

University of Toronto Scarborough Campus Council

ACADEMIC AFFAIRS COMMITTEE

Monday, November 16, 2015

4:10 p.m.

UTSC Council Chamber, Arts and Administration Building, Room AA 160

1265 Military Trail

AGENDA

- 1. Chair's Remarks**
- 2. Assessors' Reports**
- 3. Strategic Topic: Academic Changes and Calendar Production**
- 4. Curriculum- new courses submitted out of cycle (for approval)* ([Item](#))**

Be It Resolved,

THAT new courses submitted by the Department of Management and the Department of Psychology, as described in the package dated October 20, 2015 and recommended by the Interim Vice-Principal Academic and Dean, Professor William Gough, be approved effective immediately to be offered in the 2015-16 academic year.

CONSENT AGENDA**

- 5. Report of the Previous Meeting: [Report 13 – Tuesday, September 8, 2015](#) (for approval)***
 - 6. Business Arising from the Report of the Previous Meeting**
 - 7. Date of the Next Meeting –Thursday, January 7, 2016, 4:10 p.m. - 6:00 p.m.**
-

8. Other Business

* Documentation Attached

** Documentation for consent included. This item will be given consideration by the committee only if a member so requests. Members with questions or who would like a consent item discussed by the Committee are invited to notify the Secretary, Ms Amorell Saunders N'Daw at least 24 hours in advance of the meeting by telephone at 416-287-5639 or email at saunders@utsc.utoronto.ca

*** Documentation to follow

+ Confidential documentation included for members only