University of Toronto Scarborough Campus Council

ACADEMIC AFFAIRS COMMITTEE

Tuesday, January 15, 2019

4:10 p.m.

UTSC Council Chamber, Arts and Administration Building, Room AA160

1265 Military Trail

AGENDA

1. **Chair's Remarks**

2. **Change to the Effective Date of the UTSC Undergraduate Academic Calendar** *(for information)* *(**Item**)

3. **2019-20 Sessional Dates** *(for information)* * (**Item**)

4. **Undergraduate Minor Modifications- Out-of-cycle Changes, Department of Computer and Mathematical Sciences, Enrolment Requirements** *(for approval)* * (**Item**)

   Be It Resolved,

   THAT the minor modifications to undergraduate programs, submitted by the Department of Computer and Mathematical Sciences, as described in Undergraduate Minor Curriculum Modifications for Approval, Report: Out of Cycle Computer & Mathematical Sciences, dated December 3, 2018, and recommended by the Vice-Principal Academic and Dean, William Gough, be approved effective for Summer 2019.

* 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 Interim Director of Governance, 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.

5. **Undergraduate Major Modification- Combined Degree Programs for UTSC BA/BSc Programs with the Ontario Institute for Studies in Education (OISE) Master of Teaching** *(for approval)** **([Item](#))**

    Be It Resolved,

    THAT the major modification to introduce 28 new Combined Degree Programs as described in the proposal dated December 4, 2018 and recommended by the Vice-Principal Academic and Dean, William Gough, be approved effective as of Fall 2019 for the 2019-20 academic year.

6. **Undergraduate Major Modification- Specialist/Specialist Co-op Programs in Computer Science, Closure to Streams in Health Informatics** *(for approval)* * **([Item](#))**

    Be It Resolved,

    THAT the major modification to close the streams in Health Informatics in the Specialist/Specialist (Co-operative) in Computer Science (BSc), as described in the proposal dated November 19, 2018 and recommended by the Vice-Principal Academic and Dean, William Gough, be approved effective as of Fall 2019 for the 2019-20 academic year.

7. **Undergraduate Major Modification- Specialist/Specialist Co-op Programs in Environmental Chemistry, Program Completion Requirements & Enrolment Requirements** *(for approval)* * **([Item](#))**

    Be It Resolved,

    THAT the major modifications to the Specialist/Specialist (Co-operative) programs in Environmental Chemistry (BSc), as described in the proposal dated November 15, 2018 and recommended by the Vice-Principal Academic and Dean, William Gough, be approved effective as of Fall 2019 for the 2019-20 academic year.

8. **Strategic Topic: Pathway Programs at UTSC** *(for information)* **([Item](#))**

9. **Reports of the Presidential Assessors**

* 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 Interim Director of Governance, 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**

10. Report of the Previous Meeting: [Report Number 33- September 13, 2018](#) *(for approval)* *

11. Business Arising from the Report of the Previous Meeting

12. Date of the Next Meeting – Monday, February 11, 2019 at 4:10 p.m.

13. Other Business