



**AGENDA COMMITTEE**

**Tuesday, April 12, 2016, 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. Follow-up Reports on Reviews (*for information*)\* (**Item**)**

- i. Faculty of Arts and Science: Christianity and Culture Programs

**b. Review of Academic Programs and Units (*for information*)\* (**Item**)**

- i. Faculty of Applied Science and Engineering (Decanal Reviews): *Institute for Aerospace Studies and its programs; Division of Engineering Science and its programs*
- ii. Faculty of Medicine (Decanal Review): *Rehabilitation Sciences Institute and its programs*
- iii. University of Toronto Mississauga (Provostial Review - non-UTQAP)
- iv. Faculty of Music and its programs (Provostial Review)
- v. Faculty of Arts and Science (Decanal Reviews): *Commerce Program [Joint with Joseph L. Rotman School of Management]; Centre for Comparative Literature and its programs (with Literature and Critical Theory undergraduate program); Diaspora and Transnational Studies undergraduate program; Department of the History of Art and its programs; International Relations undergraduate program; Urban Studies undergraduate program*
- vi. University of Toronto Scarborough (Decanal Review): *Department of Philosophy and its programs*

**2. Academic Board**

Review and Approval of the Agenda (April 21, 2016)\*\*

**3. Approval of the Report of the Previous Meeting: [Report Number 221 – March 9, 2016](#)\***

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

**5. Date of Next Meeting – Wednesday, May 18, 2016, 3:00 – 4:00 p.m.**

\* Documentation attached

\*\* Confidential documentation attached for members only

**6. Other Business**

*In Camera Session*

**7. Academic Administrative Appointments\*\***