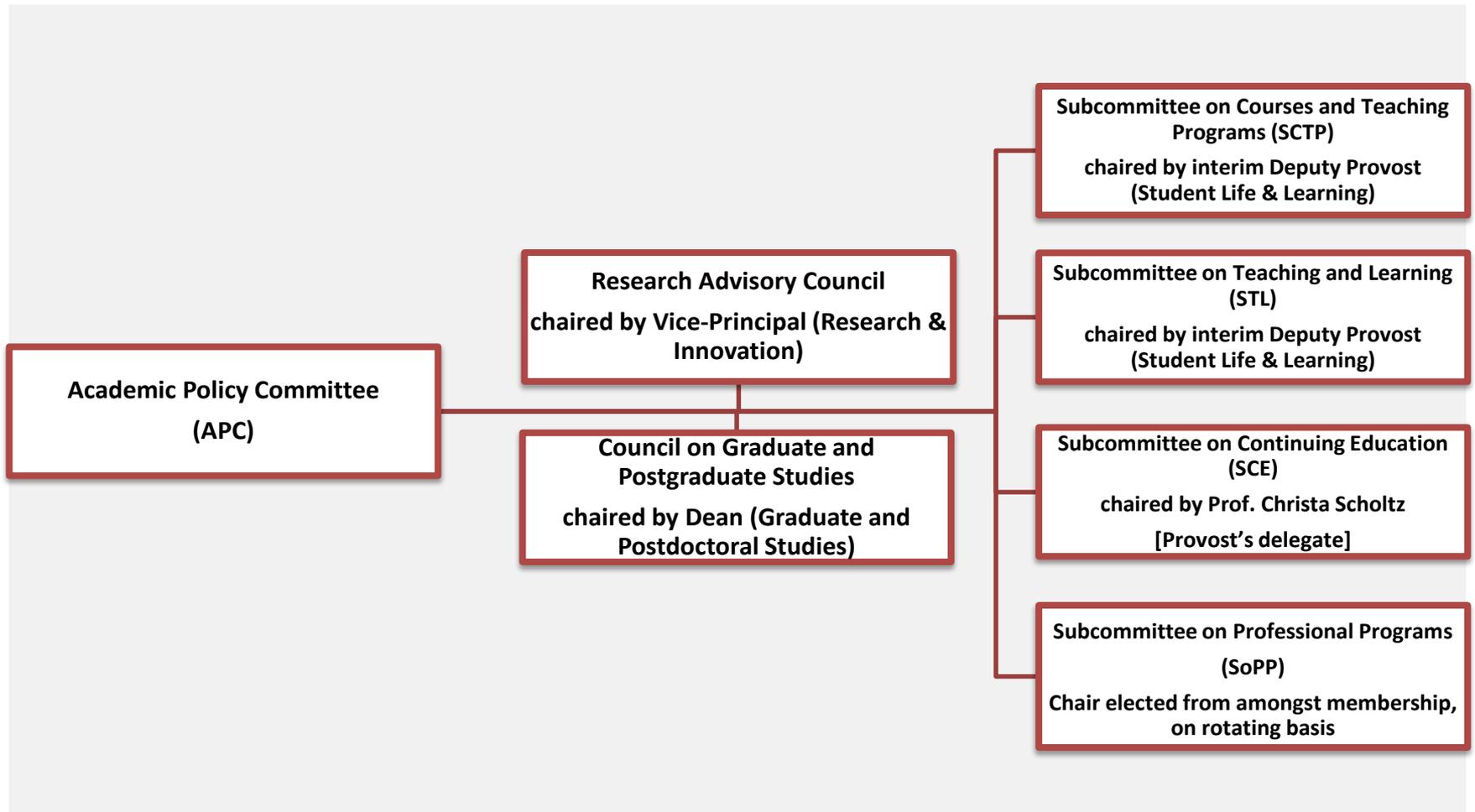
Provost & Vice-Principal (Academic): Roles and responsibilities

- **Academic Administration** - oversees and is responsible for the strategies, planning, development, implementation and assessment of all academic priorities, policies and programs
- **University Budget** – with the collaboration of the Vice-Principal (Administration and Finance), responsible for the development of the overall university budget and the allocation of funds and other resources in alignment with the University's academic priorities

Academic Policy Committee (APC): Areas of Responsibility

- standing committee of Senate
- charged with making recommendations to Senate on all matters regarding academic policy
- develops proposals for the establishment and continuous review of:
 - academic programs, policies, and structures
 - teaching, learning, and research
- ensures that University standards are maintained
- evaluates the quality of teaching and learning

Organizational Structure of the Academic Policy Committee



APC: Terms of Reference

- meets monthly during the academic year
- submits regular reports to Senate
- terms of reference:
 - <https://www.mcgill.ca/apc/>

Academic Policy Committee: Assessment of Proposals and Policies

- new programs and major revisions to existing programs
- creation, amalgamation, changes in name and reporting of academic units
- approval of and/or revisions to by-laws for research centres
- conduct of research, student exchange agreements, and partnerships
- teaching and learning
- continuing education
- online education
- nomenclature

Budget Matters to Senate for Information and Feedback: 2018-2019

- **Budget Planning Report I (December 2018)**
 - presented for information and feedback
 - outlines the year-end FY2018 context, the FY2019 budget update, and key considerations for the FY2020 budget
- **Budget Planning Report II (March 2019)**
 - presented for information and feedback
 - provides details on the major revenue and expense assumptions for the development of the FY2020 budget
- **McGill University FY20 Budget (April 2019)**
 - presentation of University Budget for information

Sustainability at McGill

- Strategic Academic Plan (2017-2022)
- Vision 2020: McGill's Sustainability Strategy
 - Advisory Council on Sustainability
 - Co-chaired by the Provost and Vice-Principal (Academic) and Vice-Principal (Administration & Finance)
 - a sounding board of internal and external members to assess the viability of the University's sustainability commitments and actions
 - A commitment to embedding sustainability at McGill (both academically and in our operations)
 - University Climate Officer (CO) - Ali Rivers
 - 2017-2020 Climate and Sustainability Action Plan



Comments?
Questions?