



COLLEGE OF ELECTORS

TO: Members of the College of Electors
From: Mae-Yu Tan, Secretary of the College of Electors
DATE: September 10, 2009 for September 24, 2009
AGENDA ITEM 7

Item Identification: Governance Case Study: Review of Academic Programs and Units

Feedback provided last year indicated that members of the College found the case study on the development of the Varsity Centre capital project to be particularly valuable. Through discussion of the project, members were able to gain a better sense of the role which members of Governing Council serve within various governance bodies. As such, the Executive Committee felt it would be worthwhile to present another case study this year.

The Review of Academic Programs and Units provides an excellent illustration of the Governing Council's monitorial role. Members will find the attached background material helpful in preparation for the College's discussion of the University's governance system.

The following relevant documents have been provided:

1. An agenda from the Committee on Academic Policy and Programs (AP&P) (March 31, 2009)
2. A "cover sheet" containing a summary of the Reviews of Academic Programs and Units, 2007-08 Report presented to AP&P (March 18, 2009)
3. An excerpt from the Reviews of Academic Programs and Units, 2007-08 Report, pps. 76-83 & 116-137 (March 2009)
4. An excerpt from the AP&P minutes, item 3, pps. 3-5 & 13-15 (March 31, 2009)
5. An agenda from the Agenda Committee (April 14, 2009)
6. An excerpt from the Agenda Committee minutes, item 3, pps. 1-2 (April 14, 2009)
7. An agenda from the Executive Committee (May 12, 2009)
8. An excerpt from the Executive Committee minutes, item 7, p. 7 (May 12, 2009)
9. An excerpt from the Governing Council minutes, item 7, p. 27 (May 20, 2009)
10. A cover sheet containing a summary of the Undergraduate Program Review Audit Committee Report of the Auditors on the 2008 U of T Undergraduate Program Review and pps. 1 & 23-24 of the Report.

Members who are interested in reviewing additional online documentation are invited to contact me by phone at 416-978-8794 or by email at maeyu.tan@utoronto.ca.

Thank you.

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