

## THE GOVERNING COUNCIL

## COMMITTEE ON ACADEMIC POLICY AND PROGRAMS

Tuesday, May 11, 2010 at 4:10 p.m.

**Council Chamber, Simcoe Hall** 

## **AGENDA**

- 1. Report of the Previous Meeting Report 145, April 7, 2010
- 2. Business Arising from the Report of the Previous Meeting
  - (a) Item 3, Vice-President Research, Annual Report, 2008-09 –Connaught Fund: Annual Report (Item)
  - (b) Any other matters
- 3. Faculty of Law and School of Graduate Studies: Global Professional Master of Laws Program\* (Cover)(Item)

Be it Recommended

THAT the proposed Global Professional Master of Laws (G.P.LL.M.) program, as described in the proposal from the Faculty of Law dated April 12, 2010, be approved with enrolment commencing in September, 2011.

- 4. Approval and Review of Academic Programs and Units\*
  - (a) Policy on Approval and Review of Academic Programs and Units (Cover)(Item)(Item)

Be it Recommended

THAT the proposed Policy on Approval and Review of Academic Programs and Units be approved, replacing the Policy for Assessment and Review of Academic Programs and Units, approved by the Governing Council on February 21, 2005, with effect immediately upon ratification of the University of Toronto Quality Assurance Process by the Ontario Universities Council on Quality Assurance.

(b) University of Toronto Quality Assurance Process (for information)(<u>Item</u>)

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- 5. Student Awards: Annual Report on those Established, Amended and Withdrawn, July 1, 2008 to June 30, 2009 (for information)\* (Cover)(Item)
- **6.** Reports of the Administrative Assessors
- 7. Interim Date of Next Meeting Tuesday, September 21, 2010
- 8. Other Business

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<sup>\*</sup> Documentation attached.

<sup>\*\*</sup> Documentation to follow.