

## Agenda Committee Meeting

Monday, November 14, 2016, 3:00 – 4:00 p.m.

Simcoe Hall, 27 King's College Circle, Board Room, 2nd Floor

### Agenda

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#### Closed Session

1. Reviews of Academic Programs and Units – Part 1 (for information)\*
  - a. Follow-up Reports from Previous Reviews (**Item**)
    - i. Faculty of Information and its Programs
    - ii. University of Toronto Mississauga: Department of English and Drama and its Programs
    - iii. Faculty of Arts and Science: Human Biology Undergraduate Programs
  - b. Semi-Annual Report on the Reviews of Academic Units and Programs, April - September 2016 (**Item**)
2. Academic Board  
Review and Approval of Agenda - Thursday, November 24, 2016
3. Approval of the Report of the Previous Meeting\*  
[Report Number 226 – September 27, 2016](#)
4. Business Arising from the Report of the Previous Meeting
5. Date of the Next Meeting – Wednesday, December 14, 2016, 3:00 – 4:00 p.m.
6. Other Business

#### *In Camera Session*

7. Academic Administrative Appointments