# UNIVERSITY OF TORONTO

## THE GOVERNING COUNCIL

## COMMITTEE ON ACADEMIC POLICY AND PROGRAMS

#### Wednesday, January 15, 2003 at 4:10 p.m.

Council Chamber, Simcoe Hall

#### AGENDA

- 1. Report of the Previous Meeting <u>November 27, 2002</u> \*
- 2. Business Arising from the Report of the Previous Meeting Notice of Motion
- 3. <u>University of Toronto at Scarborough: Calendar Changes 2003-04</u>\* a. Joint Programs with Centennial College (for Academic Board approval)
  - b. Other New Programs (for Committee approval)
- 4. <u>Faculty of Arts and Science: Calendar Changes 2003-04</u> (for Committee approval)
- 5. <u>School of Graduate Studies: Proposed New Master of Visual Studies Program</u>\* (for Governing Council approval)
- 6. <u>Policy on Student Email</u>\* (for Governing Council approval)
- 7. Item for Information <u>SGS: Department of Italian Studies – Direct Admission to Ph.D. program</u>\*
- 8. Reports of the Administrative Assessors
- 9. Date of Next Meeting February 5, 2003
- 10. Other Business

\* Documentation attached 24745