

University of Toronto Scarborough Campus Council

**ACADEMIC AFFAIRS COMMITTEE**

**Wednesday, January 25, 2017**

**4:10 p.m.**

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

**1265 Military Trail**

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**AGENDA**

- 1. Chair's Remarks**
- 2. Major modifications to the Specialist and Specialist Co-op programs in International Development Studies (BSc) (for approval)\* ([Item](#))**

Be It Resolved,

THAT the major modifications to the Specialist and Specialist (Co-operative) programs in International Development Studies (BSc), as described in the proposal dated November 17, 2016 and recommended by the Vice-Principal Academic and Dean, Professor William Gough, be approved effective April 1, 2017 for the academic year 2017-18.

- 3. Major modifications to introduce a new freestanding Minor in Natural Sciences and Environmental Management (Science) (for approval)\* ([Item](#))**

Be It Resolved,

THAT the major modifications to introduce a new freestanding Minor in Natural Sciences and Environmental Management (Science), as described in the proposal dated December 2, 2016 and recommended by the Vice-Principal Academic and Dean, Professor William Gough, be approved effective April 1, 2017 for the academic year 2017-18.

\* 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 [sauanders@utsc.utoronto.ca](mailto:sauanders@utsc.utoronto.ca)

\*\*\* Documentation to follow

+ Confidential documentation for members only attached

**4. Major modification to introduce enrolment requirements for the first time to the Specialist in Statistics (BSc) (for approval)\* ([Item](#))**

Be It Resolved,

THAT the major modifications to the Specialist in Statistics (BSc), as described in the proposal dated November 23, 2016 and recommended by the Vice-Principal Academic and Dean, Professor William Gough, be approved effective April 1, 2017 for the academic year 2017-18.

**5. Minor Curricular Modifications, Undergraduate (for approval)\* ([Item](#))**

Be It Resolved,

THAT the minor modifications to undergraduate programs, submitted by UTSC undergraduate academic units, as described in the Undergraduate Minor Curriculum Modifications for Approval, Report 1, dated January 4, 2017, and Undergraduate Minor Curriculum Modifications for Approval, Report 2, dated January 5, 2017, and recommended by the Vice-Principal Academic and Dean, Professor William Gough, be approved effective April 1, 2017 for the academic year 2017-18.

**6. Minor Curricular Modifications, Undergraduate (for information)\* ([Item](#))**

**7. 2017-18 Sessional Dates (for information)\* ([Item](#))**

**8. Assessors' Reports**

**9. Report of the Previous Meeting: [Report Number 21- Tuesday, November 22, 2016](#) (for approval)\***

**10. Business Arising from the Report of the Previous Meeting**

**11. Date of the Next Meeting– Tuesday, February 28, 2017 at 4:10 p.m.**

\* Documentation Attached

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## 12. Other Business

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