



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

**Friday, May 25, 2007 at 9:30 a.m.**

**Council Chamber, Simcoe Hall**

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**AGENDA**

1. [Report of the Previous Meeting \(Report 129, March 28, 2007\)\\*](#)
2. **Business Arising from the Report of the Previous Meeting**
3. **Reviews of Academic Programs and Units: Annual Report, 2006-07\***  
[\(Cover\)](#)[\(Item\)](#)
4. **School of Graduate Studies: Graduate Academic Appeals Board – Revised Terms of Reference\* ([Cover](#))([Item](#))**

Be it Resolved

THAT the revised Terms of Reference of the School of Graduate Studies Graduate Academic Appeals Board be approved, effective immediately.

5. **Research Policies: Inventions Policy\*([Cover](#))([Item](#))**

Be it Recommended

THAT the revised Inventions Policy be approved, replacing the Policy approved by the Governing Council on May 3, 1990 and amended on June 3, 2002.

6. **Reports of the Administrative Assessors**
  7. **Interim Date of Next Meeting – Monday, September 10, 2007 at 4:10 p.m.**
  8. **Other Business**
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\* Documentation attached.