

## **University of Toronto**

OFFICE OF THE GOVERNING COUNCIL

## **AGENDA COMMITTEE**

Thursday October 28, 2004 at 3:00 p.m.

## Falconer Room, Simcoe Hall

## Agenda

- 1. Report of the Previous Meeting September 23, 2004 \*
- 2. Business Arising
- 3. Reviews of Academic Programs and Units\*
- 4. Academic Board Agenda November 11, 2004\*
- 5. Academic Board Agenda December 9, 2004 (reserve date for appointments)
- 6. Date of Next Meeting Thursday December 16, 2004 at 2:00 p.m.
- 7. Other Business
  - a. Rescheduling of Academic Board Meeting of February 24, 2004

<sup>\*</sup> documentation attached