

University of Toronto Scarborough Campus Council

**ACADEMIC AFFAIRS COMMITTEE**

**Wednesday, January 27, 2016**

**4:10 p.m.**

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

**1265 Military Trail**

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**AGENDA**

- 1. Chair's Remarks**
- 2. Assessors' Reports**
- 3. Strategic Topic: UTSC Research Catalogue** (*for information*)
- 4. Curricular items--undergraduate programs** (*for approval*)\*

**a) Major modification to introduce a new Major in Plant Biology (BSc.)** ([Item](#))

Be It Resolved,

THAT the new Major in Plant Biology (BSc), as described in the proposal dated December 7, 2015 and recommended by the Interim Vice-Principal Academic and Dean, Professor William Gough, be approved effective April 1, 2016 for the academic year 2016-17.

**b) Major modification to introduce a new stream in Entrepreneurship to the Specialist/Specialist Co-op programs in Computer Science (BSc.)** ([Item](#))

Be It Resolved,

THAT the Entrepreneurship stream of the Specialist in Computer Science (BSc), as described in the proposal dated November 26, 2015 and recommended by the Interim

\* 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](mailto:saunders@utsc.utoronto.ca)

\*\*\* Documentation to follow

+ Confidential documentation for members only attached

Vice-Principal Academic and Dean, Professor William Gough, be approved effective April 1, 2016 for the academic year 2016-17; and

THAT the Entrepreneurship stream of the Specialist (Co-operative) in Computer Science (BSc), as described in the proposal dated November 26, 2015 and recommended by the Interim Vice-Principal Academic and Dean, Professor William Gough, be approved effective April 1, 2016 for the academic year 2016-17.

**c) Major modification to introduce a new freestanding Minor in Food Studies (Arts) ([Item](#))**

Be It Resolved,

THAT the new Minor in Food Studies (Arts), as described in the proposal dated December 22, 2015 and recommended by the Interim Vice-Principal Academic and Dean, Professor William Gough, be approved effective April 1, 2016 for the academic year 2016-17.

**d) Major modification to introduce a new Specialist in City Studies (BA) ([Item](#))**

Be It Resolved,

THAT the new Specialist in City Studies (BA), as described in the proposal dated December 9, 2015 and recommended by the Interim Vice-Principal Academic and Dean, Professor William Gough, be approved effective April 1, 2016 for the academic year 2016-17.

**e) Major modification to introduce a new Specialist in Human Geography (BA) ([Item](#))**

Be It Resolved,

THAT the new Specialist in Human Geography (BA), as described in the proposal dated December 9, 2015 and recommended by the Interim Vice-Principal Academic and Dean, Professor William Gough, be approved effective April 1, 2016 for the academic year 2016-17.

**f) Major modification to close the Health Management streams of the Specialist/Specialist Co-op programs in Management (BBA) ([Item](#))**

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Be It Resolved,

THAT the proposal to close the Health Management stream of the Specialist in Management (BBA), as described in the proposal dated June 29, 2015 and recommended by the Interim Vice-Principal Academic and Dean, Professor William Gough, be approved effective April 1, 2016 for the academic year 2016-17; and

THAT the proposal to close the Health Management stream of the Specialist (Co-operative) in Management (BBA), as described in the proposal dated June 29, 2015 and recommended by the Interim Vice-Principal Academic and Dean, Professor William Gough, be approved effective April 1, 2016 for the academic year 2016-17.

**5. 2016-17 Sessional Dates** *(for information)\** ([Item](#))

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**CONSENT AGENDA\*\***

**6. Report of the Previous Meeting:** [Report 14 – Monday, November 16, 2015](#) *(for approval)\**

**7. Business Arising from the Report of the Previous Meeting**

**8. Date of the Next Meeting** –Thursday, February 25, 2016 at 4:10 p.m.

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**9. Other Business**

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