

**The University of Melbourne
Melbourne School of Psychological Sciences**

Academic Programs Committee
Meeting to be held on Tuesday 8th October, 2013
At 12.00 to 2.00pm in Room 1206

Agenda 08/2013

Committee Membership: Sarah Wilson (Chair), Michael Saling (Deputy Chair), Jennifer Boldero, Erin Calder, Simon Cropper, Jason Forte, Simon Hall, Nicholas Haslam, Piers Howe, Judi Humberstone, Meredith McKague, Robert Reeve, Luke Smillie, Philip Smith, Yoshi Kashima.

Additional Circulation: Malini Chandrakumar

APC 1 Apologies

APC2 Confirmation of minutes from previous meeting.....(minutes attached)

APC3 Undergraduate and Postgraduate Programs
3.1 Learning and Teaching Initiatives Round 1, 2014 (MM)
3.2 Manuals (SW)
3.3 Alternative assessment for students who have not met attendance (SW)

APC4 University Issues

APC5 Documents for Report

APC 6 Reports
Tutor Co-ordination (Judi Humberstone)
1st Year (Yoshi Kashima)
2nd Year (Meredith McKague)
3rd Year (Piers Howe)
4th Year (Jason Forte)
Graduate Diploma (Jennifer Boldero)
Chair of the Professional Programs/Faculty Graduate Programs Committee (Michael Saling)
Research Committee (Bob Reeve)
Arts Course Standing Committee (Philip Smith)
Faculty Academic Programs Committee/Science Course Standing Committee (Philip Smith)
Faculty Research Committee (Bob Reeve)

APC7 Any other business

APC8 Pending issues for future meetings: Agenda Planning (SW)

| APC Agenda Planning for 2013 | APC Meeting |
|---|--------------------|
| Planned Subject changes for 2014 | |
| 1. Changes to structure of degree majors/honours program | April meeting |
| 2. Significant course changes | May meeting |
| 3. Minor changes to subjects | June meeting |
| Finalisation of 'Current teaching and learning practices in MSPS' and review of further strategies recommended by Empirica Research | June meeting |
| Completion of curriculum mapping and the addition of graduate attributes | July meeting |
| Review of trial of new LMS resources | July meeting |
| Review of new Honours structure | July/Nov meeting |
| Changes to Supervisor allocation processes for 4 th year Honours students | November meeting |