



**THE GOVERNING COUNCIL
COMMITTEE ON ACADEMIC POLICY AND PROGRAMS**

January 14, 2014 at 4:10 p.m.

Council Chamber, Simcoe Hall

AGENDA

- 1. Program Closure, UTSC: Minor in French for Francophones (B.A.) (for approval)* [\(Item\)](#)**
- 2. Academic Presentation: Massive Open Online Courses (MOOC's)**

CONSENT AGENDA**

- 3. [Report of the Previous Meeting: Report 164 – October 29, 2013*](#)**
 - 4. Business Arising from the Report of the Previous Meeting**
 - 5. Date of Next Meeting – February 25th, 2014 at 4:10 p.m.**
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6. Reports of the Administrative Assessors

7. Other Business

* Documentation included

** Documentation for consent item included. This item will be given individual consideration by the Committee on Academic Policy and Programs only if a members so requests. Members with questions or who would like a consent item to be discussed by the Committee on Academic Policy and Programs are invited to notify the Acting Secretary, Mr. David Walders, at least 24 hours in advance of the meeting by telephone at 416-978-8428 or by email at david.walders@utoronto.ca