



THE GOVERNING COUNCIL

COMMITTEE ON ACADEMIC POLICY AND PROGRAMS

Tuesday, May 15, 2012 at 4:10 p.m.

Council Chamber, Simcoe Hall

AGENDA

1. [Report of the Previous Meeting – Report 155, April 3, 2012*](#)
2. **Business Arising from the Report of the Previous Meeting**
3. **Tri-Campus Governance – Possible Revisions to the Terms of Reference of the Committee on Academic Policy and Programs** (oral report for information)
([Cover](#)) ([Item](#)) ([Item](#)) ([Item](#)) ([Item](#))
4. **University of Toronto Scarborough: B.A. Program in Environmental Studies***
([Cover](#))([Item](#))

Be it Resolved

THAT the proposed Major in Environmental Studies, within the existing Honours B.A. degree, as described in the proposal from the University of Toronto Scarborough dated 3 February 2012, be approved effective for the academic year 2013-14.

5. **Faculty of Arts and Science: Collaborative Graduate Program in Management and Economics – Closure* ([Cover](#))**

Be it Resolved

THAT the proposed closure of the graduate collaborative program in Management and Economics, as described in the proposal from the Faculty of Arts and Science dated February 2012, be approved with an effective date of September 2012 for the closure of admissions and an anticipated program closure date of August 2019..

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- 6. Annual Reports on Major Modifications of Academic Programs and on Transcript Notations (for information)* ([Cover](#))([Item](#))**
- 7. Ontario Co-operative Education Tax Credit: Approved List of Programs* ([Cover](#))([Item](#))**

Be it Resolved

THAT the list of programs, a copy of which is attached to Professor Regehr's Memorandum to the Committee on Academic Policy and Programs dated April 24, 2012, be approved as programs offered by the University of Toronto that include paid placements that meet the eligibility criteria for the Province of Ontario Co-operative Education Tax Credit, 2012-13.

- 8. Reports of the Administrative Assessors**
- 9. Interim Date of Next Meeting – Wednesday, September 19, 2012**
- 10. Other Business**

* Documentation included.