

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

**OPEN SESSION**

**AGENDA**  
**FOR ACTION**

		<b>Presenter</b>	<b>Page</b>
1.	<b>MINUTES:</b> June 22, 2000 (Regular, Open Session)	Chair	1
1.1	Approval as circulated or amended		
1.2	Business Arising		
2.	<b>FROM ACADEMIC AFFAIRS COMMITTEE</b>	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.	<b>FROM EXECUTIVE COMMITTEE</b>		
None			
4.	<b>FROM FINANCE AND ADMINISTRATION COMMITTEE</b>		
None			
5.	<b>NEW BUSINESS</b>		
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
-----	---------------------------------	----------------

## 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
7.5	Correspondence from Council on Post Secondary Education	285
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
7.8	Correspondence re: Implementation Authorizations for COPSE Approved Program Proposals	308
7.9	Equity Services Annual Report	310
7.10	Program Approval Process - Undergraduate and Graduate September, 2000	336
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
-----	--	-----

## 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