



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

Wednesday, March 1, 2006 at 4:10 p.m.

Council Chamber, Simcoe Hall

AGENDA

1. **Reports of the Previous Meetings**
 - (a) [Report 119, January 18, 2006*](#)
 - (b) [Report 120, February 1, 2006*](#)
2. **Business Arising from the Reports of the Previous Meetings**
3. [Ontario Institute for Studies in Education of the University of Toronto: Concurrent Teacher Education Program*](#)

Be it Recommended

Subject to approval of the University Faculties involved, and subject to initial accreditation of the program by the Ontario College of Teachers,

THAT the Concurrent Teacher Education Program, as described in the documentation dated February 3, 2006, be approved, effective for the 2007-08 academic year.

4. [School of Graduate Studies: Institute for the History and Philosophy of Science and Technology: Proposal for Direct Entry into the Ph.D. Program*](#)

Be it Resolved

THAT the proposed direct-entry admission option for the Ph.D. program in the Institute for the History and Philosophy of Science and Technology be approved, effective September 2006.

5. [School of Graduate Studies: Faculty of Music – Proposal for Direct Entry into the Ph.D. Program*](#)

Be it Resolved

THAT the proposed direct entry admission option for the Ph.D. in Music be approved, effective September 2006.

6. [Faculty of Music: Bachelor of Music Program – Comprehensive Option*](#)

Be it Resolved

THAT the proposed Comprehensive Option, within the existing Bachelor of Music degree program, be approved, effective September 2006.

7. [Policy on Official Correspondence with Students*](#)

Be it Recommended

THAT the proposed Policy on Official Correspondence with Students be approved, effective for the 2006-07 academic year.

Continued . . . / 3

8. [Committee on Academic Policy and Programs: Terms of Reference*](#)

Be it Recommended

Subject to approval of amendments to the Statute of the School of Graduate Studies (i) to devolve certain responsibilities for graduate education to the Faculties and other divisions offering graduate degree programs, and (ii) to identify the School of Graduate Studies Council as the Graduate Education Council,

- (a) THAT, effective July 1, 2006, section 4.1 of the Terms of Reference of the Committee on Academic Policy and Programs be amended to add the following second paragraph:

Proposals from divisional councils to approve changes to admission requirements to graduate programs, and to approve the establishment of direct admission options for existing PhD programs, may be approved by the Graduate Education Council.

- (b) THAT, effective July 1, 2006, the “Committee on Academic Policy and Programs: Guidelines Regarding levels of Approval” be amended to add the following statement in the row entitled “Admission policies” in the column headed “Received by AP&P for information”

Changes to admission requirements for graduate programs and approval of direct entry options to existing PhD programs, as approved by the Graduate Education Council, are included in an annual report of changes to graduate programs submitted to the Committee for information.

9. [Annual Report of the Vice-Provost, Students on Student Financial Support, 2004-2005 \(for information\)*](#)

10. **Reports of the Administrative Assessors**

11. **Date of Next Meeting – Wednesday, April 5, 2006**

12. **Other Business**

* Documentation attached.