



University of Toronto Mississauga Campus Council
ACADEMIC AFFAIRS COMMITTEE

Wednesday, November 23, 2016, at 4:10 p.m.

Council Chamber, Room 3130, William G. Davis Building

AGENDA

- 1. Chair's Remarks**
- 2. UTM Vision Statement: Professor Amrita Daniere, Vice-Principal Academic and Dean** (for information) ([Item](#))
- 3. Reviews of Academic Programs and Units: Professor Amrita Daniere, Vice-Principal Academic and Dean** (for information) ([Item](#))
- 4. Minor Undergraduate Curriculum Changes: Humanities, Sciences and Social Sciences*** (for approval) ([Item](#))

Be It Resolved,

THAT the proposed Humanities undergraduate curriculum changes for the 2017-18 academic year, as detailed in the respective curriculum reports, be approved.

Be It Resolved,

THAT the proposed Sciences undergraduate curriculum changes for the 2017-18 academic year, as detailed in the respective curriculum reports, be approved.

Be It Resolved,

THAT the proposed Social Sciences undergraduate curriculum changes for the 2017-18 academic year, as detailed in the respective curriculum reports, be approved.

* Documentation included

** Documentation for consent item included. This item will be given individual consideration by the Academic Affairs Committee only if a member so requests. Members with questions or who would like a consent item to be discussed by the Academic Affairs Committee are invited to notify the Committee Secretary Mariam Ali at least 24 hours in advance of the meeting by telephone at 905-569-4358 or by email at mariam.ali@utoronto.ca

5. Minor Modification: Certificate Program in Curatorial Studies, Visual Studies* (for approval)
(Item)

Be It Resolved,

THAT the proposed Certificate Program in Curatorial Studies, offered by the Department of Visual Studies, as recommended by the Vice-Principal Academic & Dean, Professor Amrita Daniere, and described in the proposal dated October 24, 2016, effective September 1, 2017, be approved.

6. Other Business

7. Assessors' Report

CONSENT AGENDA**

8. Report of the Previous Meeting: [Report 17 – September 14, 2016](#)

9. Business Arising from the Report of the Previous Meeting

10. Date of the Next Meeting – Monday, January 9, 2017 at 4:10 p.m.

* Documentation included

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