



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

Thursday, January 11, 2018 at 4:10 p.m.

Council Chamber, Simcoe Hall

AGENDA

1. Revisions to the *Copyright Policy* (for recommendation)* ([Item](#))

Be it Recommended,

THAT the proposed Copyright Policy, which replaces the *Copyright Policy* approved by the Governing Council on May 30, 2007, be approved.

2. New *Guideline on Recognition of Postdoctoral Fellows* as part of the *Inventions Policy* (for information)* ([Item](#))

3. Proposal to create a Bachelor of Information, Faculty of Information (for recommendation)* ([Item](#))

Be it Recommended

THAT the proposed Bachelor of Information, which will confer the degree B.I., as described in the proposal from the Faculty of Information dated October 24, 2017, be approved effective September 1, 2019.

* Documentation is attached.

4. Proposal to create a Specialist in Data Science, BSc, Faculty of Arts and Science (for approval)* ([Item](#))

Be it Resolved

THAT the proposed Specialist in Data Science, which will confer the existing degree B.Sc., as described in the proposal from the Faculty of Arts and Science dated November 9, 2017, be approved effective September 1, 2018.

5. Proposal to close the Specialist in Developmental Biology Specialist, BSc, Faculty of Arts and Science (for approval)* ([Item](#))

Be it Resolved:

THAT the proposed closure of the Specialist in Developmental Biology undergraduate program, to which admissions have already been suspended, as described in the attached proposal from the Faculty of Arts and Science dated November 1, 2017, be approved with an anticipated program closure date of June 30, 2022.

6. Proposal to close the Major in Health Care Ethics, BSc, Faculty of Arts and Science (for approval)* ([Item](#))

Be it Resolved

THAT the proposed closure of the Major in Health Care Ethics undergraduate program, to which admissions have already been suspended, as described in the attached proposal from the Faculty of Arts and Science dated October 27, 2017, be approved with an anticipated program closure date of June 30, 2018.

7. Revised Divisional Teaching Evaluation Guidelines (for approval)*

a) Faculty of Information ([Item](#))

Be it Resolved

THAT the revised “Faculty of Information Guidelines for Assessment of Teaching Effectiveness, Tenure Stream” and “Faculty of Information Guidelines for Assessment of Teaching Effectiveness, Teaching Stream” brought forward from the Faculty of Information as attached, be approved effective immediately.

b) Faculty of Kinesiology and Physical Education ([Item](#))

Be it Resolved

THAT the revised “Guidelines for the Assessment of Effectiveness of Teaching in Tenure, Continuing Status and Promotion Decisions” brought forward from the Faculty of Kinesiology and Physical Education as attached, be approved effective immediately.

- 8. Report of the Previous Meeting: [Report 187 – November 2, 2017](#) (for approval)***

- 9. Business Arising from the Report of the Previous Meeting**

- 10. Date of Next Meeting** – February 27, 2018 at 4:10 p.m.

- 11. Reports of the Administrative Assessors**

- 12. Other Business**