



AGENDA COMMITTEE

**Tuesday, April 14, 2015, 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 – Semi-Annual Report

a. Review of Academic Programs and Units

- i. Factor-Inwentash Faculty of Social Work (Provostial Review) ([Item](#))
- ii. Faculty of Arts & Science (Decanal Reviews): Christianity and Culture Programs; Department of Slavic Languages and Literatures and its programs. ([Item](#))

b. Follow-up Reports on Reviews

- i. Department of Biochemistry and its graduate programs (Faculty of Medicine) ([Item](#))
- ii. Department of Psychology and its undergraduate programs (Faculty of Arts & Science) ([Item](#))
- iii. John H. Daniels Faculty of Architecture, Landscape, and Design and its undergraduate and graduate programs ([Item](#))
- iv. Leslie Dan Faculty of Pharmacy and its undergraduate and graduate programs ([Item](#))
- v. University of Toronto Scarborough joint programs with Centennial College: ([Item](#)) Specialist in Journalism, Major in New Media Studies, and Specialist in Paramedicine

2. Academic Board

Review and Approval of the Agenda (April 23, 2015)*

**3. [Approval of the Report of the Previous Meeting: Report Number 212](#) –
March 10, 2015***

4. Business Arising from the Report of the Previous Meeting

5. Date of Next Meeting – Thursday, May 21, 2015, 3:00 – 4:00 p.m.

6. Other Business

In Camera Session

7. Academic Administrative Appointments**

* Documentation attached

** Confidential documentation attached for members only