

# THE GOVERNING COUNCIL

## COMMITTEE ON ACADEMIC POLICY AND PROGRAMS

#### Tuesday, May 10, 2016 at 4:10 p.m. Council Chamber, Simcoe Hall

## AGENDA

1. New Graduate Program Proposal: Master of Forensic Accounting (MFAcc), Institute for Management and Innovation (IMI), University of Toronto Mississauga (for recommendation to Academic Board)\* (Item)

Be it recommended to the Academic Board:

THAT the proposed Master of Forensic Accounting, which will confer the new degree M.F.Acc., as described in the proposal from the University of Toronto Mississauga dated April 2015 be approved effective September 1, 2017.

2. Ontario Co-Operative Education Tax Credit: Approved List of Programs, 2016-2017 (for approval)\* (Item)

Be It Recommended

THAT the 2016-2017 List of University of Toronto Programs Eligible for the Ontario Co-operative Education Tax Credit, dated May 10, 2016, be approved.

- **3.** Report on Reviews of Graduate Collaborative Programs: 2015-2016 (for information)\* (Item)
- 4. Report on the Review of Clinical Departments 2015-16 Department of Paediatrics and Department of Surgery (for information)\* (<u>Item</u>)
- 5. Annual Reports, 2015-16: (I) Major Modifications; (II) Transcript Notations; (II) Minor Modifications (for information)\* (<u>Item</u>)

## **CONSENT AGENDA\*\***

- 6. Report of the Previous Meeting: <u>Report 179 March 30, 2016</u> \*
- 7. Business Arising from the Report of the Previous Meeting
- 8. Date of Next Meeting Tuesday, September 20, 2016 at 4:10 p.m.
- 9. Reports of the Administrative Assessors
- 10. Other Business

\* Documentation included

<sup>\*\*</sup>Documentation for consent item included. This item will be given individual consideration by the Committee on Academic Policy and Programs only if a member 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 Secretary, Mr. Patrick F. McNeill, at least 24 hours in advance of the meeting by telephone at 416-978-8428 or by email at <u>patrick.mcneill@utoronto.ca</u>