BOARD OF GOVERNORS
160 Continuing Education Complex
Tuesday, January 25, 2005
4:00 p.m.

OPEN SESSION
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AGENDA

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1. **ANNOUNCEMENTS** Chair

FOR ACTION

2. **MINUTES (Open Session)** Chair

    2.1 Approval of the minutes of the November 22, 2004 meeting (Open Session) as circulated or amended — 1

    2.2 Business Arising from the November 22, 2004 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 27, 2004 — 9

    4.2 Report of the Senate Committee on Awards dated November 18, 2004 — 13

    4.3 Report of the Senate Committee on Awards dated November 18, 2004, Part B — 27

    4.4 Proposal re: Professorship in Financial Management — 31

    4.5 Proposal re: Supply Chain Management Stream in the M.Sc. in Management — 37

    4.6 Proposal: re: Consolidations of the full and part-time MBA programs — 47

    4.7 Report of the Ad Hoc Committee of Senate Executive to Review the Application of the School of Music for Faculty Status — 73

5. **FROM FINANCE AND ADMINISTRATION COMMITTEE** - none

6.   **FROM OTHER COMMITTEES** - none

7.   **NEW BUSINESS** - none

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FOR INFORMATION

8.   **FROM EXECUTIVE COMMITTEE** - none

9.   **FROM ACADEMIC AFFAIRS COMMITTEE**   Ctte. Chair

9.1	Program Accreditation: 2004 Annual Update	93
9.2	Academic Schedule 2005-2006	
		117

10.   **FROM FINANCE AND ADMINISTRATION COMMITTEE** - none

11.   **FROM UNIVERSITY DISCIPLINE COMMITTEE**   President

11.1	Report of the University Discipline Committee	125

12.   **REPORTS**

12.1	Report of the President	President	159
12.2	Report of the UMSU President	UMSU (Oral)	President

13.   **OTHER INFORMATION** - none

MOTION TO MOVE TO CLOSED AND CONFIDENTIAL SESSION
MOTION TO ADJOURN