



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

Wednesday, September 19, 2012 at 4:10 p.m.

Council Chamber, Simcoe Hall

AGENDA

- 1. Welcome and Orientation**
- 2. Faculty of Applied Science and Engineering: Master of Engineering in Cities Engineering and Management (M.Eng.C.E.M.) (*for approval*)**
([Cover](#)) ([Item](#))
Be it recommended to the Academic Board:

THAT the proposed Master of Engineering in Cities Engineering and Management (M.Eng.C.E.M.), as described in the proposal from the Faculty of Applied Science and Engineering dated August 2, 2012, be approved effective for the academic year 2013-14.
- 3. Review of Academic Programs and Units: Committee Process**
- 4. Calendar of Business, 2012-13 ([Item](#))**
- 5. Reports of the Administrative Assessors**

CONSENT AGENDA

- 6. [Report of the Previous Meeting: Report 156 – May 15, 2012](#)**
- 7. Business Arising from the Report of the Previous Meeting**
- 8. [Report on Approvals Under Summer Executive Authority, 2012](#)**
- 9. Date of Next Meeting – Monday, October 29, 2012 at 4:10 p.m.**

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- 10. Other Business**