



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

**Tuesday, September 15, 2009 at 4:10 p.m.**

**Council Chamber, Simcoe Hall**

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**AGENDA**

1. **Chair's Remarks: Welcome and Orientation**
2. **[Calendar of Business, 2009-10\\*](#)**
3. **[Report of the Previous Meeting: Report 141 - May 12, 2009\\*\\*](#)**
4. **Business Arising from the Report of the Previous Meeting**
5. **Report on Approvals Under Summer Executive Authority\* ([Cover](#))**
6. **School of Graduate Studies: Annual Report on Approvals by the Graduate Education Council\* ([Cover](#)) ([Item](#))**
7. **School of Graduate Studies and Faculty of Applied Science and Engineering: Master of Engineering in Telecommunications – Program Closure\* ([Cover](#))**

Be it Recommended

THAT the proposal from the Faculty of Applied Science and Engineering and the School of Graduate Studies to close the Master of Engineering in Telecommunications (M.Eng.Tel.) program be approved, effective immediately.

8. **School of Graduate Studies and Faculty of Arts and Science: Master of Science in Applied Computing\* ([Cover](#)) ([Item](#))**

Be it Recommended

THAT the establishment of the proposed Master of Science in Applied Computing (M.Sc.A.C.) program within the Faculty of Arts and Science be approved, commencing September 2010.

**9. School of Graduate Studies and Faculty of Medicine: Master of Public Health – Degree Name Change\* ([Cover](#))**

Be it Recommended

THAT the change of name for the degree earned by students in the Public Health Sciences program offered by the Dalla Lana School of Public Health, from Master of Health Science (MHSc) to Master of Public Health (MPH), be approved, effective September 2009.

- 10. Reports of the Administrative Assessors** (oral reports for information)
- 11. Undergraduate Program Review Audit Committee: Audit Report (for information)\* ([Cover](#))([Item](#))**
- 12. Date of Next Meeting** – Tuesday, October 27, 2009 at 4:10 p.m.
- 13. Other Business**

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\* Documentation attached.

\*\* Documentation distributed previously.