



University of Toronto

OFFICE OF THE GOVERNING COUNCIL

NOTE DATE/TIME CHANGE

AGENDA COMMITTEE

Friday February 14, 2003 at 12 noon

Falconer Room, Room 102, Simcoe Hall

Agenda

1. [Report of the Previous Meeting – December 12, 2002*](#)
 2. Business Arising
 3. Academic Board Agenda – February 27, 2003*
 4. Date of Next Meeting – **Monday, March 24 at 12 noon**
 5. Other Business
-

* documentation attached

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December 10, 2002

Memorandum to: Members of the Agenda Committee
From: Susan Girard, Secretary
Subject: Agenda for December 12 meeting at **2:15 p.m.**

Attached is the agenda for the December 12 meeting. In addition to discussing the agenda for the Academic Board meeting, the Committee will consider a notice of motion concerning CAUT's Post-secondary Education Act. Documentation is enclosed and Dr. Levy will join the meeting for this item at 2:30 p.m.

The other matter which may be considered in particular is the Provost's Accessibility and Career Choice Study in the Faculty of Law. Both the draft report of the AP&P discussion and the Provost's document are enclosed.