

University of Toronto Scarborough Campus Council

ACADEMIC AFFAIRS COMMITTEE

Monday, April 25, 2016

4:10 p.m.

UTSC Council Chamber, Arts and Administration Building, Room AA 160

1265 Military Trail

AGENDA

- 1. Chair's Remarks**
- 2. Assessors' Reports**
- 3. The Academic Plan, UTSC (*for recommendation*)* ([Item](#))**

Be It Recommended to the UTSC Campus Council,

THAT, the UTSC Academic Plan, 2015-2020, as described in the document dated April 2016, and submitted by the Interim Vice-Principal Academic and Dean, Professor William Gough, be recommended for endorsement in principle.

- 4. Clarification of Alternative Grading Scales in the UTSC Academic Calendar (*for information*)* ([Item](#))**
- 5. Undergraduate minor curriculum modifications (*for approval*)* ([Item](#))**

Be It Resolved,

THAT the minor modifications to the admission requirements for Computer Science programs, submitted by the Department of Computer and Mathematical Sciences, as

* 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, Ms 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

described in the proposal dated March 29, 2016 and recommended by the Interim Vice-Principal Academic and Dean, Professor William Gough, be approved effective immediately for the academic year 2016-17.

6. Undergraduate Minor Curriculum Modifications (for information)* ([Item](#))

CONSENT AGENDA**

- 7. Report of the Previous Meeting: [Report Number 17- Tuesday, March 22, 2016](#) (for approval)***
 - 8. Business Arising from the Report of the Previous Meeting**
 - 9. Date of the Next Meeting–Wednesday, June 15, 2016 at 4:10 p.m.**
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10. Other Business

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