



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

Wednesday, March 28, 2007 at 4:10 p.m.

Council Chamber, Simcoe Hall

AGENDA

1. [Report of the Previous Meeting – Report 128, March 7, 2007*](#)
2. **Business Arising from the Report of the Previous Meeting**
3. **School of Graduate Studies / Faculty of Medicine: Master of Science Degree Program in Community Health* ([Cover](#))([Item](#))**

Be it Recommended

- (a) THAT the proposed Master of Science in Community Health (M.Sc.C.H.) Program at the Faculty of Medicine, Department of Public Health Sciences, be approved, effective September 2007; and
- (b) THAT the proposed Graduate Diploma in Community Health (Dip.C.H.) Program at the Faculty of Medicine, Department of Public Health Sciences, be approved, effective September 2007.

4. Research Policies

(a) Publication Policy* ([Cover](#))([Item](#))([Old Policy](#))

Be it Recommended

THAT the proposed revised Publication Policy be approved, replacing the Policy approved by the Governing Council on February 27, 1975.

(b) Copyright Policy* ([Cover](#))([Item](#))([Old Policy](#))

Be it Recommended

THAT the proposed revised Copyright Policy be approved, replacing the Policy approved by the Governing Council on June 3, 2002.

(c) I'Anson Fund Terms of Reference* ([Cover](#))([Item](#))([Old Terms](#))

Be it Recommended

That the Terms of Reference of the Mary Gertrude I'Anson Fund approved by Governing Council on June 6, 1988 be rescinded.

5. Annual Report on Student Awards Established, Amended and Withdrawn: July 1, 2005 to June 30, 2006 (for information)* ([Cover](#))([Item](#))

6. Reports of the Administrative Assessors

7. Next Meeting

(a) Date TBA: Wednesday, May 16, 2007 at 4:10 p.m. or Friday, May 25 at 9:30 a.m.

(b) Procedure for Consideration of the Annual Report on the Review of Academic Programs and Units

8. Other Business

* Documentation attached.