



University of Toronto Scarborough Campus Council

ACADEMIC AFFAIRS COMMITTEE

Tuesday, September 27, 2016

4:10 p.m.

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

1265 Military Trail

AGENDA

- 1. Orientation of Members** (*for information*)* ([Item](#))

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- 2. Chair's Remarks**

- 3. Out-of-cycle Undergraduate Curricular Changes** (*for approval*)* ([Item](#))

- 4. Out-of-Cycle Graduate Curricular Change** (*for approval*)* ([Item](#))

- 5. 2015-16 Annual Report: Subcommittee on Academic Appeals, UTSC** (*for information*)* ([Item](#))

- 6. Assessors' Reports**

- 7. Discussion Topic: Your input required** (*for information*)

CONSENT AGENDA**

- 8. Report of the Previous Meeting:** [Report Number 19- Wednesday, June 15, 2016](#) (*for approval*)*

- 9. Business Arising from the Report of the Previous Meeting**

* 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

10. Date of the Next Meeting– Tuesday, November 22, 2016 at 4:10 p.m.

11. Other Business

* Documentation Attached

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