

Agenda Committee Meeting

Monday, April 8, 2019, 3 to 4 p.m.

Simcoe Hall, 27 King's College Circle, Board Room, 2nd Floor

Agenda

Closed Session

1. Review of Academic Programs and Units

Follow-Up report on Reviews (for information)*

- a) Celtic Studies programs (Faculty of Arts and Science; housed in St. Michael's College)
- b) Department of Geography and Planning (Faculty of Arts and Science)
- c) Department of Biochemistry (Faculty of Medicine)

2. Semi-Annual Report on the reviews of Academic Units and Programs and Units, October 2018 – March 2019 (for information)* (Arising from Report Number 196 of the Committee on Academic Policy and Programs – April 2, 2019)

3. Academic Board

Review and Approval of Agenda – Wednesday April 17, 2019***

4. Approval of the Report of the Previous Meetings*

[Report Number 251 – March 6, 2019](#)

[Report Number 252 – March 26, 2019 \(Special Meeting\)](#)

5. Business Arising from the Report of the Previous Meeting

* Documentation attached

+ Documentation forthcoming

** Documentation for consent item included. This item will be given individual consideration by the Board only if a member so requests. Members with questions or who would like a consent item to be discussed by the Board are asked to notify the Secretary, Ms. Tracey Gameiro, at least 24 hours before the meeting, by telephone (416-978-8425) or by email (tracey.gameiro@utoronto.ca).

***Confidential documentation for members only.

6. Date of the Next Meeting – Tuesday, May 21, 2019

7. Other Business

IN CAMERA SESSION***

8. Academic Administrative Appointments***