



THE GOVERNING COUNCIL

COMMITTEE ON ACADEMIC POLICY AND PROGRAMS

February 25th, 2014 at 4:10 p.m.

Council Chamber, Simcoe Hall

AGENDA

- 1. Annual Report on Student Financial Support, 2012-13** *(for information)** **(ITEM)**
- 2. Annual Report on Student Awards Established, Amended and Withdrawn: July 1, 2012 to July 30, 2013** *(for information)** **(ITEM)**
- 3. New Graduate Collaborative Program: Engineering Education, FASE** *(for approval)** **(ITEM)**

BE IT REOLVED,

THAT the proposed graduate collaborative program in Engineering Education, as described in the attached proposal from the Faculty of Applied Science and Engineering dated December 9, 2013, be approved, effective for the academic year September 2014.

- 4. Closure: Major in Logic within the existing Honours Bachelor of Arts, UTM** *(for approval)** **(ITEM)**

BE IT RESOLVED,

THAT the proposed closure of the Major in Logic in the Department of Philosophy at the University of Toronto Mississauga within the existing Honours Bachelor of Arts, as described in the attached proposal from the University of Toronto Mississauga dated December 5, 2013, be approved.

* 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 Secretary, Mr. Henry Mulhall, at least 24 hours in advance of the meeting by telephone at 416-978-8428 or by email at henry.mulhall@utoronto.ca

5. Closure: Major in Italian Second Language Learning within the existing Honours Bachelor of Arts, FAS (for approval)* (ITEM)

BE IT RESOLVED,

THAT the proposed Major in Italian Second Language Learning within the existing Honours Bachelor of Arts, as described in the attached proposal from the Faculty of Arts and Science dated December 13, 2013, be approved, with an effective date of April 2014 for the closure of admissions and an anticipated program closure date of May 2017.

6. Closure: Minor in Physics Life and Environmental Science, FAS (for approval)*

BE IT RESOLVED, (ITEM)

THAT the proposed closure of the Minor in Physics Life and Environmental Science, as described in the attached proposal from the Faculty of Arts and Science dated December 13, 2013, be approved, with an effective date of April 2014 for the closure of admissions and an anticipated program closure date of May 2017.

7. Guidelines on Academic Planning (for discussion)* (ITEM)

CONSENT AGENDA

8. [Report of the Previous Meeting: Report 165, January 14th, 2014*](#)

9. Business Arising from the Report of the Previous Meeting

10. Date of Next Meeting – April 1st, 2014 at 4:10 p.m.

11. Reports of the Administrative Assessors

12. Other Business