



AGENDA COMMITTEE

Tuesday, April 23, 2013, 3:00 – 4:00 p.m.

**Board Room, Simcoe Hall
27 King's College Circle**

Closed Session

1. **Approval by Electronic Ballot**
2. **Convocation Ceremonial Procedures – Revised Language for Admission to Degrees***
3. **Reviews of Academic Programs and Units – Semi-Annual Report** ([Item](#))**
4. **Academic Board**
 - a) **Education Session Topics**
 - b) **Review and Approval of Agenda (Thursday, May 2, 2013)****

CONSENT AGENDA***

5. **Approval of the Report of the Previous Meeting: [Report Number 189 – March 12, 2013](#)****
6. **Business Arising from the Report of the Previous Meeting**
7. **Date of Next Meeting – Friday, May 24, 2013, 9:00 – 10:00 a.m.**

-
8. **Other Business**

In Camera Session

9. **Academic Administrative Appointments ******

* Documentation to follow

** Documentation attached

*** Documentation for consent item included. This item will be given individual consideration by the Committee only if a member so requests. Members with questions or who would like a consent item to be discussed by the Committee are invited to notify the Secretary, Ms Mae-Yu Tan, at least 24 hours in advance of the meeting by telephone at 416-978-8794 or by email at maeyu.tan@utoronto.ca.

**** Confidential documentation attached for members only

AC 2013_04_23_Agenda.docx