



THE GOVERNING COUNCIL
COMMITTEE ON ACADEMIC POLICY AND PROGRAMS

Tuesday, May 12, 2015 at 4:10 p.m.
Council Chamber, Simcoe Hall

AGENDA

1. **Report on Reviews of Clinical Departments, 2014-2015** (*for information*)* ([Item](#))
2. **Master of Financial Insurance, Department of Statistical Studies, Faculty of Arts and Science** (*for recommendation to Academic Board*)* ([Item](#))

BE IT RECOMMENDED TO THE ACADEMIC BOARD:

THAT the proposed Master of Financial Insurance program, which will confer the new degree M.F.I., as described in the proposal from the Faculty of Arts and Science dated April 2015, be approved effective September 1, 2016.

3. **Professional graduate program in Biomedical Engineering within the existing M.Eng., IBBME, Faculty of Applied Science and Engineering** (*for recommendation to Academic Board*)* ([Item](#))

BE IT RECOMMENDED TO THE ACADEMIC BOARD:

THAT the proposed Biomedical Engineering graduate program as an additional offering within the existing Master of Engineering degree, as described in the proposal from the Faculty of Applied Science and Engineering dated April 2015, be approved effective September 1, 2016.

* Documentation included

**Documentation for consent item included. This item will be given individual consideration by the Committee on Academic Policy and Programs only if a members so requests. Members with questions or who would like a consent item to be discussed by the Committee on Academic Policy and Programs are invited to notify the Acting Secretary, Mr. Patrick McNeill, at least 24 hours in advance of the meeting by telephone at 416-978-8428 or by email at patrick.mcneill@utoronto.ca

- 4. Master in Financial Risk Management (Rotman)** *(for recommendation to Academic Board)** [\(Item\)](#)

BE IT RECOMMENDED TO THE ACADEMIC BOARD:

THAT the proposed Master of Financial Risk Management, which will confer the new degree M.F.R.M., as described in the proposal from the Rotman School of Management dated April 2015 be approved effective September 1, 2016.

- 5. Graduate Diploma in Professional Accounting (Rotman)** *(for approval)** [\(Item\)](#)

BE IT RESOLVED:

THAT the proposed new Graduate Diploma in Professional Accounting, as described in the attached proposal from the Rotman School of Management dated April 2015, be approved effective May 1, 2016.

- 6. Closure of Major in Human Resources and Industrial Relations, Department of Economics, UTM** *(for approval)** [\(Item\)](#)

BE IT RESOLVED:

THAT the proposed closure of the Major in Human Resources and Industrial Relations undergraduate program, to which admissions have already been suspended as described in the attached proposal from the University of Toronto Mississauga dated March 2015, be approved with an anticipated program closure date of August 30, 2017.

- 7. Closure of Specialist in Commerce: Human Resource Management, Department of Management, UTM** *(for approval)** [\(Item\)](#)

BE IT RESOLVED:

THAT the proposed closure of the Specialist Commerce: Human Resources Management undergraduate program, to which admissions have already been suspended as described in the attached proposal from the University of Toronto Mississauga dated February 2015, be approved with an anticipated program closure date of August 30, 2020.

- 8. Ontario Co-Operative Education Tax Credit: Approved List of Programs** *(for approval)** [\(Item\)](#)

BE IT RESOLVED:

THAT the 2015-2016 List of University of Toronto Programs Eligible for the Ontario Co-operative Education Tax Credit, dated May 12, 2015, be approved.

CONSENT AGENDA**

9. [Report of the Previous Meeting: Report 173](#) – March 31, 2015 *
 10. **Business Arising from the Report of the Previous Meeting**
 11. **Date of Next Meeting** – Wednesday, September 16, 2015 at 4:10 p.m.
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12. **Academic Programs: Annual Report on Major Modifications to Degree and Diploma Programs Approved by Divisional Councils** (*for information*)* ([Item](#))
 13. **Report on Reviews of Graduate Collaborative Programs: 2014-2015** (*for information*)* ([Item](#))
 14. **Reports of the Administrative Assessors**
 15. **Other Business**