



THE GOVERNING COUNCIL
COMMITTEE ON ACADEMIC POLICY AND PROGRAMS

Tuesday, March 31, 2009 at 4:10 p.m.

Council Chamber, Simcoe Hall

(Cover Memo)

AGENDA

1. **Report of the Previous Meeting – Report 139, March 3, 2009***
2. **Business Arising from the Report of the Previous Meeting**
3. **Faculty of Medicine, Undergraduate Program in Medicine: Grading Practices* (Item)**

Be it Resolved

THAT the proposed change in grading for all courses in the undergraduate program in Medicine (MD) to Credit/No Credit be approved, effective September 2009.
4. **Reviews of Academic Programs and Units, 2007-08: Annual Report, Part II* (Cover) (Item)**
5. **Vice-President, Research: Annual Report, 2007-08*****
6. **Reports of the Administrative Assessors**
7. **Date of Next Meeting – Tuesday, May 12, 2009 at 4:10 p.m.**
8. **Other Business**

* Documentation attached.

** Documentation to follow.

*** Document now linked.

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