

Agenda Committee Meeting

Tuesday, April 11, 2017, 3:00 – 4:00 p.m.
Simcoe Hall, 27 King’s College Circle, Board Room, 2nd Floor

Agenda

Closed Session

1. Reviews of Academic Programs and Units – Part 2 (for information)*
 - a. Follow-up Reports from Previous Reviews
 - i. University of Toronto Mississauga
 - ii. Faculty of Music and its programs
 - iii. Commerce undergraduate program (Faculty of Arts and Science; Joseph L. Rotman School of Management)
 - iv. International Relations undergraduate program (Faculty of Arts and Science)
 - b. Semi-Annual Report on the Reviews of Academic Units and Programs, November – December 2016
2. Academic Board
Review and Approval of Agenda - Thursday, April 20, 2017
3. Approval of the Report of the Previous Meeting
[Report Number 230 – March 8, 2017](#)
4. Business Arising from the Report of the Previous Meeting
5. Date of the Next Meeting – Wednesday, May 17, 2017, 3:00 – 4:00 p.m.
6. Other Business

In Camera Session

7. Academic Administrative Appointments**

Updated 2017-04-02

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* Documentation attached

** Confidential documentation attached for members only