

University of Toronto Scarborough Campus Council

ACADEMIC AFFAIRS COMMITTEE

Tuesday, March 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. Graduate Minor Curricular Modifications (for approval)* ([Item](#))

Be It Resolved,

THAT the minor modifications submitted by UTSC Graduate Department of Psychological Clinical Science, as described in Graduate Minor Curriculum Modifications for Approval, Report 1, dated February 27, 2017, and Graduate Minor Curriculum Modifications for Approval, Report 2, dated March 7, 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. Undergraduate Minor Curricular Modifications (for approval)* ([Item](#))

Be It Resolved,

THAT the minor modifications to undergraduate programs, submitted by the Department of English, as described in Undergraduate Minor Curriculum Modifications for Approval, Report 4, dated March 7, 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. Strategic Topic: UTSC Library Initiatives *(for information)*

5. Assessors' Reports

CONSENT AGENDA**

6. Graduate Minor Curricular Modifications *(for information)** ([Item](#))

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

8. Report of the Previous Meeting: [Report Number 23- Tuesday, February 28, 2017](#) *(for approval)*

9. Business Arising from the Report of the Previous Meeting

10. Date of the Next Meeting– Tuesday, April 25, 2017 at 4:10 p.m.

11. Other Business

* Documentation Attached

** Documentation for consent included. This item will be given consideration by the committee only if a member so requests.

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