



GOVERNING COUNCIL

EXECUTIVE COMMITTEE

Thursday, January 15, 2009 at 5:00 p.m.

Board Room, Simcoe Hall

(Memorandum)
A G E N D A

*Pursuant to section 28 (e) and 33 of By-Law Number 2,
consideration of items 12 and 13 will take place in camera.*

1. **Report of the Previous Meeting of the Executive Committee of November 24, 2008** *
2. **Business Arising from the Report of the Previous Meeting**
3. **Minutes of the Governing Council Meeting of December 10, 2008** **
4. **Business Arising from the Minutes of the Governing Council Meeting**
5. **Task Force on Governance – Update**
6. **Report of the President**
7. **Items for Confirmation by the Executive Committee**
 - (a) **School of Graduate Studies Ontario Institute for Studies in Education: Ed.D. Program in Developmental Psychology and Education – Closure** * **(Cover) (Cover)**
(Arising from Report Number 159 of the Academic Board [December 8, 2008]- Item 5)

Be It Resolved,

THAT the following recommendation be confirmed by the Executive Committee:

THAT the proposal from the School of Graduate Studies and the Ontario Institute for Studies in Education to cease admission to the Developmental Psychology and Education Ed.D. program be approved effective immediately; and

THAT the closure of the Developmental Psychology and Education Ed.D. program be approved, effective when no students are registered in it, and THAT the entry for the program be removed from the School of Graduate Studies calendar on a permanent basis.

Documentation is attached to Report Number 159 of the Academic Board as Appendix “A”.

- * Documentation is attached.
** Documentation is to follow.
+ Confidential documentation is attached for members only.
++ Confidential documentation is to follow for members only.

7. Items for Confirmation by the Executive Committee (cont'd)

- (b) **Faculty of Applied Science and Engineering: Bachelor's Degree in Engineering Science – Renaming** * ([Cover](#)) ([Item](#))
(Arising from Report Number 159 of the Academic Board [December 8, 2008]- Item 6)

Be It Resolved,

THAT the following recommendation be confirmed by the Executive Committee:

THAT the degree name for students graduating from the Engineering Science Program in the Faculty of Applied Science and Engineering be changed from Bachelor of Applied Science to Bachelor of Applied Science in Engineering Science, effective for graduates receiving their degree in June 2009.

Documentation is attached to Report Number 159 of the Academic Board as Appendix “B”.

8. Interim Report of the University Ombudsperson (for information) * ([Cover](#)) ([Item](#))

9. Reports for Information

- (a) [Report Number 159 of the Academic Board \(December 8, 2008\)](#) *
- (b) [Report Number 169 of the Business Board \(November 10, 2008\)](#) *
- (c) Report Number 170 of the Business Board (December 15, 2008) **
- (d) [Report Number 17 on Namings](#) *

10. Date of Next Meeting – Thursday, February 12, 2009 at 12:00 p.m.

11. Other Business

In Camera Session

12. External Appointments: MaRS Innovation +

13. Code of Behaviour on Academic Matters: Recommendation for Expulsion ++

* Documentation is attached.

** Documentation is to follow.

+ Confidential documentation is attached for members only.

++ Confidential documentation is to follow for members only.