

University of Toronto Scarborough Campus Council

**ACADEMIC AFFAIRS COMMITTEE**

**Wednesday, June 14, 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. Minor Undergraduate Curricular Modifications (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 5, dated May 19, 2017, and recommended by the Vice-Principal Academic and Dean, Professor William Gough, be approved effective June 14, 2017 for the academic year 2017-18.

- 3. Strategic Topic: The Flourish Project (for information)\***
  - 4. Assessors' Reports**
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**CONSENT AGENDA\*\***

- 5. Minor Undergraduate Curricular Modifications (for information)\* ([Item](#))**
- 6. Report of the Previous Meeting: [Report Number 25- Tuesday, April 25, 2017](#) (for approval)\***
- 7. Business Arising from the Report of the Previous Meeting**

\* 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 Acting 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.

**8. Date of the Next Meeting**– Thursday, September 14, 2017 at 4:10 p.m.

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**9. Other Business**

\* Documentation Attached

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