



**THE GOVERNING COUNCIL  
COMMITTEE ON ACADEMIC POLICY AND PROGRAMS**

**Wednesday, September 16, 2015 at 4:10 p.m.**

**Council Chamber, Simcoe Hall**

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**AGENDA**

- 1. Welcome and Orientation** (*for information*) ([Item](#))
  - 2. Calendar of Business: Committee on Academic Policy and Programs** (*for information*)\* ([Item](#))
  - 3. Presentation: University of Toronto Quality Assurance Process – UTQAP** (*for information*)
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**CONSENT AGENDA\*\***

- 4. Report of the Previous Meeting:** [Report 174 – May 12, 2015](#)\*
  - 5. Business Arising from the Report of the Previous Meeting**
  - 6. Date of Next Meeting** – Tuesday, October 27, 2015 at 4:10 p.m.
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- 7. Reports of the Administrative Assessors**
- 8. Other Business**

\* Documentation included

\*\* Documentation for consent item included. This item will be given individual consideration by the Committee on Academic Policy and Programs only if a members so requests. Members with questions or who would like a consent item to be discussed by the Committee on Academic Policy and Programs are invited to notify the Secretary, Mr. Patrick McNeill, at least 24 hours in advance of the meeting by telephone at 416-978-8428 or by email at [patrick.mcneill@utoronto.ca](mailto:patrick.mcneill@utoronto.ca)