



THE GOVERNING COUNCIL

COMMITTEE ON ACADEMIC POLICY AND PROGRAMS

January 12, 2016 at 4:10 p.m.

Council Chamber, Simcoe Hall

AGENDA

- 1. Academic Presentation: Update on Research Initiatives ([Presentation](#))**
Presenter: Professor Vivek Goel, Vice-President, Research and Innovation
- 2. Proposal for the closure of the Collaborative Program in Environmental Engineering (Master's and Doctoral Level), Faculty of Applied Science and Engineering (*for approval*)* ([Item](#))**

BE IT RESOLVED

THAT the proposed closure of the Collaborative Program in Environmental Engineering (Master's and Doctoral Level), to which admissions have been suspended, as described in the proposal from the Faculty of Applied Science and Engineering dated September 1, 2015, be approved with an anticipated program closure date of June 2018.

- 3. Policy on Certificates (For-Credit and Not-For-Credit) (replacing Policy on Diploma and Certificate Programs) (*for recommendation*)* ([Item](#))**

BE IT RECOMMENDED TO THE ACADEMIC BOARD

THAT the proposed *Policy for Certificates (For-Credit and Not-For-Credit)* be approved, replacing the *Policy for Diplomas and Certificate Programs*, effective immediately, subject to approval of the revisions of the Terms of Reference of the Committee on Academic Policy and Programs.

- 4. Revisions to Terms of Reference of the Committee on Academic Policy and Programs (*for recommendation*)* ([Item](#))**

BE IT RECOMMENDED TO THE ACADEMIC BOARD

THAT, the proposed revised Terms of Reference of the Committee on Academic Policy and Programs be approved, effective immediately, replacing the amended Terms of Reference approved by the Governing Council on May 23, 2013.

CONSENT AGENDA**

- 5. Report of the Previous Meeting: [Report 176 – October 27, 2015](#)***
 - 6. Business Arising from the Report of the Previous Meeting**
 - 7. Date of Next Meeting – Tuesday, March 1, 2016 at 4:10 p.m.**
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8. Reports of the Administrative Assessors

9. 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 member 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. Patrick McNeill, at least 24 hours in advance of the meeting by telephone at 416-978-8428 or by email at patrick.mcneill@utoronto.ca