



THE GOVERNING COUNCIL

COMMITTEE ON ACADEMIC POLICY AND PROGRAMS

Tuesday, April 5, 2011 at 4:10 p.m.

Council Chamber, Simcoe Hall

AGENDA

1. **[Report of the Previous Meeting – Report 149, March 1, 2011*](#)**
2. **Business Arising from the Report of the Previous Meeting**
3. **Vice-President, Research: Annual Report, 2010*** (for information) (**[Cover](#)**)(**[Item](#)**)
4. **Committee on Academic Policy and Programs Terms of Reference: Revisions to Sections 3, 4.1, 4.4, and 4.9 and the Guidelines Regarding Levels of Approval*** (**[Cover](#)**)(**[Item](#)**)(**[Item](#)**)(**[Item](#)**)

Be it Recommended

THAT the proposed amendments to sections 3, 4.1, 4.4, and 4.9 to the terms of reference of the Committee on Academic Policy and Programs, and the proposed amendments to the sections of the “Guidelines Regarding Levels of Approval” dealing with Admission policies and Academic program proposals, be approved.

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. **Student Evaluation of Teaching in Courses: Policy and Guidelines***
([Cover](#))([Item](#))([Item](#))

Be it Recommended

THAT the proposed Policy on the Student Evaluation of Teaching in Courses, a copy of which is attached to Professor Regehr's memorandum of March 16, 2011, be approved.

6. **Academic Transcript Notations: Guidelines* (for information) ([Cover](#))([Item](#))**

7. **John H. Daniels Faculty of Architecture, Landscape, and Design: Degree Requirements for the Bachelor of Arts in Architectural Studies* ([Cover](#))([Item](#))**

Be it Recommended

THAT the proposed Faculty-level Bachelor of Arts degree requirements for the major Program in Architectural Studies, as outlined in the proposal to transfer that program from the Faculty of Arts and Science to the John H. Daniels Faculty of Architecture, Landscape, and Design, be approved, effective September 1, 2012.

8. **University of Toronto Mississauga and Faculty of Information: Interactive Digital Media Specialist Program* ([Cover](#))([Item](#))([Item](#))**

Be it Recommended

THAT the proposed Bachelor of Arts (B.A.) Specialist Program in Interactive Digital Media, as described in the proposal dated February 1, 2011, be approved, effective July 1, 2011.

9. **Faculty of Applied Science and Engineering: PhD Program in Biomedical Engineering – Establishment of a Concentration in Clinical Engineering* ([Cover](#))([Item](#))([Item](#))**

Be it Resolved

THAT the proposed concentration in Clinical Engineering within the Ph.D. Program in Biomedical Engineering, as described in the Major Modification Proposal dated March 13, 2011, be approved, effective July 1, 2011.

10. Faculty of Applied Science and Engineering: Minor Program in Robotics and Mechatronics* ([Cover](#))([Item](#))

Be it Resolved

THAT the proposed Minor Program in Robotics and Mechatronics, as described in Report 3283 from the Faculty of Applied Science and Engineering Undergraduate Curriculum Committee, be approved, effective July 1, 2011.

11. Reports of the Administrative Assessors

12. Date of Next Meeting – Monday, May 16, 2011 at 4:10 p.m.

13. Other Business

* Documentation attached.