



AGENDA COMMITTEE

Wednesday, November 6, 2013, 3:00 – 4:00 p.m.

**Board Room, Simcoe Hall
27 King's College Circle**

AGENDA

Closed Session

1. Reviews of Academic Programs and Units: April – October 2013*

- i. Faculty of Applied Science and Engineering: Department of Materials Science and Engineering and its Programs ([Item](#))
- ii. Follow-up Report: Toronto School of Theology ([Item](#))

2. Academic Board

- a) Orientation Evaluation
 - b) Review and Approval of Agenda (Thursday, November 21, 2013)*
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CONSENT AGENDA**

3. Approval of the Report of the Previous Meeting: [Report Number 194 – September 24, 2013*](#)

4. Business Arising from the Report of the Previous Meeting

5. Date of Next Meeting – Tuesday, December 17, 2013, 3:00 – 4:00 p.m.

6. Other Business

In Camera Session

7. Academic Administrative Appointments***

* Documentation attached

** Documentation for consent item included. This item will be given individual consideration by the Committee only if a member so requests. Members with questions or who would like a consent item to be discussed by the Committee are invited to notify the Secretary, Ms Mae-Yu Tan, at least 24 hours in advance of the meeting by telephone at 416-978-8794 or by email at maeyu.tan@utoronto.ca.

***Confidential documentation attached for members only
Governance Bodies/AC/2013-14/AC_2013_11_06_Agenda.docx