

University of Toronto Scarborough Campus Council

ACADEMIC AFFAIRS COMMITTEE

Thursday, February 25, 2016

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. The New and Revised UTSC Teaching Awards (*for information*)* ([Item](#))**
- 4. Curricular Items--Undergraduate Programs (*for approval*)***
 - a) Major modifications to existing programs in Art History (BA) ([Item](#))**

Be It Resolved,

THAT the major modifications to the programs in Art History as described in the proposal dated January 8, 2016 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 modifications to introduce a freestanding Minor in Curatorial Studies (Arts) ([Item](#))**

* 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 for members only attached

Be It Resolved,

THAT the major modification to introduce a new freestanding Minor in Curatorial Studies (Arts) as described in the proposal dated December 15, 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 modifications to existing programs in Music and Culture (BA) ([Item](#))

Be It Resolved,

THAT the major modifications to the programs in Music and Culture as described in the proposal dated January 11, 2016 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 C to introduce new Combined Degree Programs, UTSC HBA/HBSc programs with the Master of Teaching (MT) offered by OISE ([Item](#))

Be It Resolved,

THAT the major modification to introduce new Combined Degree Programs, as described in the proposal dated January 22, 2016 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) New undergraduate Courses Submitted by all Academic Units ([Item](#))

Be It Resolved,

THAT the new courses submitted by UTSC undergraduate academic units, as described in the package dated February 3, 2016 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.

* Documentation Attached

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*** Documentation to follow

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f) Undergraduate Minor Modifications for Governance Approval ([Item](#))

Be It Resolved,

THAT, the minor modifications to undergraduate programs, that require governance approval, submitted by UTSC undergraduate academic units, as described in the package dated February 3, 2016 and recommended by the Interim Vice-Principal Academic and Dean, Professor William Gough, be approved to be effective April 1, 2016 for the academic year 2016-17.

CONSENT AGENDA**

- 5. Report of the Previous Meeting: [Report Number 15- Wednesday, January 27, 2016](#)(for approval)***
- 6. Business Arising from the Report of the Previous Meeting**
- 7. Date of the Next Meeting –Tuesday, March 22, 2016 at 4:10 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 for members only attached