



University of Toronto

OFFICE OF THE GOVERNING COUNCIL

NOTE THE TIME CHANGE

AGENDA COMMITTEE

Thursday December 12, 2002 at 2:15 p.m.

Falconer Room, Room 102, Simcoe Hall

Agenda

1. [Report of the Previous Meeting – October 31, 2002*](#)
2. Business Arising
3. [Academic Board Agenda – January 16, 2003*](#)
4. Notice of Motion re CAUT's Post-Secondary Education Act*
5. Date of Next Meeting – Friday, February 14 at 12 noon
6. Other Business

* documentation attached

24700



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December 10, 2002

Memorandum to: Members of the Agenda Committee
From: Susan Girard, Secretary
Subject: Agenda for December 12 meeting at **2:15 p.m.**

Attached is the agenda for the December 12 meeting. In addition to discussing the agenda for the Academic Board meeting, the Committee will consider a notice of motion concerning CAUT's Post-secondary Education Act. Documentation is enclosed and Dr. Levy will join the meeting for this item at 2:30 p.m.

The other matter which may be considered in particular is the Provost's Accessibility and Career Choice Study in the Faculty of Law. Both the draft report of the AP&P discussion and the Provost's document are enclosed.