



REVISED

**THE GOVERNING COUNCIL
COMMITTEE ON ACADEMIC POLICY AND PROGRAMS**

Wednesday, March 7, 2007 at 4:10 p.m.

Council Chamber, Simcoe Hall

AGENDA

1. **Report of the Previous Meeting – [Report 127, January 17, 2007*](#)**
2. **Business Arising from the Report of the Previous Meeting**
3. **Student Financial Support: Annual Report of the Vice-Provost, Students, 2005-2006 (for information)* ([Cover](#))([Item](#))**
4. **[School of Graduate Studies / Ontario Institute for Studies in Education / UT: Doctor of Education Program in Curriculum Studies and Teacher Development – Program Closure*](#)**

Be it Recommended

THAT the proposal from the School of Graduate Studies and the Ontario Institute for Studies in Education to cease admission to the Curriculum Studies and Teacher Development Program, Ed.D. be approved and,

THAT the closure of the Ed.D. program be approved when no students are registered in it. The entry for the program will be removed from the School of Graduate Studies calendar on a permanent basis, effective September 2007.

5. Research Policies

(a) Research Agreements and the Recovery of Indirect Costs of Research* ([Cover](#))([Item 1](#))([Item 2](#))([Old Policy](#))

Be it Recommended

THAT the proposed revised Policy on Research Agreements and the Recovery of Indirect Costs of Research be approved, replacing the Policy on Research Contracts and the Recovery of Indirect Costs of Research approved by the Governing Council on January 25, 1999.

(b) Connaught Fund Terms of Reference* ([Cover](#))([Item](#))([Old Terms](#))

Be it Recommended

That the proposed revised Terms of Reference of the Connaught Fund be approved, replacing the Terms of Reference approved by the Governing Council on June 25, 1992.

6. Reports of the Administrative Assessors

7. Date of Next Meeting – Wednesday, March 28, 2007

8. Other Business

* Documentation attached.