UNIVERSITY OF TORONTO

THE GOVERNING COUNCIL

COMMITTEE ON ACADEMIC POLICY AND PROGRAMS

Wednesday, September 22, 2004 at 4:10 p.m.

Council Chamber, Simcoe Hall

AGENDA

- 1. Welcome and Orientation
- 2. <u>Calendar of Business</u>
- 3. Reports of the Previous Meetings
 - May 12, 2004 *
 - June 4, 2004 *
- 4. Business Arising from the Reports of the Previous Meetings
 - None
- 5. Report on Summer Executive Authority Decisions* (for information)
- 6. School of Graduate Studies: Proposal from the Institute of Environmental Studies for a one-year Master's Professional Program in Environmental Science, to be located in the Department of Physical and Environmental Sciences at UTSC (for recommendation to Academic Board for Governing Council Approval)*
- 7. <u>School of Graduate Studies: Proposal from the Faculty of Music to establish a Jazz Performance option within the Performance field of the Master of Music Program</u> (for approval) *
- 8. <u>School of Graduate Studies: Proposal from the Department of Geography to change the requirements of the Master of Science in Planning (M.Sc.Pl.)</u>* (for approval)
- 9. <u>School of Graduate Studies: Proposal to Revise the Terms of Reference for the Graduate Academic Appeals Board (for approval)*</u>
- 10. <u>Faculty of Medicine: Proposal for a one-time Curriculum Accommodation for students admitted to the Bachelor of Science (BSc) Program in Medical Sciences in September 2002 and expected to graduate in 2005</u>* (for approval)

11. Items for Information

Members are requested, in their review of the material for these information items, to determine if they wish to raise any questions or concerns. If it is your intent to raise any matter relating to these items, please inform the Secretary, Andrew Drummond, at 416-978-8794 or at andrew.drummond@utoronto.ca so that a guest may be invited to assist the Committee's deliberations.

- (a) School of Continuing Studies: Proposal for a new certificate program,

 Certificate in Continuing Studies in English Communication for Postdoctoral
 Fellows
- (b) <u>School of Graduate Studies: Proposal of the Institute for Aerospace Studies to change the requirements of the Ph.D. program</u>
- (c) School of Graduate Studies: Proposal of the Faculty of Dentistry to change the timing of the M.Sc. to Ph.D. Transfer Examinations in the M.Sc. Specialty Program
- (d) <u>School of Graduate Studies: Proposal of the Department of French Language</u> and Literature to change the requirements of the Ph.D. Program
- (e) <u>School of Graduate Studies: Proposal for a Collaborative Ph.D. Program in Geology and Physics</u>
- (f) School of Graduate Studies: Proposal of the Centre for Industrial Relations to change the requirements of the Master of Industrial Relations (M.I.R.)

 Program
- (g) School of Graduate Studies proposal that the Department of Medical Biophysics to change the credit requirements of the Ph.D. Program
- (h) <u>School of Graduate Studies: Proposal that the Faculty of Nursing change the</u> requirements of the Master of Nursing (M.N.)
- (i) School of Graduate Studies: Proposal of the Joseph L. Rotman School of Management to change the requirements of the Ph.D. Program
- (j) School of Graduate Studies: Proposal of the Faculty of Social Work to reduce the second year course load for students currently enrolled in the Master of Social Work (M.S.W.) Program
- (k) School of Graduate Studies proposal for the Faculty of Social Work to change the program requirements and structure of the Master of Social Work (M.S.W.) Program
- (1) School of Graduate Studies: Proposal of the Department of Theory and Policy Studies in Education for a Flexible-time Ph.D. option within the Higher Education and Educational Administration Programs
- 12. Reports of the Administrative Assessors
- 13. Date of Next Meeting October 27, 2004
- 14. Other Business