

**UNIVERSITY OF TORONTO**  
**THE GOVERNING COUNCIL**  
**COMMITTEE ON ACADEMIC POLICY AND PROGRAMS**

**Wednesday, December 8, 2004 at 4:10 p.m.**

Council Chamber, Simcoe Hall

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**(Cover)**  
**AGENDA**

1. Report of the Previous Meeting – [September 22, 2004](#)\*
2. Business Arising from the Reports of the Previous Meetings
  - None
3. [University Program Review Audit Committee \(UPRAC\): Report of the Auditors \(2001\)](#)\* (for information)
4. [Policy for Assessment and Review of Academic Programs and Units](#) (for recommendation to Academic Board for Governing Council approval)\*
5. [School of Graduate Studies: Proposal to Establish an In-Program Master of Philosophy \(M.Phil.\) Program](#) (for recommendation to Academic Board for Governing Council approval)\*
6. [Office of Teaching Advancement: Annual Report 2003-2004](#) (for information)\*
7. [Annual Report of the Vice-President, Research and Associate Provost, 2003-2004](#)\*
8. Items for Information\*
  - (a) [School of Graduate Studies: Proposal from the Department of Curriculum, Teaching and Learning to offer the Master of Education \(M.Ed.\) Curriculum Program as a coursework-only program, effective September 2005.](#)
  - (b) [School of Graduate Studies: Proposal from the Department of Adult Education and Counselling Psychology for a Flexible-time Ph.D. option within the Adult Education and Community Development Program, effective September 2005.](#)
9. Reports of the Administrative Assessors
10. Date of Next Meeting – January 12, 2005
11. Other Business