

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

**Tuesday, March 3, 2009 at 4:10 p.m.**

**Council Chamber, Simcoe Hall**

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**AGENDA**

1. [Report of the Previous Meeting – Report 138, January 20, 2009\\*](#)
2. **Business Arising from the Report of the Previous Meeting**
3. **Faculty of Applied Science and Engineering: Undergraduate Academic Appeals Board Terms of Reference\* ([Cover](#)) ([Item](#))**

Be it Resolved

THAT the proposed Faculty of Applied Science and Engineering Academic Appeals Board (Undergraduate) Terms of Reference be approved, replacing the Ombuds Committee Terms of Reference, effective June 1, 2009.

4. **Reviews of Academic Programs and Units, 2007-08: Annual Report, Part I – Provostial Reviews\* ([Cover](#)) ([Item](#))**
5. **School of Graduate Studies and Faculty of Arts and Science: Master of Global Affairs Program\* ([Cover](#)) ([Item](#))**

Be it Recommended

THAT the establishment of the proposed Master of Global Affairs (M.G.A.) Program within the Faculty of Arts and Science be approved to commence in September 2010.

6. **Student Financial Support: Annual Report of the Vice-Provost, Students, 2007-2008 (for information)\*** ([Cover](#)) ([Item](#))
7. **Student Records: Statement concerning Changes of Student Personal Information in Official Academic Records\*** ([Cover](#)) ([Item](#)) ([Attach 1](#)) ([Attach 2](#))

Be it Resolved

THAT the proposed *Statement Concerning Changes of Student Personal Information in Official Academic Records* be approved, effective for the May 2009 Summer Session, replacing the *Policy on Names on Official Academic Records* (approved on January 9, 1986).

8. **Date of Next Meeting** – Tuesday, March 31, 2009 at 4:10 p.m.
9. **Any Other Business**

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\* Documentation attached.

\*\* Documentation to follow.