

University of Toronto Scarborough Campus Council

ACADEMIC AFFAIRS COMMITTEE

Wednesday, June 15, 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. Strategic Topic: The Registrarial role in the implementation of the UTSC Academic Plan (for information)* ([Item](#))**
- 4. Annual Report: Vice-Principal, Research (for information)* ([Item](#))**
- 5. New Undergraduate Courses Submitted Out-of-Cycle (for approval)* ([Item](#))**

Be It Resolved

THAT the new courses submitted by UTSC undergraduate academic units, as described in the package dated May 25, 2016 and recommended by the Interim Vice-Principal Academic and Dean, Professor William Gough, be approved effective immediately for the academic year 2016-17.

* 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

CONSENT AGENDA**

- 6. Minor Undergraduate Curriculum Modifications** (*for information*)* ([Item](#))
 - 7. Report of the Previous Meeting:** [Report Number 18- Monday, April 25, 2016](#) (*for approval*)*
 - 8. Business Arising from the Report of the Previous Meeting**
 - 9. Date of the Next Meeting**– Tuesday, September 27, 2016 at 4:10 p.m.
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10. Other Business

* Documentation Attached

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