



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

Wednesday, December 7, 2005 at 4:10 p.m.

Council Chamber, Simcoe Hall

AGENDA

1. Report of the Previous Meeting – [Report 117 – October 26, 2005*](#)
2. Business Arising from the Report of the Previous Meeting
3. School of Graduate Studies: Proposal for a Master's Program in Women and Gender Studies* ([Cover](#))([Item](#))

Be it recommended

THAT the Master of Arts in Women and Gender Studies at the Faculty of Arts and Science be approved, effective September 2006.

4. Faculty of Arts and Science and School of Graduate Studies: Disestablishment of the Department of Botany and the Department of Zoology and Creation of the Department of Ecology and Evolutionary Biology and the Department of Cell and Systems Biology* ([Cover](#))([Item](#))

Be it resolved that the Committee concur with the recommendation of the Planning and Budget Committee

- 1) THAT the Department of Botany and the Department of Zoology be disestablished coincident with the establishment of the new Department of Ecology and Evolutionary Biology and the new Department of Cell and Systems Biology as of July 1, 2006.

and

- 2) THAT the graduate Department of Botany and the graduate Department of Zoology be disestablished coincident with the establishment of the new graduate Department of Ecology and Evolutionary Biology and the new graduate Department of Cell and Systems Biology as of July 1, 2006.

5. [School of Graduate Studies: Report on the Implementation of the Recommendations of the Graduate Education Task Force*](#)
6. Reports of the Administrative Assessors
 - (a) Vice-President Research and Associate Provost: Annual Report, 2004-05*
[\(Cover\)](#)[\(Item\)](#)
 - (b) Any Other Reports
7. Date of Next Meeting – January 18, 2006
8. Other Business