



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

**Wednesday, January 17, 2007 at 4:10 p.m.**

**Council Chamber, Simcoe Hall**

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**AGENDA**

- 1. Report of the Previous Meeting – [Report 126, December 6, 2006\\*](#)  
([Appendix](#))**
- 2. Business Arising from the Report of the Previous Meeting**
- 3. University of Toronto at Mississauga: Calendar Changes, 2007-08\*  
([Cover](#))([Item](#))**

Be it Resolved

THAT the new specialist and major programs, and program deletions, as described in the submission from the University of Toronto at Mississauga dated December 12, 2006, be approved, effective for the academic year 2007-08.

- 4. University of Toronto at Scarborough: Calendar Changes, 2007-08\*  
([Cover](#))([Item](#))**

Be it Resolved

THAT the new specialist programs and the revised requirement for standing in Co-operative Programs, as described in the submission from the University of Toronto at Scarborough dated December 12, 2006, be approved, effective for the 2007 Summer Session.

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5. **School of Graduate Studies / Faculty of Arts and Science: Cinema Studies Master of Arts Program\*** ([Cover](#))([Item](#))

Be it Recommended to the Academic Board

THAT the proposed Master of Arts (M.A.) Program in Cinema Studies be established within the Faculty of Arts and Science, commencing September 2007.

6. **School of Graduate Studies / Faculty of Forestry: Master's Degree Program in International Trade and Forest Products – Discontinuation\***

Be it Resolved

THAT the discontinuation of the Master's Program in International Trade and Forest Products (M.I.T.F.P.), be approved, effective immediately.

7. **Faculty of Arts and Science, St. George Campus: Calendar Changes, 2007-08\*** ([Cover](#))([Item](#))

Be it Resolved

THAT the new specialist, major and minor programs, and the program deletion, as described in the submission from the Faculty of Arts and Science, St. George Campus, dated December 16, 2006, be approved, effective for the academic year 2007-08.

8. **Reports of the Administrative Assessors**

9. **Date of Next Meeting – Wednesday, January 31, 2007**

10. **Other Business**

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\* Documentation attached.