



THE GOVERNING COUNCIL

COMMITTEE ON ACADEMIC POLICY AND PROGRAMS

Monday, September 10, 2007 at 4:10 p.m.

Council Chamber, Simcoe Hall

AGENDA

- 1. Welcome and Orientation**
- 2. Report of the Previous Meeting (Report 130, May 25, 2007)**
- 3. Business Arising from the Report of the Previous Meeting**
- 4. Report on Approvals Under Summer Executive Authority***
- 5. School of Graduate Studies / Faculty of Arts and Science: Proposal for a Master of Science and Doctor of Philosophy Degree Programs in Ecology and Evolutionary Biology***

Be it Recommended

THAT the proposal to establish the Master of Science (M.Sc.) and Doctoral (Ph.D.) programs in Ecology and Evolutionary Biology within the Faculty of Arts and Science be approved, effective September, 2008.

- 6. School of Graduate Studies / Faculty of Arts and Science: Proposal for Master of Science and Doctor of Philosophy Degree Programs in Cell and Systems Biology ***

Be it Recommended

THAT the proposal to establish the Master of Science (M.Sc.) and Doctoral (Ph.D.) programs in Cell and Systems Biology within the Faculty of Arts and Science be approved, effective September, 2008.

7. **School of Graduate Studies / Faculty of Arts and Science: Joint Master's Degree Program in Spatial Analysis (University of Toronto Department of Geography and Ryerson Polytechnical University) – Proposed Closure ***

Be it Recommended

THAT the proposal from the School of Graduate Studies and the Faculty of Arts and Science to close the Joint Master of Spatial Analysis (M.S.A.) Program at the University of Toronto be approved, effective immediately.

8. **Ontario Institute for Studies in Education of the University of Toronto (OISE/UT): Certificate Program in Leadership in Higher Education ***

<http://www.utoronto.ca/govcncl/pap/policies/reviewpgm.htm>

Be it Resolved

THAT the Certificate in Higher Education Leadership, as described in the submission from the Ontario Institute for Studies in Education, be approved, effective for the academic year 2007-2008.

9. **School of Graduate Studies: Annual Report of Items Approved Via Graduate Governance Procedures 2006-2007 (For Information) ***
10. **Calendar of Business ***
11. **Reports of the Administrative Assessors**
12. **Date of Next Meeting – Tuesday, October 23, 2007**
13. **Other Business**

* Documentation attached.