

University of Toronto Toronto Ontario M5S 1A1

OFFICE OF THE GOVERNING COUNCIL

UNIVERSITY OF TORONTO

THE GOVERNING COUNCIL

COMMITTEE ON ACADEMIC POLICY AND PROGRAMS

Wednesday, February 2, 2005 at 4:10 p.m.

Council Chamber, Simcoe Hall

AGENDA

- 1. Report of the Previous Meeting January 12, 2005*
- 2. Business Arising from the Report of the Previous Meeting
- 3. Faculty of Arts and Science, St. George Campus: Calendar Changes 2005-2006*

Be it Resolved

THAT the new Computer Science Specialist program as described in the submission from the Faculty of Arts and Science, St. George Campus, dated January 17, 2005, be approved, effective for the academic year 2005-2006.

4. Statement of Commitment Regarding International Students*

Be it recommended to Academic Board that it recommend to the Governing Council

THAT the proposed Statement of Commitment Regarding International Students be approved, replacing the Policy on Foreign Students approved by the Governing Council on June 25, 1987.

- 5. <u>Annual Report of the Vice-Provost, Students on Student Financial Support, 2003-2004</u> (for information)*
- 6. Reports of the Administrative Assessors
- 7. Date of Next Meeting March 9, 2005
- 8. Other Business