



ACADEMIC AFFAIRS COMMITTEE

Tuesday, February 12, 2019 at 4:10 p.m.

Council Chamber, Room 3130, William G. Davis Building

AGENDA

1. **Chair's Remarks**
2. **Learning Objectives and Curriculum Mapping: Professor Andrew Petersen, Acting Vice-Dean, Teaching & Learning, and Professor Fiona Rawle, Associate Dean, Undergraduate*** (for information) ([Item](#))
3. **Major Modification: Undergraduate Earth Sciences Program Proposal*** (for approval) ([Item](#))
Be It Resolved,

THAT the proposed changes to the Specialist in Earth Science (ERSPE1465), offered by the Department of Chemical & Physical Sciences, recommended by Vice-Principal, Academic & Dean, Professor Amrita Daniere, and described in the proposal dated January 18, 2019, be approved, effective September 1, 2019.

4. **Update on the Writing and Numeracy Subcommittee Report: Professor Andrew Petersen, Acting Vice-Dean, Teaching & Learning*** (for information) ([Item](#))
5. **Other Business**
6. **Reports of the Presidential Assessors**
7. **Report of the Previous Meeting: [Report 30 – January 15, 2019*](#)**
8. **Business Arising from the Report of the Previous Meeting**
9. **Date of the Next Meeting – Thursday, March 28, 2019 at 4:10 p.m.**

* Documentation included

** Documentation for consent item included. This item will be given individual consideration by the Academic Affairs Committee only if a member so requests. Members with questions or who would like a consent item to be discussed by the Academic Affairs Committee are invited to notify the Governance Coordinator, Alexandra Di Blasio, at least 24 hours in advance of the meeting by telephone at 905-569-4358 or by email at alexandra.diblasio@utoronto.ca