

University of Toronto Scarborough Campus Council

ACADEMIC AFFAIRS COMMITTEE

Thursday, March 29, 2018

4:10 p.m.

UTSC Council Chamber, Arts and Administration Building, Room AA160

1265 Military Trail

AGENDA

1. Chair's Remarks

2. Undergraduate Major Modifications-- Specialist (Joint) Program in Journalism (*for approval*)* [\(Item\)](#)

Be It Resolved,

THAT the major modifications to the Specialist (Joint) program in Journalism (BA), as described in the proposal dated January 24, 2018, and recommended by the Vice-Principal, Academic and Dean, Professor William Gough, be approved for the academic year 2018-19.

3. Undergraduate Major Modifications-- Specialist/Specialist Co-op programs in Mathematics, Major/Major Co-op programs in Mathematics, and Major/Major Co-op Programs in Statistics (*for approval*)* [\(Item\)](#)

Be It Resolved,

THAT the major modifications to Specialist/Specialist (Co-operative) in Mathematics (BSc), Major/Major (Co-operative) in Mathematics (BSc), and Major/Major (Co-operative) in Statistics (BSc), as described in the proposal dated February 22, 2018, and recommended by the Vice-Principal, Academic and Dean, Professor William Gough, be approved 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. Undergraduate Minor Curricular Modifications—Humanities *(for approval)** **(Item)**

Be It Resolved,

THAT the minor modifications to undergraduate programs, submitted by UTSC undergraduate Humanities academic units, as described in Undergraduate Minor Curriculum Modifications for Approval, Report: Arts, Culture & Media, dated March 14, 2018, and Undergraduate Minor Curriculum Modifications for Approval, Report: English, dated March 8, 2018, and Undergraduate Minor Curriculum Modifications for Approval, Report: French & Linguistics, dated March 8, 2018, and Undergraduate Minor Curriculum Modifications for Approval, Report: Historical & Cultural Studies, dated March 12, 2018, and recommended by the Vice-Principal, Academic and Dean, Professor William Gough, be approved for the academic year 2018-19.

5. Undergraduate Minor Curricular Modifications—Sciences *(for approval)** **(Item)**

Be It Resolved,

THAT the minor modifications to undergraduate programs, submitted by UTSC undergraduate Sciences academic units, as described in Undergraduate Minor Curriculum Modifications for Approval, Report: Computer and Mathematical Sciences, dated March 8, 2018, and Undergraduate Minor Curriculum Modifications for Approval, Report: Physical & Environmental Sciences, dated March 9, 2018, and Undergraduate Minor Curriculum Modifications for Approval, Report: Psychology, dated March 8, 2018, and recommended by the Vice-Principal, Academic and Dean, Professor William Gough, be approved for the academic year 2018-19.

* Documentation Attached

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6. Undergraduate Minor Curricular Modifications—Social Sciences *(for approval)** [\(Item\)](#)

Be It Resolved,

THAT the minor modifications to undergraduate programs, submitted by UTSC undergraduate Social Sciences academic units, as described in Undergraduate Minor Curriculum Modifications for Approval, Report: Anthropology, dated March 12, 2018, and Undergraduate Minor Curriculum Modifications for Approval, Report: Critical Development Studies, dated March 8, 2018, and Undergraduate Minor Curriculum Modifications for Approval, Report: Health and Society, dated March 8, 2018, and Undergraduate Minor Curriculum Modifications for Approval, Report: Human Geography, dated March 8, 2018, and Undergraduate Minor Curriculum Modifications for Approval, Report: Political Science, dated March 8, 2018, and Undergraduate Minor Curriculum Modifications for Approval, Report: Sociology, dated March 8, 2018, and recommended by the Vice-Principal, Academic and Dean, Professor William Gough, be approved for the academic year 2018-19.

7. Undergraduate Program Closure—Specialist (Joint) Program in Applied Microbiology *(for recommendation)** [\(Item\)](#)

Be It Recommended,

THAT the proposal to close the Specialist (Joint) program in Applied Microbiology (BSc), submitted by the Department of Biological Sciences, as described in the Program Closure proposal dated February 14, 2018, and recommended by the Vice-Principal, Academic and Dean, Professor William Gough, be approved for the academic year 2018-19.

8. Undergraduate Program Closure-- Specialist (Joint) Program in Environmental Science and Technology *(for recommendation)** [\(Item\)](#)

Be It Recommended,

THAT the proposal to close the Specialist (Joint) program in Environmental Science and Technology (BSc), submitted by the Department of Physical and Environmental Sciences, as described in the Program Closure proposal dated February 14, 2018, and recommended by the Vice-Principal, Academic and Dean, Professor William Gough, be approved for the academic year 2018-19.

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*** Documentation to follow

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9. Graduate Major Modification-- New Collaborative Specialization in Development Policy and Power *(for approval)** ([Item](#))

Be It Resolved,

THAT the new graduate Collaborative Specialization in Development Policy and Power, as described in the proposal dated March 8, 2018, and recommended by the Vice-Principal, Academic and Dean, Professor William Gough, be approved for the academic year 2018-19.

10. Graduate Minor Curricular Modifications—UTSC Collaborative Specializations *(for approval)** ([Item](#))

Be It Resolved,

THAT the minor curriculum modifications submitted for UTSC Collaborative Specializations, as described in the 2018-19 Curriculum Cycle: Graduate Minor Curriculum Modifications for Approval, Report 3: Collaborative Specializations, dated March 15, 2018, and recommended by the Vice-Principal Academic and Dean, Professor William Gough, be approved for the academic year 2018-19.

11. Graduate Minor Curricular Modifications—Graduate Department of Psychological Clinical Science *(for approval)** ([Item](#))

Be It Resolved,

THAT the minor curriculum modifications submitted by the Graduate Department of Psychological Clinical Science, as described in the 2018-19 Curriculum Cycle: Graduate Minor Curriculum Modifications for Approval, Report 2, dated March 13, 2018, and recommended by the Vice-Principal, Academic and Dean, Professor William Gough, be approved for the academic year 2018-19.

12. Annual Report: Vice-Principal, Research *(for information)** ([Item](#))

13. Reports of the Presidential Assessors

* Documentation Attached

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*** Documentation to follow

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CONSENT AGENDA**

14. Undergraduate Minor Curricular Modifications—All Academic Units *(for information)**
(Item)

15. Report of the Previous Meeting: [Report Number 29- Tuesday, February 13, 2018](#) *(for approval)**

16. Business Arising from the Report of the Previous Meeting

17. Date of the Next Meeting– Thursday, May 3, 2018 at 4:10 p.m.

18. Other Business

* Documentation Attached

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