



**THE GOVERNING COUNCIL
COMMITTEE ON ACADEMIC POLICY AND PROGRAMS**

Tuesday, September 20, 2011 at 4:10 p.m.

Council Chamber, Simcoe Hall

AGENDA

1. **Welcome and Chair's Remarks**
2. **[Report of the Previous Meeting: Report 151 - May 16, 2011*](#)**
3. **Business Arising from the Report of the Previous Meeting**
4. **Calendar of Business, 2011-12* ([Item](#))**
5. **Report on Approvals Under Summer Executive Authority, 2011* ([Item](#))**
6. **University of Toronto Scarborough: Bachelor of Business Administration – Specialist Program in Management and International Business* ([Cover](#)) ([Item](#))**
Be it Resolved

THAT the Specialist (Co-op) Program in Management and International Business, within the existing Bachelor of Business Administration degree at the University of Toronto Scarborough, as described in the proposal dated August 31, 2011, be approved effective September 2012.

7. **Faculty of Arts and Science and School of Graduate Studies: Doctor of Philosophy Program in Cinema Studies* ([Cover](#)) ([Item](#))**
Be it Recommended

THAT the Ph.D. Program in Cinema Studies, as described in the proposal from the Faculty of Arts and Science dated September 8, 2011, be approved effective for the academic year 2012-13.

8. **Reviews of Academic Programs and Units**
 - (a) **Reviews, November 2010 – May 2011**** ([Cover](#)) ([Item](#))
 - (b) **Follow-Up Reports from Previous Reviews***
([Cover](#)) ([Item](#)) ([Cover](#)) ([Item](#)) ([Cover](#)) ([Item](#))
9. **Reports of the Administrative Assessors**
 - (a) **Committee on Academic Policy and Programs Terms of Reference** (for information)* ([Cover](#))([Item](#))([Item](#))
 - (b) **Other Matters** (oral reports for information)
10. **Date of Next Meeting** – Thursday, November 3, 2011 at 4:10 p.m.
11. **Other Business**

* Documentation included.

** The Compendium of Reviews included. A paper copy of the Compendium, as well as the full reviews for the relevant programs, were delivered earlier to members who advised that they would attend this meeting and participate in the “review of reviews.”

*** Documentation to follow.