



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

Wednesday, May 11, 2005 at 4:10 p.m.

Council Chamber, Simcoe Hall

AGENDA

1. Report of the Previous Meeting – [Report 114 – March 9, 2005](#) *
2. Business Arising from the Report of the Previous Meeting
3. Policy on Scheduling of Classes and Examinations and Other Accommodations for Religious Observances* ([Cover](#))([Item](#))

Be it recommended to the Governing Council

THAT the Policy on Scheduling of Classes and Examinations and Other Accommodations for Religious Observances be approved, effective immediately.
4. School of Graduate Studies: Graduate Academic Appeals Board amendment to Terms of Reference*([Cover](#))([Item](#))

Be it recommended to the Academic Board

THAT the revisions of the Terms of Reference for the Graduate Academic Appeals Board, articles 4.(c), 4.(d), 6.(a), 6.(b), 7.(b), 7.(c), 10.(b)(ii), 10.(b)(iii), and 11, be approved, effective July 1, 2005.
5. Faculty of Applied Science and Engineering: Deletion of Options within the Computer Engineering Program*([Cover](#))([Item](#))

Be it resolved

THAT the options in Communications Network, Computer Hardware Systems and Software Engineering within the Computer Engineering program be deleted.
6. Annual Report on Student Awards Established, Amended and Withdrawn: July 1, 2003 to June 30, 2004 (for information)* ([Cover](#))([Item 1](#))([Item 2](#))

7. Items for Information*
 - (a) Ibero-American Studies name change to “Latin American Studies”
([Cover](#))([Item](#))
 - (b) School of Graduate Studies: Proposal from the Department of Curriculum, Teaching and Learning for a Flexible-Time Ph.D. Program Option in the Curriculum Program([Cover](#))([Item](#))
 - (c) School of Graduate Studies: Proposal from the Department of Curriculum, Teaching and Learning for a Flexible-Time Ph.D. Program Option in the Second Language Education Program([Cover](#))([Item](#))
 - (d) School of Graduate Studies: Regulation change – Transfers for Flexible-Time PhD Options([Cover](#))([Item](#))
 - (e) School of Graduate Studies: Name change of the PhD in Industrial Relations to the PhD program in “Industrial Relations and Human Resources”.
([Cover](#))([Item](#))
8. Reports of the Administrative Assessors
9. Date of Next Meeting – TBA
10. Other Business