

THE GOVERNING COUNCIL

COMMITTEE ON ACADEMIC POLICY AND PROGRAMS

Tuesday, March 1, 2011 at 4:10 p.m.

Council Chamber, Simcoe Hall

AGENDA

- 1. Report of the Previous Meeting Report 148, January 11, 2011*
- 2. Business Arising from the Report of the Previous Meeting
- 3. Reviews of Academic Programs and Units:
 - (a) Semi-Annual Report, July December, 2010* (Cover) (Item)
 - (b) Follow-Up Report* (Cover) (Item)
- 4. Student Financial Support: Annual Report of the Vice-Provost, Students, 2009-2010 (for information)* (Cover) (Item)

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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.

- 5. School of Graduate Studies: Graduate Education Council Approvals Annual Report for 2009-10* (<u>Item</u>)
- **6. Reports of the Administrative Assessors** (oral reports for information)
- 7. Date of Next Meeting Tuesday, April 5, 2011 at 4:10 p.m.
- 8. Any Other Business
- * Documentation attached.
- ** Documentation to follow.

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