

University of Toronto Scarborough Campus Council

**ACADEMIC AFFAIRS COMMITTEE**

**Tuesday, January 9, 2018**

**4:10 p.m.**

**UTSC Council Chamber, Arts and Administration Building, Room AA160**

**1265 Military Trail**

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**AGENDA**

**1. Chair's Remarks**

**2. Undergraduate Major Modification, New Double Degree Programs (*for approval*)\*  
([Item](#))**

Be It Resolved,

THAT the major modification to introduce 2 new Double Degree Programs: (1) Double Degree: UTSC, Bachelor of Business Administration, Specialist (Co-operative) Program in Management and Finance/UTSC, Honours Bachelor of Science, Specialist (Co-operative) Program in Statistics, Quantitative Finance stream; and (2) Double Degree: UTSC, Bachelor of Business Administration, Specialist Program in Management and Finance/UTSC, Honours Bachelor of Science, Specialist Program in Statistics, Quantitative Finance stream), as described in the proposal dated December 5, 2017 and recommended by the Vice-Principal Academic and Dean, Professor William Gough, be approved effective April 1, 2018 for the academic year 2018-19.

**3. Graduate Major Modification, Collaborative Specialization in Food Studies (*for approval*)\* ([Item](#))**

Be It Resolved,

THAT the new graduate Collaborative Specialization in Food Studies, as described in the proposal dated December 5, 2017 and recommended by the Vice-Principal Academic and Dean, Professor William Gough, be approved effective April 1, 2018 for the academic year 2018-19.

\* 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 Governance Coordinator, 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](mailto:rparsan@utsc.utoronto.ca)

\*\*\* Documentation to follow

+ Confidential documentation for members only attached.

**4. Graduate Minor Modifications, New Courses (MAccFin and Food Studies) (for approval)\* ([Item](#))**

Be It Resolved,

THAT the new courses submitted by the Graduate Department of Management, as described in the New Courses Report: Masters of Accounting and Finance Program (MAccFin), dated December 5, 2017, and New Courses Report: Collaborative Specialization in Food Studies, dated December 5, 2017 and recommended by the Vice-Principal Academic and Dean, Professor William Gough, be approved effective April 1, 2018 for the academic year 2018-19.

**5. 2018-19 Sessional Dates (for information)\* ([Item](#))**

**6. Reports of the Presidential Assessors**

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**CONSENT AGENDA\*\***

**7. Report of the Previous Meeting: [Report Number 27- Thursday, September 14, 2017](#) (for approval)**

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

**9. Date of the Next Meeting– Tuesday, February 13, 2018 at 4:10 p.m.**

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**10. Other Business**

\* Documentation Attached

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