UNIVERSITY OF TORONTO

THE GOVERNING COUNCIL

COMMITTEE ON ACADEMIC POLICY AND PROGRAMS

Wednesday, December 3, 2003 at 4:10 p.m.

Council Chamber, Simcoe Hall

AGENDA

- 1. Report of the Previous Meeting October 15, 2003 *
- 2. Business Arising from the Report of the Previous Meeting
 - Vice-President Research and Associate Provost Annual Report 2002-2003 and Plan 2003-2004* (Cover)(Item)
- 3. School of Graduate Studies: Proposal from the Department of Adult Education and Counselling Psychology to change the name of the Adult Education Program to the Adult Education and Community Development Program*

 (for approval)
- 4. Office of Teaching Advancement Annual Report 2002-2003
- 5. Items for Information
 - (a) <u>School of Graduate Studies: Proposal for a Collaborative Master's and PhD</u> Program in Health Services and Policy Research*
 - (b) <u>School of Graduate Studies: Proposal to Modify the Collaborative Program in Toxicology</u> *
 - (c) <u>School of Graduate Studies: Program Requirement Change to the PhD Program,</u> Department of East Asian Studies
 - (d) <u>School of Graduate Studies: Proposal to Establish a New Non-Grade Course Report 'TRF' (Program Transfer)</u>*
- 6. Reports of the Administrative Assessors
- 7. Date of Next Meeting January 15, 2003
- 8. Other Business