

OFFICE OF THE GOVERNING COUNCIL

## **CORRECTED**

## THE GOVERNING COUNCIL

## COMMITTEE ON ACADEMIC POLICY AND PROGRAMS

#### Tuesday, January 12, 2010 at 4:10 p.m.

### **Council Chamber, Simcoe Hall**

#### AGENDA

- 1. <u>Report of the Previous Meeting Report 142, September 15, 2009</u>\*
- 2. Business Arising from the Report of the Previous Meeting
  - (a) Item 9 School of Graduate Studies and Faculty of Medicine: Master of Public Health – Degree Name Change – Amendment to Effective Date\* (<u>Cover</u>)
  - (b) Any other business
- 3. Faculty of Physical Education and Health: Proposed Bachelor of Kinesiology (B.Kin.) Program and Proposed Revision to the Bachelor of Physical Health and Education (B.P.H.E.) Program\* (<u>Cover</u>)(<u>Item</u>)

Be it Recommended

- (a) THAT the proposed Bachelor of Kinesiology (B.Kin.) Program, as described in the proposal dated November 27, 2009, be approved commencing for students admitted for September 2009; and
- (b) THAT the proposed revisions to the Bachelor of Physical Health and Education (B.P.H.E.) program, as described in the proposal dated November 27, 2009, be approved commencing for students admitted for September, 2009.
- 4. Lawrence S. Bloomberg Faculty of Nursing and School of Graduate Studies: Graduate Diploma in Anesthesia Care for the Nurse Practitioner Field\* (<u>Cover</u>)(<u>Item</u>)

Be it Resolved

THAT the proposed Graduate Diploma in Anesthesia Care (GDipNPAC), as described in the proposal dated January 2010, be approved, with enrolment commencing January, 2011.

# 5. Faculty of Applied Science and Engineering: Major Calendar Change, 2010-11\* (Cover)(Item)

Be it Resolved

THAT the proposed major calendar change for the Faculty of Applied Science and Engineering, as described in the 2010-11 submission from the Faculty, be approved, effective for the academic year 2010-11.

# 6. Faculty of Arts and Science, St. George Campus: Major Calendar Changes, 2010-11\* (Cover)(Item)

Be it Resolved

THAT the proposed major calendar changes for the Faculty of Arts and Science, St. George Campus, as described in the submission from that Faculty dated November 2009, be approved, effective for the academic year 2010-11.

# 7. University of Toronto at Scarborough: Major Calendar Changes, 2010-11\* (<u>Cover</u>)(<u>Item</u>)

Be it Resolved

THAT the proposed major calendar changes for the University of Toronto at Scarborough, as described in the submission from UTSC dated November 23, 2009, be approved, effective for the May 2010 Summer Session.

### 8. **Reports of the Administrative Assessors**

- 9. Date of Next Meeting Tuesday, March 2, 2010 at 4:10 p.m.
- **10.** Other Business

\* Documentation attached.

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