

University of Toronto Scarborough Campus Council
ACADEMIC AFFAIRS COMMITTEE

Thursday, May 2, 2019
4:10 p.m.

UTSC Council Chamber, Arts and Administration Building, Room AA160
1265 Military Trail

AGENDA

1. Chair's Remarks

2. Category 2 Certificate: Certificate in Biological Sciences Research Excellence (for approval) * ([Item](#))

Be It Resolved,

THAT the proposal to introduce a new (Category 2) Certificate in Biological Sciences Research Excellence, as described in the proposal dated March 29, 2019 and recommended by the Vice-Principal, Academic and Dean, William Gough, be approved effective as of Fall 2019 for the 2019-20 academic year.

3. Minor Undergraduate Modifications- Humanities academic units (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: Department of Arts, Culture and Media, dated May 2, 2019, and recommended by the Vice-Principal, Academic and Dean, William Gough, be approved effective as of Fall 2019 for the academic year 2019-20.

* 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, Rena Prasad, 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.

**4. Minor Undergraduate Modifications- Department of Management (for approval) *
(Item)**

Be It Resolved,

THAT the minor modifications to undergraduate programs, submitted by UTSC undergraduate Department of Management, as described in Undergraduate Minor Curriculum Modifications for Approval, Report: Management Co-op, dated May 2, 2019, and recommended by the Vice-Principal, Academic and Dean, William Gough, be approved effective as of Fall 2019 for the academic year 2019-20.

**5. Minor Undergraduate Modifications- Science academic unit (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: Department of Computer and Mathematical Sciences, dated May 2, 2019, and Undergraduate Minor Curriculum Modifications for Approval, Report: Department of Psychology, dated May 2, 2019, and recommended by the Vice-Principal, Academic and Dean, William Gough, be approved effective as of Fall 2019 for the academic year 2019-20.

6. Strategic Topic: Changes to the Ontario Student Assistance Program (OSAP) and the Impact on UTSC Students (for information) (Item)

7. Reports of the Presidential Assessors

CONSENT AGENDA**

8. Minor Undergraduate Curricular Modifications (for information) * (Item)

**9. Report of the Previous Meeting: [Report Number 36- Wednesday, March 27, 2019](#)
(for approval)***

10. Business Arising from the Report of the Previous Meeting

11. Date of the Next Meeting (reserve date)- Wednesday, May 29, 2019 at 4:10 p.m.

12. Other Business

* Documentation Attached

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