

BOARD OF GOVERNORS:
S211 Basic Medical Sciences Bldg.
Tuesday, September 26, 2000
1:00 p.m.

OPEN SESSION

AGENDA

		Presenter	Page
FOR ACTION			
1.	MINUTES: June 22, 2000 (Regular, Open Session)	Chair	1
	1.1 Approval as circulated or amended		
	1.2 Business Arising		
2.	FROM ACADEMIC AFFAIRS COMMITTEE	Ctte. Chair	
	2.1 Awards		
	(a) Senate Report on Awards - May 11, 2000		12
	(b) Senate Report on Awards - July 6, 2000		22
	(c) Senate Report on Awards - August 4, 2000	38	
	2.2 Program Proposals		
	(a) Master's Program in Music		48
	(b) Ph.D. in Natural Resources and Environmental Management		103
	(c) Architecture: Interior Environment Option		149
	2.3 Reinstatement of Department of Preventative Dental Sciences		158
	2.4 Change in Credential: Dentistry		167
	2.5 Change in Designated Length: M.Sc. in Rehabilitation Program		204
	2.6 Chairs: Establishment of a Chair in Telecommunications		213
3.	FROM EXECUTIVE COMMITTEE		
	None		
4.	FROM FINANCE AND ADMINISTRATION COMMITTEE		
	None		
5.	NEW BUSINESS		
	5.1 Committee on Elections	Univ. Secretary	222

FOR INFORMATION

6. REPORTS

6.1	Report of the President	President	
	1. Status Report on the Task Force Recommendations		228
	2. Activity Report		245

6.2	Report of the President of UMSU	UMSU President	
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7. FROM THE ACADEMIC AFFAIRS COMMITTEE

Ctte.Chair

7.1	Statement of Intent: Minor in Catholic Studies		246
7.2	Statement of Intent: M.Sc. in Management		252
7.3	Health Administration Stream in the Part-Time MBA Program		259
7.4	The Ethics of Research Involving Human Subjects		265
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7.6	Statement of Intent: B.Sc. (Major) and B.Sc. (Honours) in Geography		289
7.7	Statement of Intent: B.Sc. (Major) in Biology		299
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7.11	Summer 2000 Registration Statistics as of July 29, 2000		341
7.12	Report of the Vice-President Research - June/June & August, 2000		347

8. FROM THE EXECUTIVE COMMITTEE

Ctte.Chair

8.1	Environmental Health and Safety Quarterly Report	V.P. Admin.	360
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9. FROM FINANCE AND ADMINISTRATION COMMITTEE

None

10. OTHER

10.1	External Relations Division Report		366
10.2	Research Grants and Contracts Awarded		375

11. MOTION: CLOSED SESSION