

## THE GOVERNING COUNCIL COMMITTEE ON ACADEMIC POLICY AND PROGRAMS

Tuesday, January 11, 2011 at 4:10 p.m.

Council Chamber, Simcoe Hall

## **AGENDA**

- 1. Report of the Previous Meeting Report 147, September 21, 2010\*
- 2. Business Arising from the Report of the Previous Meeting
- 3. Faculty of Arts and Science, St. George Campus: Major Calendar Changes, 2011-12\* (<u>Cover</u>)(<u>Item</u>)(<u>Item</u>)(<u>Item</u>)(<u>Item</u>)

Be it Resolved

THAT the proposed major calendar changes as described in the submission from the Faculty of Arts and Science, St. George Campus, be approved, effective for the academic year 2011-12.

4. University of Toronto at Scarborough: Major Calendar Changes, 2011-12\* (Cover)(Item)

Be it Resolved

THAT the proposed major calendar changes as described in the submission from the University of Toronto at Scarborough be approved, effective for the academic year 2011-12 or 2012-13 as recommended in the submission.

## If You Require Special Assistance for the Meeting

If you require any special assistance, including assistance in gaining access to the Governing Council Chamber on the second floor of Simcoe Hall, please let us know well in advance so that arrangements can be made. The Office of Governing Council can be reached at 416-978-6576 or governing.council@utoronto.ca.

Please note that a major construction project affecting Simcoe Hall is currently under way. The purpose of the project is to install an accessible elevator replacing the lift, which has been removed in the course of the renovation. As well, accessible washrooms are being installed that will serve Simcoe Hall and Convocation Hall. The project is expected to be completed before the end of the academic year.

If you require accommodation because of the disruption, please contact the Office of Governing Council at least five business days in advance of the planned meeting, and we will work together to find an appropriate alternative.

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5. University of Toronto Mississauga: Major Calendar Changes, 2011-12\* (Cover)(Item)(Item)

Be it Resolved

THAT the proposed major calendar changes, as described in the submission from the University of Toronto, Mississauga, be approved, effective for the academic year 2011-12.

6. Faculty of Applied Science and Engineering: Major Calendar Changes, 2011-12\* (Cover)(Item)(Item)(Item)(Item)(Item)

Be it Resolved

THAT the proposed major calendar changes, as described in the submission from the Faculty of Applied Science and Engineering, be approved, effective for the academic year 2011-12.

- 7. Reports of the Administrative Assessors
- **8. Date of Next Meeting** Tuesday, March 1, 2011 at 4:10 p.m.
- 9. Other Business

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