UNIVERSITY OF TORONTO

THE GOVERNING COUNCIL

COMMITTEE ON ACADEMIC POLICY AND PROGRAMS

Wednesday, February 5, 2003 at 4:10 p.m.

Council Chamber, Simcoe Hall

(<mark>Cover</mark>) AGENDA

- 1. Report of the Previous Meeting January 15, 2003 *
- 2. Business Arising from the Report of the Previous Meeting
- 3. <u>Policy on Student Email</u>*
- 4. <u>School of Graduate Studies</u>*
 - (a) <u>General Regulations</u>: <u>Addition of Section on Appeals and</u> <u>Amendment of Graduate Grading Procedures</u> (for Committee approval)
 - (b) <u>Graduate Department Academic Appeals Committee, Guidelines for</u> <u>Chairs</u> (for information)
 - (c) <u>Graduate Academic Appeals Board Revised Terms of Reference</u> (for Committee approval)
- 5. <u>Report on Student Financial Support, 2001-02</u>* (for information)
- 6. Reports of the Administrative Assessors Discussion of the green papers
- 7. Date of Next Meeting March 5, 2003
- 8. Other Business

* Documentation attached

* Documentation to follow

25097