



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

Tuesday September 17, 2013 at 4:10 p.m.

Council Chamber, Simcoe Hall

AGENDA

- 1. Welcome and Orientation** (for information)
- 2. Calendar of Business: Committee on Academic Policy and Programs** (for information)* ([Item](#))
- 3. Summer Executive Authority** (for information)
- 4. Annual Report on AP&P Approvals** (for information)
- 5. New Conjoint PhD Program (U of T-TST) - Ph.D. Program** (for EX confirmation)* ([Item](#))

Be It Recommended

THAT the proposed new Ph.D. in Theological Studies, as described in the proposal from the Toronto School of Theology dated August 22, 2013 be approved, effective the academic year 2015-16.

- 6. Ontario Co-operative Education Tax Credit: Approved List of Programs, 2013-14** (for approval)* ([Item](#))

Be It Resolved

THAT the List of University of Toronto programs eligible for the Ontario Co-operative Education Tax Credit, 2013-14, be approved.

* Documentation included

** 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

- 7. Report: Review Committee, Toronto School of Theology and University of Toronto Memorandum of Agreement** (for information)* ([Item](#))
- 8. Report on the Reviews of Graduate Collaborative Programs: 2012-13** (for information)* ([Item](#))

CONSENT AGENDA**

- 9. Report of the Previous Meeting: Report 162** – May 14, 2013 ([Item](#))
 - 10. Business Arising from the Report of the Previous Meeting**
 - 11. Date of Next Meeting** – Tuesday, October 29th, 2013 at 4:10 p.m.
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- 12. Reports of the Administrative Assessors**
- 13. Other Business**