

**UNIVERSITY OF TORONTO**  
**THE GOVERNING COUNCIL**  
**COMMITTEE ON ACADEMIC POLICY AND PROGRAMS**

**Wednesday, December 5, 2001 at 4:10 p.m.**

Council Chamber, Simcoe Hall

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**A G E N D A**

1. Report of the Previous Meeting – October 24, 2001 \*
2. Business Arising from the Report of the Previous Meeting
3. School of Graduate Studies: Reconfigured Master of Nursing Program (for approval)\*
4. Report and Plans of the Research and International Relations Portfolio 2001-02 (for information) \*
5. Connaught Fund Annual Report 2000-01 (for information) \*
6. Items for Information:
  - (a) Faculty of Medicine: Changes to the Diploma Program in Clinical Chemistry \*
  - (b) School of Graduate Studies: Revised wording for section of Enrolment Policy and Procedures of the General Regulations of the School of Graduate Studies \*
7. Reports of the Administrative Assessors
8. Date of Next Meeting – January 16, 2002
9. Other Business