



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

**Tuesday, September 16, 2014 at 4:10 p.m.**

**Council Chamber, Simcoe Hall**

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**AGENDA**

- 1. Welcome and Orientation** (*for information*)
- 2. [Calendar of Business: Committee on Academic Policy and Programs](#)** (*for information*)\*
- 3. Presentation:** U of T Engagement in Ontario Online, Professor Sioban Nelson, Vice-Provost, Academic Programs and Interim Vice-Provost, Faculty and Academic Life (*for information*)
- 4. [Report of the Previous Meeting: Report 168 – May 13, 2014](#)\***
- 5. Business Arising from the Report of the Previous Meeting**
- 6. Date of Next Meeting** – Tuesday, October 28, 2014 at 4:10 p.m.
- 7. Reports of the Administrative Assessors**
- 8. Other Business**

\* Documentation included