



ACADEMIC BOARD

Monday, December 8, 2008 at 4:10 p.m.

Council Chamber, Simcoe Hall

(COVER MEMO)

AGENDA

1. Approval of the Report of the Previous Meeting: October 2, 2008 *
2. **Business Arising from the Report of the Previous Meeting**
3. **Reports of the Agenda Committee Meeting:**
 - a) November 12, 2008 *
 - b) December 1, 2008 **
4. **Report of the Interim Vice-President and Provost**
 - a) Impact of the Economic Decline on the University of Toronto
5. **School of Graduate Studies Ontario Institute for Studies in Education: Ed.D. Program in Developmental Psychology and Education – Closure** * **(Item) (Item)**
(Arising from Report Number 137 of the Committee on Academic Policy and Programs (November 25, 2008) and Report Number 127 of the Planning and Budget Committee (November 27, 2008))

Be It Confirmed by the Executive Committee

THAT the proposal from the School of Graduate Studies and the Ontario Institute for Studies in Education to cease admission to the Developmental Psychology and Education Ed.D. program be approved effective immediately and,

THAT the closure of the Developmental Psychology and Education Ed.D. program be approved, effective when no students are registered in it, and THAT the entry for the program be removed from the School of Graduate Studies calendar on a permanent basis, beginning with the calendar for 2009-10.

* Documentation attached

** Documentation to follow

*** Confidential documentation for members only

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6. Faculty of Applied Science and Engineering: Bachelor's Degree in Engineering Science – Renaming * ([Cover](#)) ([Item](#))

(Arising from Report Number 137 of the Committee on Academic Policy and Programs (November 25, 2008))

Be It Confirmed by the Executive Committee

THAT the degree name for students graduating from the Engineering Science Program in the Faculty of Applied Science and Engineering be changed from Bachelor of Applied Science to Bachelor of Applied Science in Engineering Science, effective for graduates receiving their degree in June 2009.

7. Items for Information

- (a) Semi-Annual Report: Academic Appeals Committee, Individual Cases, Fall 2008 * ([Cover](#)) ([Item](#))
- (b) Semi-Annual Report: University Tribunal, Individual Cases, Fall 2008 * ([Cover](#)) ([Item](#))
- (c) Report Number 137 of the Committee on Academic Policy and Programs ((November 25, 2008) * ([Item](#)))
- (d) Draft Excerpt from Report Number 127 of the Planning and Budget Committee (November 27, 2008) ** ([Item](#))
- (e) Appointments and Status Changes * ([Item](#))

8. Date of Next Meeting – Thursday, February 5, 2009 at 4:10 p.m.

9. Other Business

In camera

10. Quarterly Report on Donations: August 1, 2008 – October 31, 2008 ***

* Documentation attached
** Documentation to follow
*** Confidential documentation to follow for members only