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OFFICE OF THE GOVERNING COUNCIL

TO: Planning and Budget Committee Committee

SPONSOR: Cristina Oke, Secretary of the Committee

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DATE: September 8 for meeting of September 21, 2004

AGENDA ITEM: 8

ITEM IDENTIFICATION:

Report on Approvals under Summer Executive Authority

JURISDICTIONAL INFORMATION:

At its meeting of June 24, 2004, the Governing Council approved the annual delegation of authority to permit the President to act on behalf of the Council during the summer months. Council delegated authority for appointments, curriculum changes and "decisions on other matters the urgency of which does not permit their deferral until the next regular meeting of the Governing Council or its appropriate board or committee." The resolution specified that all actions taken under this authority be approved prior to implementation by the Chairman of the Governing Council and reported to the appropriate board or committee for information.

PREVIOUS ACTION TAKEN:

The Planning and Budget Committee receives an annual report on approvals made under Summer Executive Authority, on proposals that fall within their terms of reference.

HIGHLIGHTS:

The following resolutions were approved under summer executive authority. Supporting documentation on any of these items is available in the Office of the Governing Council

(a) Approvals within the terms of reference of the Academic Board

(i) Program Option Addition – School of Graduate Studies: Proposal for the Department of Physical Therapy to establish an E-Learning Advanced Standing Option, within the existing Master of Science in Physical Therapy (M.Sc.P.T) Program

THAT the proposal from the Department of Physical Therapy to establish an E-Learning Advanced Standing Option within the existing Master of Science in Physical Therapy (M.Sc.P.T.) program, effective September 2004, be approved.

(iv) School of Graduate Studies: Proposal of the Institute of Medical Science for the Discontinuation of the Combined Master in Science in Biomedical Communications (M.Sc.B.M.C) and Post-Graduate Certificate in Biomedical Communication and Computer Animation at the University of Toronto and Sheridan College

THAT the proposal of the Institute of Medical Science for the Discontinuation of the Combined Master in Science in Biomedical Communications (M.Sc.B.M.C) and Post-Graduate Certificate in Biomedical Communication and Computer Animation at the University of Toronto and Sheridan College, effective September 2004, be approved.

RECOMMENDATION:

This report is for the Committee's information. No action is required.