



THE GOVERNING COUNCIL

COMMITTEE ON ACADEMIC POLICY AND PROGRAMS

Tuesday, January 20, 2009 at 4:10 p.m.

Council Chamber, Simcoe Hall

AGENDA

1. [Report of the Previous Meeting – Report 137, November 25, 2008*](#)
2. **Business Arising from the Report of the Previous Meeting**
 - (a) **Item 4 – Business Arising from Report Number 136, Item 3, Toronto School of Theology: Master of Sacred Music Conjoint Degree – Post-Nominal Degree Abbreviation**
 - (b) **Any other business**
3. **Faculty of Applied Science and Engineering: Undergraduate Academic Appeals Board Terms of Reference* ([Cover](#)) ([Item](#))**

Be it Resolved

THAT the proposed Faculty of Applied Science and Engineering Academic Appeals Board (Undergraduate) Terms of Reference be approved, replacing the Ombuds Committee Terms of Reference, effective June 1, 2009.

4. **Faculty of Applied Science and Engineering: Calendar Changes, 2009-10* ([Cover](#)) ([Item](#))**

Be it Resolved

THAT the proposed major calendar changes, as described in the 2009-10 submission from the Faculty of Applied Science and Engineering, be approved, effective for the academic year 2009-10.

5. Faculty of Arts and Science, St. George Campus: Calendar Changes, 2009-10* ([Cover](#)) ([Item](#))

Be it Resolved

THAT the proposed major calendar changes, as described in the 2009-10 submission from the Faculty of Arts and Science, St. George Campus, be approved, effective for the academic year 2009-10.

6. University of Toronto at Mississauga: Calendar Changes, 2009-10* ([Cover](#)) ([Item](#))

Be it Resolved

THAT the proposed major calendar changes, as described in the submission from the University of Toronto at Mississauga for 2009-10, be approved, effective for the academic year 2009-10.

7. University of Toronto at Scarborough: Calendar Changes, 2009-10* ([Cover](#)) ([Item](#))

Be it Resolved

THAT the proposed major calendar changes, as described in the submission from the University of Toronto at Scarborough, be approved, effective for the May 2009 Summer Session.

8. School of Graduate Studies: Annual Report on Approvals under Delegated Authority by the Graduate Education Council (for information)* ([Cover](#)) ([Item](#))

9. Reports of the Administrative Assessors

10. Date of Next Meeting – Tuesday, March 3, 2009 at 4:10 p.m.

11. Other Business

(a) **Master of Music Degree – Post-Nominal Degree Abbreviation**

(b) **Any other business**

* Documentation attached.