UNIVERSITY OF TORONTO

THE GOVERNING COUNCIL

COMMITTEE ON ACADEMIC POLICY AND PROGRAMS

Wednesday, January 12, 2005 at 4:10 p.m.

Council Chamber, Simcoe Hall

AGENDA

- 1. Report of the Previous Meeting December 8, 2004*
- 2. Business Arising from the Reports of the Previous Meetings
- 3. Faculty of Arts & Science, St. George Campus: Calendar Changes 2005-2006* (Cover)(Item)
- 4. University of Toronto at Mississauga: Calendar Changes 2005-2006, effective September 2005*(Cover)(Item)
- 5. University of Toronto at Scarborough: Calendar Changes 2005-2006, effective May 2005*(Cover)(Item)
- 6. University of Toronto at Scarborough: Proposed changes to rules governing overall standing and change to rules governing type of degree, effective May 2005*(Cover)(Item)
- 7. School of Graduate Studies: Proposal of the Department of Public Health Sciences to raise the minimum admission requirement for the Ph.D. Program in Community Health from a B+ to an A-, for inclusion in the School of Graduate Studies calendar on a permanent basis, effective September 2005*(Cover)(Item)
- 8. School of Graduate Studies program changes in the doctoral program of the Graduate Centre for the Study of Drama, effective September 2005*(Cover)(Item)
- 9. <u>Vice-President, Research and Associate Provost: Overhead Rate Schedule</u> (for information)*
- 10. Items for Information*
 - (a) School of Graduate Studies: Proposal for the name change of the Graduate Program in Germanic Languages and Literatures to the *Graduate Program in Germanic Literature*, *Culture and Theory*, effective September 2005(Cover)(Item)

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- (b) School of Graduate Studies: Proposal of the Department of Public Health Sciences to change the name of the Graduate Program of Community Health to the *Graduate Program of Public Health Sciences*, effective September 2005. (Cover)(Item)
- (c) School of Graduate Studies: Notice of name change for the "School and Child-Clinical Psychology Program" to the "School and Clinical Child Psychology Program" (Cover)(Item)
- (d) School of Graduate Studies: Proposal of the Faculty of Social Work to add AGE 2000H Principles of Aging as required course in the Social Work in Gerontology Specialization of the Master of Social Work (M.S.W.) program, for inclusion in the School of Graduate Studies calendar on a permanent basis, effective September 2005(Cover)(Item)
- (e) School of Graduate Studies: Proposal of the Department of Theory and Policy Studies in Education for a Coursework-Only Option for the M.Ed. in the History and Philosophy of Education Program, for inclusion in the School of Graduate Studies calendar on a permanent basis, effective September 2005(Cover)(Item)
- (f) School of Graduate Studies: Proposal of the Department of Theory and Policy Studies in Education for a Coursework-Only Option for the M.Ed. in the Educational Administration Program, for inclusion in the School of Graduate Studies calendar on a permanent basis, effective September 2005(Cover)(Item)
- (g) School of Graduate Studies: Proposal of the Department of Adult Education and Counseling Psychology for a Coursework-Only Option for the M.Ed. in the Adult Education and Community Development Program, for inclusion in the School of Graduate Studies calendar on a permanent basis, effective September 2005(Cover)(Item)
- (h) School of Graduate Studies: Proposal of the Faculty of Music to change the course requirements in the Instrumental/Vocal and Opera Options in the Master of Music in Performance Program, effective September 2005.

 (Cover)(Item)
- (i) School of Graduate Studies: Proposal of the Department of Health Policy, Management and Evaluation and the Faculty of Nursing for a Combined M.N./ M.H.Sc. (Health Administration) Program, for inclusion in the School of Graduate Studies calendar on a permanent basis, effective September 2005(Cover)(Item)
- (j) School of Graduate Studies: Proposal of the Department of Pharmaceutical Sciences for a Flexible-Time Ph.D. Program Option, for inclusion in the School of Graduate Studies calendar on a permanent basis, effective September 2005(Cover)(Item)
- 11. Reports of the Administrative Assessors
- 12. Date of Next Meeting February 2, 2005
- 13. Other Business