

OFFICE OF THE GOVERNING COUNCIL

THE GOVERNING COUNCIL

COMMITTEE ON ACADEMIC POLICY AND PROGRAMS

Tuesday, April 3, 2012 at 4:10 p.m.

Council Chamber, Simcoe Hall

AGENDA

- 1. <u>Report of the Previous Meeting Report 154, February 28, 2012</u>*
- 2. Business Arising from the Report of the Previous Meeting
- 3. Faculty of Medicine: Collaborative Masters and Doctoral Program in Public Health Policy* (<u>Cover</u>) (<u>Item</u>)

Be it Resolved

THAT the proposed Collaborative Masters and Doctoral Programs in Public Health Policy, as described in the proposal from the Faculty of Medicine dated February 29, 2012, be approved, effective September 1, 2012.

4. Faculty of Medicine, Dalla Lana School of Public Health: The Public Health Nutrition Graduate Field within the Master of Science in Community Health (MScCH) Degree Program – Closure* (<u>Cover</u>) (<u>Item</u>)

Be it Resolved

THAT the proposed closure of the graduate field in Public Health Nutrition within the Master of Science in Community Health (MScCH) Degree Program, offered by the Dalla Lana School of Public Health, as described in the proposal from the Faculty of Medicine dated February 24, 2012, be approved effective immediately.

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5. Faculty of Medicine: Collaborative Doctoral Program in Biomolecular Structure – Closure* (<u>Cover</u>) (<u>Item</u>)

Be it Resolved

THAT the proposed closure of the Collaborative Doctoral Program in Biomolecular Structure, as described in the proposal from the Faculty of Medicine dated February 21, 2012, be approved effective December 31, 2012 or as soon as the current students have graduated.

- 6. Reviews of Academic Programs and Units: Report, September 2011 March 2012* (Cover) (Item)
- 7. **Reports of the Administrative Assessors** (oral reports for information)
- 8. Date of Next Meeting Tuesday, May 15, 2012 at 4:10 p.m.
- 9. Any Other Business
 - * Documentation attached.

APP Agenda 2012 04 03