



University of Toronto Scarborough Campus Council

ACADEMIC AFFAIRS COMMITTEE

Tuesday, February 13, 2018

4:10 p.m.

UTSC Council Chamber, Arts and Administration Building, Room AA160

1265 Military Trail

AGENDA

1. Chair's Remarks

2. Revised Guidelines for the Assessment of the Effectiveness of Teaching (for recommendation)* ([Item](#))

Be It Recommended to the Committee on Academic Policy and Programs,

THAT the revised UTSC Guidelines for the Assessment of the Effectiveness of Teaching, as described in the proposal dated February 13, 2018, recommended by the Vice-Principal Academic and Dean, Professor William Gough, be approved.

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

Be It Resolved,

THAT the minor modifications to undergraduate programs, submitted by UTSC undergraduate academic units, described in Undergraduate Minor Curriculum Modifications for Approval, Report: Biological Sciences (Revised), dated February 8, 2018, and Undergraduate Minor Curriculum Modifications for Approval, Report: Management, dated January 25, 2018, and Undergraduate Minor Curriculum Modifications for Approval, Report: Philosophy, dated January 25, 2018, recommended by the Vice-Principal Academic and Dean, Professor William Gough, be approved effective 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 Secretary, Amorell Saunders N'Daw at least 24 hours in advance of the meeting by telephone at 416-287-5639 or email at saunders@utsc.utoronto.ca

*** Documentation to follow

+ Confidential documentation for members only attached.

4. Minor Graduate Curricular Modifications *(for approval)** ([Item](#))

Be It Resolved,

THAT the minor modifications submitted by UTSC Graduate Department of Physical and Environmental Sciences, described in 2018-19 Curriculum Cycle: Graduate Minor Curriculum Modifications for Approval, Report 1, dated January 25, 2018, and recommended by the Vice-Principal Academic and Dean, Professor William Gough, be approved effective for the academic year 2018-19.

5. Revisions to Academic Regulations- Credit/No Credit *(for information)** ([Item](#))

6. Strategic Topic: Rural Initiatives *(for information)** ([Item](#))

7. Reports of the Presidential Assessors

CONSENT AGENDA**

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

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

10. Report of the Previous Meeting: [Report Number 28- Tuesday, January 9, 2018](#) *(for approval)**

11. Business Arising from the Report of the Previous Meeting

12. Date of the Next Meeting– Thursday, March 29, 2018 at 4:10 p.m.

13. Other Business

* Documentation Attached

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