

University of Toronto Scarborough Campus Council

ACADEMIC AFFAIRS COMMITTEE

Thursday, September 14, 2017

4:10 p.m.

UTSC Council Chamber, Arts and Administration Building, Room AA160

1265 Military Trail

AGENDA

- 1. Chair's Remarks**
- 2. Orientation of Members** (*for information*)* ([Item](#))

Returning members are encouraged to attend the orientation session as a refresher for the new governance year.

- 3. Minor Undergraduate Curricular Modifications** (*for approval*)* ([Item](#))

Be It Resolved,

THAT minor curricular modifications to the Major (Joint) program in New Media Studies, submitted by the Department of Arts, Culture and Media, as described in Undergraduate Minor Curriculum Modifications for Approval, Report 6, dated July 26, 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.

- 4. Annual Report: 2016-17 Subcommittee on Academic Appeals** (*for information*) *
- 5. Reports of the Presidential Assessors** ([Item](#))

* 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 Rena Prashad at least 24 hours in advance of the meeting by telephone at 416-208-5063 or email at rparsan@utsc.utoronto.ca

*** Documentation to follow

+ Confidential documentation for members only attached.

CONSENT AGENDA**

- 6. Report of the Previous Meeting:** [Report Number 26- Wednesday, June 14, 2017](#) (*for approval*)*
 - 7. Business Arising from the Report of the Previous Meeting**
 - 8. Date of the Next Meeting**– Tuesday, October 31, 2017 at 4:10 p.m.
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9. Other Business

* Documentation Attached

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