

University of Toronto Scarborough Campus Council

ACADEMIC AFFAIRS COMMITTEE

Wednesday, May 30, 2018

4:10 p.m.

UTSC Council Chamber, Arts and Administration Building, Room AA160

1265 Military Trail

AGENDA

- 1. Chair's Remarks**
- 2. Undergraduate Out-of-cycle Minor 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: Out of Cycle French & Linguistics, dated May 9, 2018; Undergraduate Minor Curriculum Modifications for Approval, Report: Out of Cycle Philosophy, dated May 9, 2018; and Undergraduate Minor Curriculum Modifications for Approval, Report: Out of Cycle Psychology, dated May 9, 2018, recommended by the Vice-Principal, Academic and Dean, William Gough, be approved effective for the 2018-19 academic year.

- 3. Strategic Topic: Indigenous Language Revitalization (for information)**
- 4. Reports of the Presidential Assessors**
- 5. Report of the Previous Meeting: [Report Number 31- Thursday, May 3, 2018](#) (for approval)***

* 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.

6. Business Arising from the Report of the Previous Meeting

7. Date of the Next Meeting – September 2018

8. Other Business

* 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.