

University of Toronto Scarborough Campus Council

ACADEMIC AFFAIRS COMMITTEE

Tuesday, February 28, 2017

4:10 p.m.

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

1265 Military Trail

AGENDA

1. Chair's Remarks

2. Major Modification- New Freestanding Minor in Health Humanities (Arts) (for approval)* ([Item](#))

Be It Resolved,

THAT the new freestanding Minor in Health Humanities (Arts), as described in the proposal dated January 11, 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.

3. Major Modification- 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 January 31, 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.

* 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 Kathy Fellowes at least 24 hours in advance of the meeting by telephone at 416-208-8183 or email at fellowes@utsc.utoronto.ca

*** Documentation to follow

+ Confidential documentation for members only attached

4. Major Modification—The addition of a stream in Journalism Studies to the Major in Media Studies (BA) (for approval)* ([Item](#))

Be It Resolved,

THAT the major modifications to the Major in Media Studies (BA), as described in the proposal dated January 17, 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.

5. Minor Undergraduate Curricular Changes (for approval)* ([Item](#))

Be It Resolved,

THAT the minor modifications to undergraduate programs, submitted by UTSC undergraduate academic units, as described in Undergraduate Minor Curriculum Modifications for Approval, Report 3, dated February 9, 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. Assessors' Reports

CONSENT AGENDA**

7. Minor Undergraduate Curricular Changes (for information) * ([Item](#))

8. Report of the Previous Meeting: [Report Number 22- Wednesday, January 25, 2017](#) (for approval)*

9. Business Arising from the Report of the Previous Meeting

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

* Documentation Attached

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11. Other Business

* Documentation Attached

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