



THE GOVERNING COUNCIL
COMMITTEE ON ACADEMIC POLICY AND PROGRAMS

Monday, May 16, 2011 at 4:10 p.m.

Council Chamber, Simcoe Hall

AGENDA

1. **[Report of the Previous Meeting – Report 150, April 5, 2011*](#)**
2. **Business Arising from the Report of the Previous Meeting**
3. **University of Toronto Mississauga and School of Graduate Studies:
Master of Science in Sustainability Management Program***
(Cover) (Item) (Item) (Item)
Be it Recommended

THAT the proposed Master of Science in Sustainability Management (M.Sc.S.M.) program, as described in the proposal from the University of Toronto Mississauga dated April 18, 2011, be approved effective for the academic year 2012-13.

If You Require Special Assistance for the Meeting

If you require any special assistance, including assistance in gaining access to the Council Chamber on the second floor of Simcoe Hall, please let us know well in advance so that arrangements can be made. The Office of Governing Council can be reached at 416-978-6576 or governing.council@utoronto.ca.

Please note that a major construction project affecting Simcoe Hall is currently under way. The purpose of the project is to install an accessible elevator replacing the lift, which has been removed in the course of the renovation. As well, accessible washrooms are being installed that will serve Simcoe Hall and Convocation Hall. The project is expected to be completed before the end of the academic year.

If you require accommodation because of the disruption, please contact the Office of the Governing Council at least five business days in advance of the planned meeting, and we will work together to find an appropriate alternative.

4. **Faculty of Arts and Science and School of Graduate Studies: Doctor of Philosophy Program in Women and Gender Studies***
(Cover) (Item)

Be it Recommended

THAT the proposed Doctor of Philosophy (Ph.D.) Program in Women and Gender Studies, as described in the proposal from the Faculty of Arts and Science dated April 25, 2011, be approved effective for the academic year 2012-13.

5. **Leslie Dan Faculty of Pharmacy: Combined Bachelor of Science in Pharmacy (B.Sc.P.) and Doctor of Pharmacy (Pharm.D.) Program***
(Cover) (Item)

Be it Resolved

THAT the proposed Combined Bachelor of Science in Pharmacy (B.Sc.Pharm.) and Doctor of Pharmacy (Pharm.D.) Program, as described in the proposal from the Leslie Dan Faculty of Pharmacy dated April 11, 2011, be approved.

(The Committee's resolution is subject to Governing Council approval of the proposal to revise the terms of reference of the Committee on Academic Policy and Programs; absent such approval, the proposal will be forwarded to the Academic Board.)

6. **Ontario Co-operative Education Tax Credit Approved List of Programs***
(Cover) (Item)

Be it Resolved

THAT the list of programs, a copy of which is attached to Professor Regehr's Memorandum to the Committee on Academic Policy and Programs dated April 29, 2011, be approved as programs offered by the University of Toronto that include paid placements that meet the eligibility criteria for the Province of Ontario Co-operative Education Tax Credit, 2011-12.

7. **Student Awards: Annual Report on those Established, Amended and Withdrawn, July 1, 2009 to June 30, 2010** (for information)*

(Cover) (Item)

8. **Reports of the Administrative Assessors**

9. **Date of Next Meeting** – Tuesday, September 20, 2011

10. **Other Business** (Item) (Item) (Item)

* Documentation attached.

** Documentation to follow.