



University of Toronto Scarborough Campus Council ACADEMIC AFFAIRS COMMITTEE

Wednesday, May 29, 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 Global Development, Environment and Health (U of T Global Scholar) (for approval) * (<u>Item</u>)

Be It Resolved,

THAT the proposal to introduce a new (Category 2) Certificate in Global Development, Environment and Health (U of T Global Scholar), as described in the proposal dated May 13, 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. External Review, Centre for French and Linguistics (CFL) (for information) * (Item)
- 4. Reports of the Presidential Assessors

CONSENT AGENDA**

- 5. Minor Undergraduate Modifications, Department of Physical and Environmental Sciences (for information)* (Item)
- 6. Report of the Previous Meeting: <u>Report Number 37- Thursday</u>, May 2, 2019 (for approval)*
- 7. Business Arising from the Report of the Previous Meeting
- 8. Date of the Next Meeting- September 2019

^{*} 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 Prashad, 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.



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9. Other Business

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