



**ACADEMIC COUNCIL**  
**Minutes**  
**Meeting of March 11, 2008**

<b>Present:</b>	R. Levin
B. Muirhead (Acting Chair)	E. Muller-Cheng
N. Ammar	F. Naumkin
G. Bereznai	D. Palmer
C. Byrne	N. Trivedi
B. Campbell	S. Van Nuland
I. Dincer	O. Petrie, Secretary
B. Goodman	
M. Greenley	<b>Guests:</b>
J. Greenlaw	M. Milovick

**1. CHAIR'S REMARKS**

As Acting Chair, Dr. Muirhead extended regrets from Dr. Bordessa and Dr. Marceau as they were not able to be at the meeting.

**2. MINUTES OF THE MEETING OF FEBRUARY 12, 2008**

The minutes were approved as presented.

**3. BUSINESS ARISING FROM THE MINUTES**

There was none.

**4. INQUIRIES AND COMMUNICATIONS**

There were none.

**5. PROVOST'S REMARKS**

There were none.

**6. COMMITTEE REPORTS**

**6.1 EXECUTIVE COMMITTEE**

Olivia Petrie, on behalf of Ron Bordessa, presented the report of the Executive Committee which contained two items for action and two items for information:

### **1. Appointment to the Academic Appeals Committee**

MOTION *That the following individual be appointed as a member of the Academic*  
CARRIED *Appeals Committee:*

*Patrik Olsson, Assistant Professor, Faculty of Criminology, Justice and Policy Studies (three-year term)*

### **2. Appointment to the University Complaints Review Board**

MOTION *That the following individual be appointed as a member of the University*  
CARRIED *Complaints Review Board:*

*Gail Lindsay, Associate Professor, Faculty of Health Sciences (three-year term)*

Members also noted for information the temporary appointments to the Tenure Review Committee and the Selection Committee for the 2008 UOIT Teaching Awards.

## **6.2 CURRICULUM AND PROGRAM REVIEW COMMITTEE**

Olivia Petrie, on behalf of Bill Muirhead, presented the report of the Committee which contained one item for action and one item for information:

### **1. Proposed Specializations in the Bachelor of Arts (Honours) Program in Criminology and Justice, Faculty of Criminology, Justice and Policy Studies**

MOTION *That Academic Council approve the new specializations in the Bachelor of Arts*  
CARRIED *(Honours) Program in Criminology and Justice in the following areas: Criminal Justice, Gender, Sexualities and Justice, Race, Crime and Justice, Youth, Crime and Justice; and the deletion of the current specializations in Policing and Corrections, as set in its report to Academic Council.*

Members also noted for information changes to courses and program requirements in the Bachelor of Arts Program in Criminology and Justice and the Bachelor of Information Technology Programs in Game Development and Entrepreneurship and in Networking and IT Security.

## **6.2 GRADUATE STUDIES COMMITTEE**

Brian Campbell presented the report of the Committee which contained two items for action:

### **1. Proposed Master of Health Sciences, Faculty of Health Sciences**

MOTION *That Academic Council recommend to the Board of Governors the proposed Master*  
CARRIED *of Health Sciences, Faculty of Health Sciences, as set out in its report to Academic Council.*

### **2. Proposed Revisions to the Policies on Graduate Studies**

MOTION *That Academic Council approve with minor amendments the revisions to the*  
CARRIED *Graduate Studies policies as set out in its report to Academic Council.*

## **7. CONFERRAL OF DEGREES**

Richard Levin presented the following item for action:

MOTION                    *That Academic Council authorize the granting of degrees to those students*  
CARRIED                   *who have fulfilled all degree program requirements at the end of February*  
                                  *2008 and who have been recommended for graduation by their Faculty.*

Mr. Levin undertook to look into the possibility of putting forward degree conferral motions that would require Academic Council's approval on a less frequent basis.

## **8. OTHER BUSINESS**

There was none.

---

Olivia Petrie, Secretary