UNIVERSITY OF TORONTO

THE GOVERNING COUNCIL

COMMITTEE ON ACADEMIC POLICY AND PROGRAMS

Wednesday, May 14, 2003 at 4:10 p.m.

Council Chamber, Simcoe Hall

AGENDA

- 1. Report of the Previous Meeting <u>March 19, 2003</u> *
- 2. Business Arising from the Report of the Previous Meeting
- 3. School of Graduate Studies: Changes to Regulations *
 - a. <u>SGS Admission to Master's Degree Programs</u> (for confirmation)
 - b. <u>Change to Regulations on Transfers from Ph.D. to Master's degree</u> <u>program</u> (for confirmation)
- 4. <u>School of Graduate Studies: Guidelines for Five-Year Ph.D. Programs ("Direct Entry Programs")</u> (for Committee approval) *
- 5. <u>Guidelines for Developing Written Assessment of Effectiveness of</u> <u>Teaching in Promotion and Tenure Decisions</u> (for Committee approval)*
- 6. <u>Report on Student Awards Established, Amended and Withdrawn:</u> July 1, 2001 to June 30, 2002 (for information)*
- 7. Items for Information:
 - i. <u>New combined J.D. / M.I.St. program</u> *
 - ii. New combined J.D./ Ph.D. in Political Science program *
 - iii. Graduate Collaborative Program Guidelines *
 - iv. Discontinuation of the Master of Arts in Teaching, M.A.(T) *
- 8. Reports of the Administrative Assessors
- 9. Other Business

^{*} documentation attached 26294