



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

Tuesday, January 8, 2008 at 4:10 p.m.

Council Chamber, Simcoe Hall

[\(Cover Memo\)](#)

AGENDA

1. **[Report of the Previous Meeting – Report 131, September 10, 2007*](#)**
2. **Business Arising from the Report of the Previous Meeting**
3. **University of Toronto at Mississauga: Calendar Changes, 2008-09***
[\(Cover\)](#) [\(Item\)](#)
Be it Resolved

THAT the proposed new specialist program in Geocomputational Science and the program deletions, as described in the 2008-09 submission from the University of Toronto at Mississauga, be approved, effective for the academic year 2008-09.

4. **University of Toronto at Scarborough: Calendar Changes, 2008-09***
[\(Cover\)](#) [\(Item\)](#)
Be it Resolved

THAT the new specialist program in Quantitative Analysis and the major program changes, as described in the submission from the University of Toronto at Scarborough dated December 6, 2007, be approved, effective for the May 2008 Summer Session.

5. **University of Toronto at Scarborough: Degree Requirements***
[\(Cover\)](#)
Be it Resolved

THAT the proposal for the discontinuation of the three-minor program combination for Honours Degree fulfillment at the University of Toronto Scarborough be approved, effective with the 2009 Summer Session.

6. **Faculty of Arts and Science, St. George Campus: Calendar Changes, 2008-09***
[\(Cover\)](#) [\(Item\)](#)
Be it Resolved

THAT the new specialist, major and minor programs, and the program deletions, as described in the 2008-09 submission from the Faculty of Arts and Science, St. George Campus, be approved, effective for the academic year 2008-09.

7. **School of Graduate Studies / Faculty of Medicine: Master of Health Informatics Degree Program***
[\(Cover\)](#) [\(Item\)](#)
Be it Recommended to the Academic Board

THAT the proposal to establish a Master of Health Informatics (M.H.I.) Degree Program within the Faculty of Medicine be approved, effective September 2008.

8. **School of Graduate Studies / Faculty of Medicine: Master of Health Sciences Degree Program in Medical Radiation Sciences***
[\(Cover\)](#) [\(Item\)](#)
Be it Recommended to the Academic Board

THAT the proposal to establish a Master of Health Sciences (M.H.Sc) Degree Program in Medical Radiation Sciences within the Faculty of Medicine be approved, effective September 2008.

9. Leslie Dan Faculty of Pharmacy: Parchment Recognition of Graduation with Honours*

[\(Cover\)](#) [\(Item\)](#)

Be it Resolved

THAT the proposal to recognize on the parchment graduation with honours by students in all degree programs in the Leslie Dan Faculty of Pharmacy be approved, effective June 2008.

10. Woodsworth College: Parchment Recognition of Graduation with Honours*

[\(Cover\)](#) [\(Item\)](#)

Be it Resolved

THAT the proposal to recognize on the parchment graduation with honours by students in the post-degree certificate programs in Teaching English to Speakers of Other Languages and in Human Resources Management be approved, effective June 2008.

11. Reports of the Administrative Assessors

12. Dates of Next Meetings

(a) **Tuesday, January 22, 2008 at 4:10 p.m.** (additional meeting added to the schedule)

(b) **Tuesday, February 26, 2008 at 4:10 p.m.** (next regularly scheduled meeting)

13. Other Business

* Documentation attached.