



University of Toronto

OFFICE OF THE GOVERNING COUNCIL

January 28, 2003

Memorandum to: Members of the Committee on Academic Policy and Programs
From: Susan Girard, Secretary
Subject: Agenda Package for February 5 meeting

Attached is the agenda package for the February 5 meeting of the Committee.

At the agenda planning meeting, the administration proposed that the Policy on Student Email be withdrawn. A memorandum from Professor Farrar outlining the reasons is enclosed. A motion to withdraw will be moved at the meeting.

Under the Assessors' Reports, Professor Tuohy will be reporting on the current academic planning process including the green papers. The Chair proposes that there be an opportunity for members to discuss and comment these papers. The green papers were included in the January 13 issue of *the Bulletin* or they can be printed from the Provost's website. The two that are within the Committee's terms of reference are the Characteristics of the Best Research Universities, found at <http://www.utoronto.ca/plan2003/greenB.htm> and the paper on The Student Experience at <http://www.utoronto.ca/plan2003/greenC.htm>

If you are unable to attend the February 5 meeting, please let me know at (416) 978-8428 or susan.girard@utoronto.ca

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