

BOARD OF GOVERNORS
160 Continuing Education Complex

OPEN SESSION
Page

Tuesday, January 27, 2004
4:00 p.m.

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AGENDA

4:00 P.M. Business Meeting

	Presenter	Page
1. ANNOUNCEMENTS	Chair	
FOR ACTION		
2. MINUTES (Open Session)	Chair	
2.1 Approval of the minutes of the November 24, 2003 meeting (Open Session) as circulated or amended		
2.2 Business Arising from the November 24, 2003 meeting (Open Session) - none		
3. FROM EXECUTIVE COMMITTEE - none		
4. FROM ACADEMIC AFFAIRS COMMITTEE	Ctte. Chair	
4.1 Report of the Senate Committee on Awards dated October 28, 2003 - Part A		6
4.2 Report of the Senate Committee on Awards dated October 28, 2003 - Part B		18
4.3 Report of the Senate Committee on Awards dated November 25, 2003		24
4.4 Program Proposal: Post-Baccalaureate Diploma in Performance - School of Music		34
4.5 Program Proposal: Ph.D. in Cancer Control		65
4.6 Program Proposal: Bachelor of Allied Health Science		112

4.7	(Medical Laboratory Science) Faculty of Medicine Program Proposal: Bachelor of Allied Health Science	134
4.8	(Medical Imaging) Faculty of Medicine Name Change: Department of Family Studies	149
4.9	Name Change: Department of Mechanical & Industrial Engineering	162
4.10	Proposed Site for a new building for Pharmacy	164
4.11	New Policy: Director of Libraries (Appointment and Review)	170

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5. FROM FINANCE AND ADMINISTRATION COMMITTEE	Ctte. Chair	
5.1 International Student Fees - differential fees		184
5.2 Policy: Nepotism		220
5.3 Policy - Vacation Plan for Managerial, Professional and Confidential Support Staff		225
5.4 Policy - Hours of Work and Overtime Policy for Managerial, Professional and Confidential Support Staff		237
5.5 Policy - Vacation Entitlement for Academic Staff		248
5.6 Student Referendum: Faculty of Pharmacy		257
6. NEW BUSINESS - none		

FOR INFORMATION

7. FROM EXECUTIVE COMMITTEE		
7.1 Student Referendum: School of Medical Rehabilitation	President	261

8.	FROM ACADEMIC AFFAIRS COMMITTEE	Ctte. Chair	
8.1	Statement of Intent: Master of Arts in School Psychology		265
8.2	Statement of Intent: Ph.D. Program in Peace and Conflict Studies		275
8.3	Statement of Intent: Ph.D. Program in Applied Health Sciences		284
8.4	Academic Schedule: 2004-2005		298
9.	FROM FINANCE AND ADMINISTRATION COMMITTEE	- none	
10.	FROM OTHER COMMITTEES	- none	
11.	REPORTS		
11.1	Report of the President	President	307
11.2	Report of the UMSU President	UMSU President	Oral
12.	OTHER INFORMATION	- none	

MOTION TO MOVE TO CLOSED AND CONFIDENTIAL SESSION
MOTION TO ADJOURN