

University of Toronto Scarborough Campus Council

ACADEMIC AFFAIRS COMMITTEE

Tuesday, November 22, 2016

4:10 p.m.

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

1265 Military Trail

AGENDA

1. Chair's Remarks

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

Be It Resolved,

THAT the new course submitted out-of-cycle by the Department of Anthropology, as described in the package dated October 24, 2016 and recommended by the Vice-Principal Academic and Dean, Professor William Gough, be approved effective immediately for the academic year 2016-17.

3. External Reviews (*for information*)*

- a) Undergraduate Program in Health Studies ([Item](#))
- b) Department of English ([Item](#))
- c) Department of Philosophy ([Item](#))
- d) Graduate Department of Physical and Environmental Sciences ([Item](#))

4. Strategic Topic: Equity and Diversity (*for information*)

5. Assessors' Reports

* 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. Report of the Previous Meeting:** [Report Number 20- Tuesday, September 27, 2016](#)
(for approval)*
 - 7. Business Arising from the Report of the Previous Meeting**
 - 8. Date of the Next Meeting**– Wednesday, January 25, 2017 at 4:10 p.m.
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9. Other Business

* Documentation Attached

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