



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

Tuesday, April 16, 2013 at 4:10 p.m.

Council Chamber, Simcoe Hall

AGENDA

- 1. Reviews of Academic Programs and Units, Part II** (*for information*)** (**Item**)
- 2. Inventions Policy** (*for GC approval*)* (**Cover**) (**Item**) (**Item**)

BE IT RECOMMENDED

THAT, the proposed revised *Inventions Policy* be approved, replacing the Policy approved by the Governing Council in 2007, which replaced the initial Policy approved by the Governing Council on May 3, 1990 and amended on June 3, 2002.

- 3. Research Administration Policy** (*for approval*)* (**Item**)

BE IT RESOLVED

THAT, the proposed Research Administration Policy (and associated Guidelines) be approved, replacing the University of Toronto Policy on Research Agreements and the Recovery of Indirect Costs of Research the most recent revision of which was approved by Governing Council on April 26, 2007.

* Documentation included

** Confidential documentation to follow for members only

***Documentation for consent item included. This item will be given individual consideration by the Committee on Academic Policy and Programs only if a members so requests. Members with questions or who would like a consent item to be discussed by the Committee on Academic Policy and Programs are invited to notify the Acting Secretary, Mr. David Walders, at least 24 hours in advance of the meeting by telephone at 416-978-8428 or by email at david.walders@utoronto.ca

4. Program Closure: Collaborative Program – The Dynamics of Global Change
(for approval)* ([Item](#))

BE IT RESOLVED

THAT, the proposed closure of the Dynamics of Global Change Doctoral Collaborative Program, as described in the attached proposal from The Faculty of Arts and Science dated February 26, 2013, be approved with an effective date of September 1, 2013 for the closure of admissions and an anticipated program closure date of August 2013.

CONSENT AGENDA***

- 5. Report of the Previous Meeting:** [Report 160 – February 26, 2013](#)*
 - 6. Business Arising from the Report of the Previous Meeting**
 - 7. Minor Revision: Terms of Reference of Committee on Academic Policy and Programs Terms of Reference, Section 4.4(b) (iii) (for information)*** ([Item](#))
 - 8. Date of Next Meeting** – Tuesday, May 14, 2013 at 4:10 p.m.
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9. Reports of the Administrative Assessors

10. Other Business