



AGENDA COMMITTEE

Thursday, September 17, 2009, 2:00 – 3:00 p.m.

Forster Room, Simcoe Hall, Room 229

(Memo)

Agenda

1. Chair's Remarks
2. [Approval of the Report of the Previous Meeting: June 1, 2009](#) *
3. Business Arising from the Report of the Previous Meeting
4. Report on Approvals Under Summer Executive Authority ([Cover](#))
5. Undergraduate Program Review Audit Committee: Audit Report * ([Cover](#))([Item](#))
6. Academic Board Item for Consideration Under Summer Executive Authority: School of Graduate Studies and Faculty of Medicine: Master of Public Health – Degree Name Change * ([Cover](#))

Be it Confirmed by the Executive Committee

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 (M.H.Sc.) to Master of Public Health (M.P.H.), be approved, effective September 2009.

7. Date of Next Meeting – Tuesday, November 3, 2009, 2:00 – 3:00 p.m.
8. Other Business

In camera session

9. Appointments: 2009-10 Striking Committee ***
10. Academic Administrative Appointments **

* documentation attached

** confidential documentation attached for members only

*** confidential documentation for members only to follow

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