



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

May 9th, 2017 at 4:10 p.m.

Galbraith Building, Room 202

AGENDA

1. Revision of Policy Concerning Second Undergraduate Degrees for Arts & Science Graduates, Faculty of Arts and Science (*for recommendation*) ([Item](#))

Be it Recommended,

THAT the proposed newly amended “Second Degree” Requirements policy outlined in the Faculty of Arts and Science Calendar, as described in the proposal from the Faculty of Arts and Science dated April 17, 2017, be approved effective July 1, 2017.

2. Closure of the Bachelor of Science in Pharmacy, Leslie Dan Faculty of Pharmacy (*for recommendation*) ([Item](#))

Be it Recommended

THAT the proposed closure of the Bachelor of Science in Pharmacy degree, offered through the Leslie Dan Faculty of Pharmacy dated February 16, 2017, to which admissions were administratively suspended September 1, 2014, be approved with an anticipated program closure date of June 30, 2018.

3. New Graduate Master’s Program: Master of Accounting and Finance, University of Toronto Scarborough (*for recommendation*) ([Item](#))

Be it Recommended,

THAT the proposed degree program, Master of Accounting and Finance (M.Acc.Fin.), as described in the proposal from the University of Toronto Scarborough dated April 4, 2017 be approved effective May 1, 2018.

4. New Graduate Master's Program: Master of Health Science in Medical Genomics, Faculty of Medicine (*for recommendation*) ([Item](#))

Be it Recommended,

THAT the proposed degree program, Master of Health Science in Medical Genomics (M.H.Sc.), as described in the proposal from the Faculty of Medicine dated August 1, 2016 be approved effective September 1, 2018.

5. Ontario Co-operative Education Tax Credit: Approved List of Programs, 2017-18 (*for approval*) ([Item](#))

Be It Resolved,

THAT the 2017-2018 List of University of Toronto Programs Eligible for the Ontario Co-operative Education Tax Credit, dated May 9, 2017, be approved.

6. Report on the Review of Clinical Departments 2016-17 – Department of Anesthesia, Faculty of Medicine (*for information*) ([Item](#))

7. Annual Major Modification Report, 2016-17 (*for information*) ([Item](#))

8. Annual for-Credit and Not-for-Credit Certificate Report (*for information*) ([Item](#))

9. Semi-Annual Report on Graduate Collaborative Specializations: 2016-17 (*for information*) ([Item](#))

10. Report of the Previous Meeting: [Report 184 March 29, 2017](#) (*for approval*)

11. Business Arising from the Report of the Previous Meeting

* Documentation included

12. Date of Next Meeting – September 18, 2017 at 4:10 p.m.

13. Reports of the Administrative Assessors

14. Other Business

* Documentation included

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