



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

Tuesday, January 10, 2012 at 4:10 p.m.

Council Chamber, Simcoe Hall

AGENDA

1. [Report of the Previous Meeting – Report 152, September 20, 2011*](#)
2. **Business Arising from the Report of the Previous Meeting**
3. **Grading Practices Policies* ([Cover](#)) ([Item](#)) ([Item](#)) ([Item](#)) ([Item](#)) ([Item](#))**

Be it Recommended to the Academic Board

THAT the proposed University Assessment and Grading Practices Policy, the proposed University of Toronto Transcript Policy, and the proposed Policy on Academic Continuity, copies of which are attached to Professor Regehr's memorandum of December 8, 2011, be approved, effective for the academic year 2012-13, replacing the University Grading Practices Policy approved by the Governing Council on March 25, 1993 and amended most recently by the Academic Board on April 9, 1998, and replacing the Graduate Grading and Evaluation Practices Policy approved by the Committee on Academic Policy and Programs on May 12, 2004.

4. **University of Toronto Scarborough: Program Closure* ([Cover](#)) ([Item](#))**

Be it Resolved

THAT the proposed closure of the Mathematics and its Applications B.Sc. Specialist Program, as described in the proposal from the University of Toronto Scarborough dated August 22, 2011, be approved, with an effective date of Fall 2012 for the closure of admissions and an anticipated program closure date of Summer 2017.

- 5. Reports of the Administrative Assessors**
 - 6. Date of Next Meeting – Tuesday, February 28, 2012 at 4:10 p.m.**
 - 7. Other Business**
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* Documentation included.