

# ACADEMIC POLICY COMMITTEE Minutes of Meeting

Date: Thursday, March 20, 2025

Time: 9:00am-9:10am Location: Microsoft Teams

**Present:** Isabelle Barrette-Ng (Chair), Juliet Bushi, Adam Mulcaster, Maureen Muldoon, Kristina Nikolova, Karen Robson, Jacqueline Stagner, Jessica Raffoul.

**Absent:** Erika Kustra (regrets), Nadia Azar, Hisham Barakat (regrets), Chitra Rangan (regrets), Anneke Smit, Aiden Carr, Milad Moradi Haydarloo, Suki Randhawa.

In Attendance: Ray Darling (Registrar); Renée Wintermute (University Secretary), Alison Zilli (Associate University Secretary).

## 1 Approval of Agenda

MOTION: That the agenda be approved.

Kristina Nikolova/Adam Mulcaster

**CARRIED** 

#### 2 Minutes of February

MOTION: That the minutes of the meeting of February 12, 2025 be approved.

Kristina Nikolova/Jessica Raffoul

**CARRIED** 

#### 3 Business arising from the minutes

Nothing to report.

#### 4 Outstanding business

Nothing to report.

## 5 Reports/New Business

5.1 Policy on Grading and the Calculation of Averages – Revisions

(See document APC250320-5.1 for more details.)

MOTION: That the proposed revisions to the Policy on Grading and the Calculation of Averages be approved.

Jessica Raffoul/Jacqueline Stagner

#### NOTED:

- Assigning a 0% to an NR is overly punitive and significantly impacts students' overall average.
- The proposed change will allow the NR notation to be recorded on the transcript but with no numeric grade value.

**CARRIED** 

## 5.2 Policy on Exemption from Effective Writing I and Effective Writing II – Revisions

(See document APC250320-5.2 for more details.)

MOTION: That the proposed revisions to the Policy on Exemption from Effective Writing I and Effective Writing II be approved and renamed Policy on Exemption from *Academic Writing* (ENGL-1010), effective Fall 2025 admissions.

Adam Mulcaster/Jacqueline Stagner

## NOTED:

- GART-1500 and GART-1510 are being replaced by ENGL-1010 Academic Writing for all FAHSS programs, necessitating a change to this policy.
- Only students with under 80% in Grade 12 ENG4U will be required to enrol in the course.

**CARRIED** 

# 6 Question period/Other business/Open Discussion Nothing to report.

## 7 Adjournment

MOTION: That the meeting be adjourned.

Karen Robson/Kristina Nikolova

**CARRIED**